



**LITTLE RIVER BAND OF OTTAWA INDIANS  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, FEBRUARY 21, 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=OWY5SVVnUis4Y0dlOGd1aGdqMXBjRjdxZz09>

**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**

- 1. Approval to submit a grant application for CPRG (Climate Pollution Reduction Grant) including MTERA to provide up to \$10,000 to apply for the Grant**

**Tribal Ogema  
G. Lewis**

Grant submission for solar panels and battery back-up.

**B. Budget Modifications**

- 1. Acceptance of grant funds from Michigan Department of Health and Human Services (MDHHS) Crime Victim Sustainability Fund Grant and approving a modification to the Operating Budget MB-2024-\_\_ 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.

- 2. Approval of Budget Modification MB-2024-\_\_ ; to reduce the VOCA Tribal Victim Services in the amount of \$50,179**

**Tribal Ogema  
S. Canales**

*NOTE: Resolution number for the first resolution adopted for this meeting is 24-0221-000  
1<sup>st</sup> supplemental appropriation 2024-01 – 1<sup>st</sup> QTR  
1<sup>st</sup> budget modification MB-2024-01*

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 Victim Sustainability Fund 2024.

- |    |   |   |
|----|---|---|
| 3. | <b>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</b><br>Acceptance of funds.            | Tribal Ogema<br>K. Bowers               |
| 4. | <b>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</b><br>Acceptance of funds.             | Tribal Ogema<br>K. Bowers<br>J. Friedel |
| 5. | <b>Acceptance of funds from the U.S. Department of Treasury for Coronavirus Capital Projects Fund and approving a modification to the Operating Budget MB-2024-__ in the amount of \$189,324.36</b><br>Acceptance of funds. | Tribal Ogema<br>K. Bowers<br>A. Jeurink |

**C. Approval of Budgeted Expenditure**

**IV. Acceptance of Reports**

- |    |                                   |   |
|----|-----------------------------------|---|
| A. | <b>Report of the Tribal Ogema</b> | Tribal Ogema                            |
| 1. | <b>Operations Report</b>          | <input type="checkbox"/> None Submitted |
| 2. | <b>Financial Report</b>           | <input type="checkbox"/> None Submitted |

**V. Acceptance of Commission Reports**

- |    |  |   |
|----|--|---|
| A. | <b>Binojeeuk Commission</b>                                      | <input type="checkbox"/> None Submitted |
| B. | <b>Enrollment Commission</b>                                     | <input type="checkbox"/> None Submitted |
| C. | <b>Gaming Commission</b>   | <input type="checkbox"/> January 2024   |
| D. | <b>Health Commission</b>   | <input type="checkbox"/> None Submitted |
| E. | <b>Housing Department Report and Commission Meeting Schedule</b> | <input type="checkbox"/> January 2024   |
| F. | <b>Natural Resource Commission</b>                               | <input type="checkbox"/> None Submitted |

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

- |    |   |   |
|----|---|---|
| A. | <b>Little River Casino Resort Preference Report</b> | <input type="checkbox"/> January 2024   |
| B. | <b>Biskaabiiyang Committee</b>                      | <input type="checkbox"/> None Submitted |
| C. | <b>Elders Committee</b>                             | <input type="checkbox"/> January 2024   |

**VII. Old Business**

- |    |                                    |  |
|----|------------------------------------|--|
| A. | <b>Natural Resource Commission</b> | 1. <input type="checkbox"/> November 2023<br>2. <input type="checkbox"/> December 2023 |
|----|------------------------------------|--|

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

**VIII. New Business**

- A. Appointment of Ron Stone to the Biskaabiiyang Committee** Tribal Ogema  
Approval by motion required.
- B. Acceptance of the Little River Band of Ottawa Indians** B. Pringle  
**Internal Audit Summary for Utilities Wastewater 7500-702**  
**Department Budget**  
Accept the Internal Audit results.
- C. Acceptance of the Little River Band of Ottawa Indians** B. Pringle  
**Internal Audit Summary for Muskegon Office 2000-457**  
**Budget**  
Accept the Internal Audit results.
- D. Acceptance of the Little River Band of Ottawa Indians** B. Pringle  
**Internal Audit Summary for TERT 1010-175 Budget**  
Accept the Internal Audit results.
- E. Acceptance of the Little River Band of Ottawa Indians** B. Pringle  
**Internal Audit Summary for Maintenance 2000-400**  
**Department Budget**  
Accept the Internal Audit results.

**IX. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, February 28, 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.*

**X. Closed Session**

- A. Tribal Council Closed Session Minutes**
- 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**

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

1. **Binojeeuk Commission Closed Session Minutes**  **None Submitted**
2. **Gaming Commission Closed Session Report**  **January 2024**
3. **Little River Holdings, LLC Minutes**  **December 2023**

**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 (Puflett) 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. **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**  **January 2024**
2. **Little River Holdings, LLC Minutes**  **December 2023**

**XII. Adjourn**

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