



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, FEBRUARY 14, 2024, at 10:00 a.m.
VIA ZOOM
AGENDA**

This agenda is subject to adoption or amendment by vote of the Tribal Council

Tribal Council did not approve the 2/7/24 Agenda and some of those items appear below for approval under Old Business.

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 4/12/23

III. Continuing Business

A. Grants & Contracts

Moved 1. Ratification of Bathworks Service Contract for the Tribal Ogema
From Closed Elders Apartment Contract T. Bailey
The Shower Unit 108 is holding water and isn't draining properly.

B. Budget Modifications

C. Approval of Budgeted Expenditure

Revised 1. Authorize Payment of Annual Dues to the Tribal Ogema
~~National Indian Gaming Association~~
Payment of Annual Dues to NIGA.

IV. Old Business

- A. Tribal Council Minutes 3/22/23
- B. 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

*NOTE: Resolution number for the first resolution adopted for this meeting is 24-0214-000
1st supplemental appropriation 2024-01 – 1st QTR
1st budget modification MB-2024-01*

and it funds the Tele-psychiatric in the Be Da Bin Behavioral Health.

- C. Ratification of Wolverine Power Systems 3-year Contract for Generator Maintenance-2024, 2025 and 2026** Tribal Ogema
G. Lewis
Annual Maintenance on Generators.

- D. 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.

- E. Operations Report** December 2023

- F. 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 National Indian Gaming Commission.

- G. 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.

- Add: H. Financial Reports** October 2023
 November 2023
 December 2023

V. New Business

- A. Request the Secretary of Interior take Title into Trust for The benefit of the Tribe, 60 Acres of Land, shown Exhibit A and identified by Muskegon County, Michigan Assessor Parcels Number 61-15-115-300-0026-00; and making Specific Findings of Fact in support of the Request in Compliance with Title 25 of the Code of Federal Regulations, Sections 151.3 and 151.11 and Bureau of Indian Affairs Guidance, issued with respect to Section 20 or the Indian Gaming Regulatory Act, 25 U.S.C.§ 2719** G. Di Piazza

Request the Secretary of Interior take Title into Trust for the benefit of the Tribe, 60 Acres of Land.

- B. Authorize the Chief Financial Officer to Transfer Restricted Funds to Hi Yield Bank Account** A. Metzger

To capture interest at market rates.

- C. Notice of Intent to Repeal Ordinance 04-100-07 Administrative Procedures Act** S. Crampton
Ordinance Requires this Notification

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VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, February 21, 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

- | | | |
|---------------|---|---------------------------|
| Moved To Open | 1. Ratification of Bathworks Service Contract for the Elders Apartment Contract
The Shower Unit 108 is holding water and isn't draining Properly. | Tribal Ogema
T. Bailey |
| 2. | Approval of 2023 Audit Services Engagement Letter From Rehmann Robson
Approval of 2023 Audit Services Engagement Letter from Rehman Robson so that Audit Testing and Field Work can Begin as Soon as Possible After Tribal Council Approves | Tribal Ogema
A. Rabb |

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. Wells Fargo
 - 1 pm

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

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3. **Case No. 22-164-AP
Tribal Council v Ogema, Prosecutor
Case No. 23-105-GC**
4. **Case No. 23-115-GC
Chapman et al (Puflett) v LRBOI Housing Department and LRBOI
Housing Commission**
5. **Case No. 23-235-GC
Romanelli v LRBOI Tribal Council**
6. **Case No. 23-258-HA
LRBOI Housing Dept v LRBOI Housing Commission**
7. **Ogema v LRBOI Tribal Council
Case No. 24-010-GC**

F. Personnel

VIII. Open Session

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

1. **Little River Holdings, LLC Minutes** **1. October 2023**
2. **November 2023**

IX. Adjourn

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