



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
Thursday, January 11, 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

P. Johnson

B. Roll Call

M. Silvis

C. Approval of Agenda

D. Tribal Council Minutes None Submitted

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

C. Approval of Budgeted Expenditure

IV. Old Business-None Submitted

V. New Business

**A. Appropriating Funds for Expenditures during the First
Quarter of FY2024**

P. Johnson

B. Pringle

**B. Approval of the Continuation of Fiscal Year 2023 Annual Budget
for the month of January 2024 : to approve continuing funding for the month of
January 2024**

J. Wolfe

C. RE: Fiscal Year 2024 Budget Negotiations

D. Motion to assign an attorney to the Case #24-008-GC

P. Johnson

VI. Concluding Business

A. Next Meeting Date(s) - Wednesday, January 17, 2024

B. Legislative Affairs Update

NOTE: Resolution number for the first resolution adopted for this meeting is 23-1213-214

1st supplemental appropriation 2023-10 – 4th QTR

1st budget modification MB-2023-79

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

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

- 1. Little River Casino Presentation @ 1pm**
- 2. Pitchlynn @ 2pm**

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**
- 7. Willis v LRBOI Tribal Council
Case No. 23-260-GC**

F. Personnel

*NOTE: Resolution number for the first resolution adopted for this meeting is 23-1213-214
1st supplemental appropriation 2023-10 – 4th QTR
1st budget modification MB-2023-79*

- VIII. Open Session**
Items from Closed to Open Session – Minutes and Materials
- IX. Adjourn**

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1st supplemental appropriation 2023-10 – 4th QTR
1st budget modification MB-2023-79*