



**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

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.

- 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

- 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.

- 2. Acceptance of funds from U.S. Department of**

Tribal Ogema

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

Agriculture-FDPIR Nutrition Education 2024 and approving a modification to the Operating Budget MB-2024-__ in the amount of \$79,000.00

K. Bowers
J. Friedel

Acceptance of funds.

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.

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.

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

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**

- 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 postponed this item at the 1/17/24 TC Meeting.

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**

J. Wolfe

Tribal Council has reviewed and updated Gaming Ordinance #10-400-01 that incorporates the final rules published by the

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

National Indian Gaming Commission.

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.
- 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 Apartment Complex Common Area.

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

- 1. Little River Holdings, LLC Minutes** **1. October 2023**
2. November 2023
- 2. LRRCR Financial Presentation** **1 pm**

*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*

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 (Pufflett) v LRBOI Housing Department and LRBOI Housing Commission**
Case No. 23-115-GC
5. **Romanelli v LRBOI Tribal Council**
Case No. 23-235-GC
6. **LRBOI Housing Dept v LRBOI Housing Commission**
Case No. 23-258-HA
7. **Stone, Burmeister V LRBOI Tribal Council**
Case No. 24-008-GC
8. **Ogema v LRBOI Tribal Council**
Case No. 24-010-GC

F. Personnel

G. Discussion for Items moved from Closed to Open Session

VIII. Open Session

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

A. Items moved from Closed to Open Session

1. **Ratification of Bathworks Service Contract for the Elders Apartment Contract** Tribal Ogema
T. Bailey
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
3. **Little River Holdings, LLC Minutes** 1. October 2023
2. November 2023

IX. Adjourn

*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*