

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.	Open	pening Prayer				
II.	General A. B. C. D.	Roll C Appro	o Order	T. Burmeister P. Johnson		
III.	Continuing Business					
	A.	Grant				
		1.	Approval of Master Service Agreement with Jackpine Business Center No rationale was provided.	Tribal Ogema		
		2.	Approval of Master Service Agreement with Bowen Heating Current contract expires on 12/31/23.	Tribal Ogema		
		3.	Approval of Master Service Agreement with Temperature Control Current contract expires on 12/31/23.	Tribal Ogema		
		4.	Approval of Master Service Agreement with Custom Sheet Metal and Heating Current contract expires on 12/31/23.	Tribal Ogema		
		5.	Approval of Addendum to Master Service Agreement with Summit Companies-Fire Protection Addendum to Contract to add locations and services to the Fire and Safety Master Agreement.	Tribal Ogema D. Underwood		
		6.	Ratification of Renewal Master Agreement for services with (JCI) Johnson Control, Inc.	Tribal Ogema D. Underwood		

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

В.	Budget	Modific	ations
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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

Tribal Ogema K. Bowers J. Friedel

Acceptance of funds.

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

Tribal Ogema K. Bowers A. Schwandt

Acceptance of funds.

C. Approval of Budgeted Expenditure

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

Tribal Ogema

IV. Old Business

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

Congress of American Indians.

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 Minutes1.□ August 20232.□ October 2023

V. New Business

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

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

- 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 (Puflett) 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

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