



**LITTLE RIVER BAND OF OTTAWA INDIANS**  
**TRIBAL COUNCIL**  
**REGULAR MEETING**  
**WEDNESDAY, DECEMBER 20, 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. Selection of Pro Temp Recorder**

**J. Wolfe**

**C. Roll Call**

**P. Johnson**

**D. Approval of Agenda**

**E. Tribal Council Minutes  5/10/23**

**III. Continuing Business**

**A. Grants & Contracts**

**Revised: 1. Approval of Renewal Master Agreement for Services with Johnson Control, Inc. (JCI) 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.

**Revised: 2. Ratification of the Traditional Healer Services Agreement with the Native American Church Of the Morning Star Tribal Ogema**

No explanation provided.

**B. Budget Modifications**

**C. Approval of Budgeted Expenditure**

**IV. Acceptance of Reports**

**A. Report of the Tribal Ogema**

**Tribal Ogema**

**1. Operations Report**

**November 2023**

**2. Financial Report**

**None Submitted**

*NOTE: Resolution number for the first resolution adopted for this meeting is 23-1220-218*

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

*1<sup>st</sup> budget modification MB-2023-80*

**V. Acceptance of Commission Reports**

- A. **Binojeeuk Commission**  **None Submitted**
- B. **Enrollment Commission**  **None Submitted**
- C. **Gaming Commission**  **November 2023**
- D. **Health Commission**  **None Submitted**
- E. **Housing Commission**  **November 2023**
- F. **Natural Resource Commission**  **None Submitted**

**VI. Acceptance of Committee Minutes and Other Entities**

- A. **Little River Casino Resort Preference Report**  **November 2023**
- B. **Biskaabiiyang Committee**  **None Submitted**
- Update: C. **Elders Committee**  **November 2023**  
Removed Strategic Plan from Minutes.

**VII. Old Business**

**VIII. New Business**

- A. **Approval of Posting the Draft Enrollment Commission’s Ordinance #23-150-09 for Public Comments** J. Wolfe  
Administrative Procedures Act requires Tribal Council to post draft ordinances for public comment no less than 30 days.
- B. **Establishing the Schedule of Regular Meetings for the Tribal Council for Calendar Year 2024** P. Johnson  
No rationale provided.
- C. **Adopting the Fiscal Year 2024 Tribal Government Operations Budget** Tribal Ogema  
K. Bowers  
The Tribal Council is authorized under Article IV, Section 7(i)(1) to approve the annual budget presented by the Tribal Ogema.
- Add: D. **Approval of the Continuation of Fiscal Year 2023 Annual Budget for the month of January 2024** J. Wolfe  
No rationale provided.

**IX. Concluding Business**

- A. **Next Meeting Date(s) - Wednesday, January 10, 2024**
- 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**

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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. Binojeuk Commission Closed Session Minutes  None Submitted**
  - 2. Gaming Commission Closed Session Report  November 2023**
  - 3. Little River Holdings, LLC Minutes  October 2023**
  - 4. Little River Holdings, LLC Reports  2023 Quarter 3**
- 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**

**XI. Open Session**

**Items from Closed to Open Session – Minutes and Materials Remain Confidential**

- A. Items moved from Closed to Open Session**

**XII. Adjourn**

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