



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

- 1. Acceptance of funds from the U.S. Department of Treasury for Coronavirus Capital Projects Fund and approving a Modification to the Operating Budget Acceptance of funds.**

Tribal Ogema

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

1st supplemental appropriation 2024-01 – 1st QTR

1st budget modification MB-2024-01

- 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

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
 - 1. Sedelmaier v LRBOI & Romanelli (Employment Matter)
Case No. 22-140-AP

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1st supplemental appropriation 2024-01 – 1st QTR
1st budget modification MB-2024-01*

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
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

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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