



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, FEBRUARY 28, 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  4/12/23  10/11/23**

**III. Continuing Business**

**A. Grants & Contracts**

**1. Approval to Submit grant application to AARP for Community Garden**

**Tribal Ogema**

**C. Fisher**

**V. Wells**

Submission approval will potentially provide AARP Funding to complete and accessible raised bed garden Areas (with a greenhouse and gazebo) adjacent to the LRBOI's Community Center with Elders Meals Program oversight.

**2. Addendum to Agreement with Grand Traverse Engineering & Construction**

**Tribal Ogema**

**S. Parsons**

The contract addendum will amend the Scope of Services with GTEC to include complete Construction Management Services for all BIA Road Construction Projects.

**3. New site for LRBOI-NSN.GOV; New Development and Migration**

**Tribal Ogema**

**R. Groh**

Approval needed via resolution to contract with Promet Solutions to develop and maintain new LRBOI-NSN-GOV Site for a year.

**4. Ratification of Contract with DocuSign, Inc.**

**Tribal Ogema**

**A. Rabb**

Current contract expires 3/15/24

*NOTE: Resolution number for the first resolution adopted for this meeting is 24-0228-024*

*1<sup>st</sup> supplemental appropriation 2024-01 – 1<sup>st</sup> QTR*

*1<sup>st</sup> budget modification MB-2024-06*

5. **Approval to Submit Part 1 of CTAS to grants.gov to meet March 5, 2024 deadline this is a four page submittal consisting of the SF424 and Disclosure of Lobbying Activities Part 2-the full application has a deadline date of March 12, 2024 and will come before the Tribal Council March 6, 2024**  
 Motion to Submit SF424 and Disclosure of Lobbying Activities to grants.gov prior to March 5, 2024 Deadline. Complete Part 1 submission is attached. Part 2 submission goes to Just Grants and due March 12, 2024.
- Tribal Ogema  
C. Fisher  
S. Parsons
- B. Budget Modifications**
1. **Acceptance of contract funds from the Indian Health Services-Office of Self Governance and approving a modification to the Operating Budget MB-2024-\_\_ in the amount of \$2,514,204**  
 Acceptance of funds.
- Tribal Ogema  
K. Bowers
2. **Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs approving a modification to the Operating Budget MB-2024-\_\_ in the amount of \$2,024,250**  
 Acceptance of funds.
- Tribal Ogema  
K. Bowers
3. **Approval of Budget Modification MB-2024-\_\_ ; Authorizing a modification to the 2021 Elders Meals in the amount of \$21,969.78**  
 Budget modifications to a line item within a department , fund or Program Budget and modifications in excess of 10% of the total Program Budget require Tribal Council approval.
- Tribal Ogema  
K. Bowers  
V. Wells
- C. Approval of Budgeted Expenditure**
- 1.a. **Appropriation of Additional Funds for Expenditures during the First Quarter**  
 Quarterly appropriation of funds.
- Tribal Council  
B. Pringle
- 1.b. **Appropriation of Funds for Expenditures during the Second Quarter**  
 Quarterly appropriation of funds.
- Tribal Council  
B. Pringle
- IV. Old Business**
- A. Operations Report**                     **January 2024**
- B Appointment of Ron Stone to the Biskaabiiyang Committee**                    Tribal Ogema  
 Approval by motion required. This item was postponed at the 2/21/24 Tribal Council Meeting.

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 1<sup>st</sup> supplemental appropriation 2024-01 – 1<sup>st</sup> QTR  
 1<sup>st</sup> budget modification MB-2024-06*

**V. New Business**

**VI. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, March 6, 2024**
- B. Ogema Weekly Status and Business Update**
- C. Legislative Affairs Update**
  - 1. Tammy Burmeister**
  - 2. Pam Johnson**
  - 3. Julie Wolfe**
  - 4. Gary Di Piazza**
  - 5. Shirley Wever**
  - 6. Al Metzger**
  - 7. Ron Wittenberg**
  - 8. Misty Silvis**
  - 9. Shannon Crampton**
- D. 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) Great Lakes Decree Negotiations (Treaty Rights)**
  - 2. Legal Update**
    - 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**
- E. Litigation**
  - 1. Sedelmaier v LRBOI & Romanelli (Employment Matter)**  
**Case # 22-140- AP**
  - 2. Stone et al (Burmeister, Walter, Waitner, Ivinson, Saunders) Ogema vs Tribal Council**  
**Case # 22-164-AP**

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1<sup>st</sup> budget modification MB-2024-06*

3. **Tribal Council v Ogema, Prosecutor**  
**Case # 23-105-GC**
5. **Romanelli v LRBOI Tribal Council, Bordeaux, Crampton**  
**Case # 23-175-GC**
6. **Romanelli vs LRBOI Tribal Council**  
**Case # 23-235-GC**
7. **LRBOI Housing Dept v LRBOI Housing Commission**  
**Case # 23-258-HA**
8. **OGema v LRBOI Tribal Council**  
**Case # 24-010-GC**

**F. Personnel**

**G. Items moved from Closed to Open Session – Minutes and Materials Remain in Confidential**

**VIII. Open Session**

**A. Items moved from Closed to Open Session**

**IX. Adjourn**

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