



**LITTLE RIVER BAND OF OTTAWA INDIANS**  
**2608 GOVERNMENT CENTER DRIVE**  
 TRIBAL COUNCIL  
 REGULAR MEETING  
**WEDNESDAY, NOVEMBER 22, 2023, at 10:00 a.m.**  
**VIA ZOOM**  
**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**

<b>Revised</b>	<b>1.</b>	<b>Ratification of Custer Culvert Replacement Contract</b>	<b>Tribal Ogema</b>
<b>Agenda Request:</b>		The existing culvert on the Custer Property was improperly designed and undersized which led to undercutting by the stream and then collapse. This failed culvert is currently causing erosion and impeding fish passage. Kanouse Outdoor Restoration will remove the old 18” plastic culvert and replace it with a 57” x 38” galvanized pipe arch. NRD has received grant funding through the USDA-NRCS Equip Program.	<b>Z. Prause</b> <b>F. Beaver</b>

<b>Revised:</b>	<b>2.</b>	<b>Approval of Addendum to Master Service Agreement with C &amp; I Electric</b>	<b>Tribal Ogema</b>
		Current expires on 12/31/23.	<b>D. Underwood</b>

**B. Budget Modifications**

<b>Revised</b>	<b>1.</b>	<b>Acceptance of contract funds from the Indian Health Services-Office of Self Governance and approving a modification to the Operating Budget MB-2023-__ in the amount of \$1,984.00</b>	<b>Tribal Ogema</b>
<b>Resolution:</b>		Acceptance of funds.	<b>K. Bowers</b>

*NOTE: Resolution number for the first resolution adopted for this meeting is 23-1122-194  
 1<sup>st</sup> supplemental appropriation 2023-10 – 4<sup>th</sup> QTR  
 1<sup>st</sup> budget modification MB-2023-70*

Revised Resolution:	2.	<b>Acceptance of contract funds from U.S. Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2023-__ in the amount of \$48,047</b> Acceptance of funds.	Tribal Ogema K. Bowers
Removed:	3.	<b>Acceptance of contract funds from the Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2023-__ in the amount of \$19,989 and Rescinding Resolution #23-0920-155 with the same title</b> Acceptance of funds and Rescinding Resolution #23-0920-155. This resolution is not attached as it was never received from the Tribal Council Office.	Tribal Ogema K. Bowers
	4.	<b>Acceptance of contract funds from the Department of Health and Human Services (MITR) MIPPA Grants to Title VI Native Americans and approving a modification to the Operating Budget MB-2023-__ in the amount of \$6,700 and Rescinding Resolution #23-0920-160 with the same title.</b> Acceptance of funds and Rescinding Resolution #23-0920-160. This resolution is not attached as it was never received from the Tribal Council Office.	Tribal Ogema K. Bowers
	5.	<b>Acceptance of contract funds from the Office of Self-Governance-Protecting Wild Rice in the Maple River and Managing Invasives through Partnerships and approving a modification to the Operating Budget MB-2023-__ in the amount of \$145,000 and rescinding Resolution #23-0927-159 with the same title</b> Acceptance of funds and Rescinding Resolution #23-0927-159. This resolution is not attached as it was never received from the Tribal Council Office.	Tribal Ogema K. Bowers
	6.	<b>Acceptance of grant funds from the Michigan Department of Health and Human Services (MDHHS) Tribal Victim Services (TRBVS) Victims of Crime Act (VOCA) and approving a modification to the Operating Budget MB-2023-__ in the amount of \$235,893 and Rescinding Resolution #23-0927-158 with the same title</b> Acceptance of funds and Rescinding Resolution #23-0927-158. This resolution is not attached as it was never received from the Tribal Council Office.	Tribal Ogema K. Bowers
Revised:	7.	<b>Acceptance of contract funds from Department of Health and Human Services-Low Income Home Energy Assistance Program (LIHEAP) and</b>	Tribal Ogema K. Bowers

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1<sup>st</sup> budget modification MB-2023-70

**approving a modification to the Operating Budget  
MB-2023-\_\_ in the amount of \$63,296.00**

The wrong fund number was used in the resolution  
so asking for re-approval with the correct fund number.

- Revised: 8. Acceptance of contract funds from Department of Health and Human Services-Low Income Home Energy Assistance Program (LIHEAP) and approving a modification to the Operating Budget MB-2023-\_\_ in the amount of \$5,087.00** Tribal Ogema  
K. Bowers
- The wrong fund number was used in the resolution  
so asking for re-approval with the correct fund number.

**C. Approval of Budgeted Expenditure**

**IV. Old Business**

- Removed: A. Housing Department Reports 1.  September 2023  
2.  October 2023**

Both of these reports were postponed at the 11/15/23 Tribal  
Council Meeting.

- Revised: B. Financial Operations Report  October 2023**

**V. New Business**

- A. Approval of Posting the Gaming Ordinance #10-400-01 Amendments for Public Comment** J. Wolfe

Administrative Procedures Act requires prior to amendment  
of ordinances, the Tribal Council post the draft ordinance  
for Public Comment no less than 30 days.

- Updated Agenda item: B. Authorization of Charitable Donation with Miigwech, Inc.** J. Wolfe

Tribal Council is responsible for determining the recipients of  
charitable donations and Miigwech, Inc. is a qualified organization  
that meets all the criteria of the Charitable Donation Ordinance  
to receive funds.

**VI. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, December 6, 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.*

**VII. Closed Session**

- A. Tribal Council Closed Session Minutes  None Submitted**

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- 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. LRCR Financial Presentation**       1 pm
- 2. 2024 Liquor License Approval**      Tribal Ogema  
Required for Sale of Alcoholic Beverages by the Resort      D. McGrady
- Removed: 3. Housing Department Closed Session Reports**  **October 2023**  
This Report was postponed at the 11/15/23 Tribal Council Meeting

**E. Litigation**

- 1. Sedelmaier v LRBOI & Romanelli (Employment Matter)**  
Case No. 22-140-AP
- 2. Stone et al (Burmeister, Walter, Waitner, Iverson, 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**  
Case No. 23-115-GC
- 5. Romanelli v LRBOI Tribal Council, Bordeaux, Pringle**  
Case No. 23-175-GC
- 6. Romanelli v LRBOI Tribal Council**  
Case No. 23-235-GC

**F. Personnel**

**G. Discussion for Items moved from Closed to Open Session**

**VIII. Open Session**

- A. Items moved from Closed to Open Session**
- B. 2024 Liquor License Approval**      Tribal Ogema  
Required for Sale of Alcoholic Beverages by the Resort      D. McGrady

**IX. Adjourn**

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