



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, FEBRUARY 7, 2024, 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

T. Burmeister

B. Roll Call

P. Johnson

C. Approval of Agenda

Postpone: D. Tribal Council Minutes 3/22/23

III. Continuing Business

A. Grants & Contracts

- 1. Approval to apply to the Michigan Department of Health and Human Services-Behavioral Health Initiative as part of the Mental Health Block Grant**

Tribal Ogema

K. Bowers

A. Schwandt

Notice received on 1/18/24 that this application is due 2/16/24. The program has received this grant since 2016 and it funds the Tele-psychiatric in the Be Da Bin Behavioral Health.

- Revised Contract: 2. Ratification of Wolverine Power Systems 3-year Contract for Generator Maintenance-2024, 2025 and 2026**

Tribal Ogema

G. Lewis

Annual Maintenance on Generators.

B. Budget Modifications

- Removed: 1. Acceptance of contract funds from the Indian Health Service-Office of Self-Governance and approving a modification to the Operating Budget MB-2024-__ in the amount of \$7,948.00**

Tribal Ogema

K. Bowers

Acceptance of funds. This item was removed from the agenda in Agenda Review by Tribal Council.

*NOTE: Resolution number for the first resolution adopted for this meeting is 24-0207-005
1st supplemental appropriation 2024-01 – 1st QTR
1st budget modification MB-2024-01*

Removed: 2. **Acceptance of funds from U.S. Department of Agriculture-FDPIR Nutrition Education 2024 and approving a modification to the Operating Budget MB-2024-__ in the amount of \$79,000.00** Tribal Ogema
K. Bowers
J. Friedel

Acceptance of funds. This item was removed from the agenda in Agenda Review by Tribal Council.

Removed: 3. **Acceptance of grant funds from Michigan Department of Health and Human Services (MDHHS)-Crime Victim Sustainability Fund Grant in the amount of \$50,179** Tribal Ogema
S. Canales

Acceptance of grant funds from Michigan Department of Health and Human Services (MDHHS)-Crime Victim Sustainability Fund Grant in the amount of \$50,179. This item was removed from the agenda in Agenda Review by Tribal Council.

Removed: 4. **Approval of Budget Modification to the Operating Budget MB-2024-__ to reduce the VOCA Tribal Victim Services in the amount of \$50,179** Tribal Ogema
S. Canales

The MDHHS has requested that a reduction of \$50,179 be made to the 2023-2024 VOCA Tribal Victim Services Funds so those funds can be Placed in a new fund for Crime Sustainability Fund 2024. This item was removed from the agenda in Agenda Review by Tribal Council.

Revised Resolution: 5. **Approval of Supplemental Appropriation 2024-__ -1st QTR to fund Bathworks Company Service Contract in the amount of \$9,959.99** Tribal Ogema
T. Bailey

To use the money in the Elders 10 Complex for remodel of a shower.

C. Approval of Budgeted Expenditure

Postponed: 1. **Authorize Payment of Annual Dues to the National Indian Gaming Association** Tribal Ogema
Payment of Annual Dues to NIGA.

IV. Old Business

A. Operations Report **December 2023**

Removed: **B. Acceptance of funds from the U.S. Department of Treasury for Coronavirus Capital Projects Fund and approving a modification to the Operating Budget** Tribal Ogema
K. Bowers
A. Jeurink
Acceptance of funds. Tribal Council removed this item at the 1/17/24 TC Meeting.

*NOTE: Resolution number for the first resolution adopted for this meeting is 24-0207-005
1st supplemental appropriation 2024-01 – 1st QTR
1st budget modification MB-2024-01*

V. New Business

- A. Adoption of Edits to the Gaming Ordinance #10-400-01 and Authorization for Legislative In-House Counsel to submit to National Indian Gaming Commission for review and approval**
Tribal Council has reviewed and updated Gaming Ordinance #10-400-01 that incorporates the final rules published by the National Indian Gaming Commission.

J. Wolfe

Revised: B. Approval of Re-Appointment of Virgil Johnson to the Natural Resource Commission

Tribal Ogema

Re-Appointment of Virgil Johnson to the Natural Resource Commission. This is for Seat #4 with a term ending 9/20/2027.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, February 14, 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.

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 Bathworks Service Contract for the Elders Apartment Contract**

Tribal Ogema

T. Bailey

The Shower Unit 108 is holding water and isn't draining Properly.

Removed 2. Approving Execution of Spectrum Service Order Contract for the Housing Department Elders Apartment Complex at 2679 E. Maw Gaw Ne Quong Manistee Michigan 49660

Tribal Ogema

T. Bailey

To Have Cable, Internet and WIFI Services at the Elders

*NOTE: Resolution number for the first resolution adopted for this meeting is 24-0207-005
1st supplemental appropriation 2024-01 – 1st QTR
1st budget modification MB-2024-01*

