



**LITTLE RIVER BAND OF OTTAWA INDIANS  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, JANUARY 17, 2024 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. Roll Call**

**P. Johnson**

**C. Approval of Agenda**

**D. Tribal Council Minutes  None Submitted**

**III. Continuing Business**

**A. Grants & Contracts**

**Tribal Ogema**

**B. Budget Modifications**

**Postpone 1. Acceptance of funds from the U.S. Tribal Ogema**  
**Department of Treasury for Coronavirus**  
**Capital Projects Fund and approving a**  
**Modification to the Operating Budget**  
**Acceptance of funds. K. Bowers**  
**A. Jeurink**

**C. Approval of Budgeted Expenditure**

**IV. Acceptance of Reports**

**A. Report of the Tribal Ogema**

**Tribal Ogema**

**1. Operations Report  None Submitted**

**2. Financial Report  None Submitted**

**V. Acceptance of Commission Reports**

**A. Binojeeuk Commission  None Submitted**

**B. Enrollment Commission  None Submitted**

**C. Gaming Commission  December 2023**

**D. Health Commission  None Submitted**

**E. Housing Commission  None Submitted**

*NOTE: Resolution number for the first resolution adopted for this meeting is 24-0117-004*

*1<sup>st</sup> supplemental appropriation 2024-01 – 1<sup>st</sup> QTR*

*1<sup>st</sup> budget modification MB-2024-01*

Removed F. Natural Resource Commission 1.  November 2023  
2.  December 2023

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

- A. Little River Casino Resort Preference Report  December 2023
- B. Biskaabiiyang Committee  None Submitted
- C. Elders Committee  December 2023

**VII. Old Business**

**VIII. New Business**

Add A. Adopting the Biimaadziwin Cemetery Ordinance of 2024, Ordinance J. Wolfe  
#24-700-10

**IX. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, February 7, 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.*

**X. 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. Binojeeuk Commission Closed Session Minutes  None Submitted
  - 2. Gaming Commission Closed Session Report  December 2023
  - 3. Little River Holdings, LLC Minutes  None Submitted
- E. Litigation

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1<sup>st</sup> supplemental appropriation 2024-01 – 1<sup>st</sup> QTR  
1<sup>st</sup> budget modification MB-2024-01*

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
- Updated 5. **Romanelli v LRBOI Tribal Council, Bordeaux, Crampton**  
Case No. 23-175-GC
6. **Romanelli v LRBOI Tribal Council**  
Case No. 23-235-GC
7. **LRBOI Housing Dept v LRBOI Housing Commission**  
Case No. 23-258-HA
8. **Stone, Burmeister V LRBOI Tribal Council**  
Case No. 24-008-GC
- ADD 9. **Ogema v LRBOI Tribal Council**  
Case No. 24-010-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**

1. **Gaming Commission Closed Session Report**  **December 2023**

**XII. Adjourn**

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