



LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, NOVEMBER 15, 2023 at 10:00 a.m.
Little River Band Government Center
VIA ZOOM & LODGE
AGENDA

This agenda is subject to adoption or amendment by vote of the Tribal Council

Join Zoom Meeting

<https://zoom.us/j/99705796129?pwd=OWY5SVVnUis4Y0d1aGdqMXBjRjdxZz09>

Meeting ID: 997 0579 6129

Passcode: 1836

Call in numbers

1 929 436 2866 Meeting ID 99705796129 # CODE 1836 #

1 301 715 8592 Meeting ID 99705796129 # CODE 1836 #

I. Opening Prayer

II. General Business

A. Call to Order

T. Burmeister

B. Roll Call

P. Johnson

C. Approval of Agenda

D. Tribal Council Minutes None Submitted

III. Continuing Business

A. Grants & Contracts

Tribal Ogema

B. Budget Modifications

- 1. Approval of Budget Modification MB-2023-__;**
Authorizing a modification to the Information
Technology Budget in the amount of \$73,668
Budget modifications to a line item within a department, fund or Program Budget and modifications in excess of 10% of the total original Program Budget require Tribal Council approval.

Tribal Ogema

A. Jeurink

Add 2. Approval of Budget Modification MB-2023-__;

Tribal Ogema

Authorizing modification of the Members Assistance

J. Steinberg

Budget, Program #1080-137-000-5205 in the amount of \$120,000.00

The FY 2023 budget appropriated Members Assistance 1080-137-000-5204 at \$720,000; over 50% of the funds from that line item were distributed for Bereavement claims, and the Members Assistance program has seen an increase in access requests. There is an excess of funds in the Insurance line 5209, and the request for transfer leaves a balance sufficient to pay remaining expected obligations. Requesting a transfer of funds from 1080-137-000-5209 Insurance in the amount of \$120,000 to 1080-137-000-5204.

NOTE: Resolution number for the first resolution adopted for this meeting is 23-1115-191

1st supplemental appropriation 2023-09 – 4th QTR

1st budget modification MB-2023-68

Add 3. Approval of Supplemental Appropriation 2023-__ - Tribal Ogema
Fourth QTR to fund members Assistance 1080-137-000-5204 in J. Steinberg
the Amount of \$100,000.00. The FY 2023 appropriation to Members Assistance 1080-137-000-5204 at \$720,000; over 50% of the funds from that line item were distributed for Bereavement claims, and the program has seen an increase in access requests. There are just over \$26,000 in outstanding obligations for client services, and requests continue to come into the department for assistance in all categories. This supplemental appropriation should allow for client benefit access through the end of the quarter (November/December).

C. Approval of Budgeted Expenditure

IV. Acceptance of Reports

- A. Report of the Tribal Ogema Tribal Ogema**
- 1. Operations Report None Submitted**
 - 2. Financial Report None Submitted**

V. Acceptance of Commission Reports

- A. Binojeuk Commission None Submitted**
- B. Enrollment Commission None Submitted**
- C. Gaming Commission October 2023**
- D. Health Commission None Submitted**
- E. Housing Department Reports 1. September 2023**
2. October 2023
- F. Natural Resource Commission None Submitted**

VI. Acceptance of Committee Minutes and Other Entities

- A. Little River Casino Resort Preference Report October 2023**
- B. Biskaabiiyang Committee None Submitted**
- C. Elders Committee None Submitted**

VII. Old Business

remove A. Approval of Re-appointment of Krystyne Kiogima Tribal Ogema
to the Enrollment Commission
 Appointment to the Enrollment Commission. This item was postponed at the 11/8/23 Tribal Council Meeting.

Removed B. Approving Withholding 6% Payment to the State of P. Johnson
Michigan
 Payments to the State of Michigan commonly known as Payment In Lieu of Taxes. This item was postponed at the 11/8/23 Tribal Council Meeting.

VIII. New Business

remove A. FEMA Hazard Mitigation Seeking Public Comment Tribal Ogema
 Seeking Public Comment for the FEMA Hazard Mitigation **B. Martin**
 Plan before sending to FEMA. The plan is on the Tribe's

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website for review and have asked for it to be in the newsletter. FEMA wants to see that effort was made to collect Public Comment to ensure the plan is thorough.

IX. Concluding Business

- A. Next Meeting Date(s) - Wednesday, November 22, 2023**
- B. Legislative Affairs Update**
- C. Public Comment Period**

The purpose of closed session is to discuss business matters considered privileged or confidential involving consideration of bids/contracts, pending legal issues, and/or personnel matters.

X. Closed Session

- A. Tribal Council Closed Session Minutes** None Submitted
- B. Submissions for business matters that are Confidential**
 - 1. Enterprise and/or Reservation Development matters**
 - a) 2020 Consent Decree Negotiations (Treaty Rights)**
 - 2. Legal Updates**
 - a) Delisting of the Gray Wolf**
 - b) Line 5 Update**
 - c) Line 5 Tunnel Update**
 - d) Opioid Litigation Settlement**
 - e) Maverick Gaming LLC v United States**
 - f) Ludington Property**
- C. Bids & Contracts**
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**
 - 1. Binojeuk Commission Closed Session Minutes** None Submitted
 - 2. Gaming Commission Closed Session Report** October 2023
 - 3. Little River Holdings, LLC Minutes** None Submitted
 - 4. Housing Department Closed Session Reports** October 2023
- E. Litigation**
 - 1. Sedelmaier v LRBOI & Romanelli (Employment Matter)**
Case No. 22-140-AP
 - 2. Stone et al (Burmeister, Walter, Waitner, Ivinson, Saunders) Ogema vs Tribal Council**
Case No. 22-164-AP
 - 3. Tribal Council v Ogema, Prosecutor**
Case No. 23-105-GC
 - 4. Chapman et al (Pufflett) v LRBOI Housing Department and LRBOI Housing Commission**

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- Case No. 23-115-GC
- 5. Romanelli v LRBOI Tribal Council, Bordeaux, Pringle
Case No. 23-175-GC
- ADD 6. Romanelli v LRBOI Tribal Council
Case No. 23-235-GC

F. Personnel

XI. Open Session

- A. Items Moved from Closed to Open-Minutes and Materials shall remain Confidential
 - 1. Gaming Commission Closed Session Report October 2023
 - 2. Housing Department Closed Session Reports October 2023
(Minutes are remaining in closed)

XII. Adjourn

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