



**LITTLE RIVER BAND OF OTTAWA INDIANS**  
**2608 GOVERNMENT CENTER DRIVE**  
**TRIBAL COUNCIL**  
**REGULAR MEETING**  
**WEDNESDAY, DECEMBER 6, 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**
    - 1. Approval of Master Service Agreement with Jackpine Business Center** Tribal Ogema  
No rationale was provided.
    - 2. Approval of Master Service Agreement with Bowen Heating** Tribal Ogema  
Current contract expires on 12/31/23.
    - 3. Approval of Master Service Agreement with Temperature Control** Tribal Ogema  
Current contract expires on 12/31/23.
    - 4. Approval of Master Service Agreement with Custom Sheet Metal and Heating** Tribal Ogema  
Current contract expires on 12/31/23.
    - Remove 5. Approval of Addendum to Master Service Agreement with Summit Companies-Fire Protection** Tribal Ogema  
**D. Underwood**  
Addendum to Contract to add locations and services to the Fire and Safety Master Agreement.
    - Remove 6. Ratification of Renewal Master Agreement for services with (JCI) Johnson Control, Inc.** Tribal Ogema  
**D. Underwood**

*NOTE: Resolution number for the first resolution adopted for this meeting is 23-1206-205  
 1<sup>st</sup> supplemental appropriation 2023-10 – 4<sup>th</sup> QTR  
 1<sup>st</sup> budget modification MB-2023-77*

The current agreement with JCI expires 12/31/23 and seeking approval of the proposed 3-Year Agreement for Aki's HVAC Building Controls.

**B. Budget Modifications**

- 1. Acceptance of funds from U.S. Department of Agriculture-2024 (FDPIR) Food Distribution Grant and approving a modification to the Operating Budget MB-2023-\_\_ in the amount of \$459,473**

Acceptance of funds.

Tribal Ogema  
K. Bowers  
J. Friedel

- 2. Acceptance of grant funds from Michigan Department of Health and Human Services (MDHHS) 2023-20247 TBHI Behavioral Health Grant and approving a modification to the Operating Budget MB-2023-\_\_ in the amount of \$170,000**

Acceptance of funds.

Tribal Ogema  
K. Bowers  
A. Schwandt

**C. Approval of Budgeted Expenditure**

- Update **1. Approval of Payment of Annual Dues to the National Congress of American Indians (NCAI)**  
Payment of Annual Dues to the National Congress of American Indians.

Tribal Ogema

**IV. Old Business**

- A. Approval of Addendum to Master Service Agreement with C & I Electric**

Contract expires 12/31/23. This item was postponed at the 11/22/23 Tribal Council Meeting.

- B. Natural Resource Commission  October 2023**

- C. Elders Committee Minutes  August 2023  
 October 2023**

**V. New Business**

- Remove **A. Approve Adoption of Amendment to Chapter 3-Mileage Reimbursement Regulation**

Updates to chapter to mirror changes to Chapter 2-Travel Regulation and changes made by Budget & Appropriations Ordinance.

**VI. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, December 13, 2023**

- B. Legislative Affairs Update**

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1<sup>st</sup> supplemental appropriation 2023-10 – 4<sup>th</sup> QTR  
1<sup>st</sup> budget modification MB-2023-77*

**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

**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**

- 1. Ratification of Addendum to Contract with Dennis, Gartland & Niergarth for FY2022 Audit Services**  
Additional Services Required to Complete FY 2022 Audit
- Tribal Ogema  
A. Raab**

**D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**

**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**  
**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**

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1<sup>st</sup> supplemental appropriation 2023-10 – 4<sup>th</sup> QTR  
1<sup>st</sup> budget modification MB-2023-77*

**VIII. Open Session**

**Items from Closed to Open Session – Minutes and Materials shall remain confidential.**

- A. Ratification of Addendum to Contract with Dennis, Gartland & Niergarth for FY2022 Audit Services**  
Additional services required to complete FY2022 Audit.

**Tribal Ogema  
A. Raab**

**IX. Adjourn**

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