



**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**
Grant submission for solar panels and battery back-up.

**Tribal Ogema
G. Lewis**

B. Budget Modifications

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

**Tribal Ogema
S. Canales**

**Tribal Ogema
S. Canales**

*NOTE: Resolution number for the first resolution adopted for this meeting is 24-0221-014
1st supplemental appropriation 2024-01 – 1st QTR
1st budget modification MB-2024-01*

\$50,179

Acceptance of grant funds from Michigan Department Of Health and Human Services (MDHHS) Crime Victim Sustainability Fund Grant in the amount of \$50,179.

3. **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**
Acceptance of funds. Tribal Ogema
K. Bowers
4. **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**
Acceptance of funds. Tribal Ogema
K. Bowers
J. Friedel
5. **Acceptance of funds from 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**
Acceptance of funds. Tribal Ogema
K. Bowers
A. Jeurink

C. Approval of Budgeted Expenditure

- Add:** 1. **Approval for Travel for MAST for Councilor Silvis on March 4-9, 2024 in Washington, D.C.** M. Silvis
Attending MAST in Washington, D.C.

IV. Acceptance of Reports

- A. **Report of the Tribal Ogema** Tribal Ogema
1. **Operations Report** None Submitted
 2. **Financial Report** None Submitted

V. Acceptance of Commission Reports

- A. **Binojeeuk Commission** None Submitted
- B. **Enrollment Commission** None Submitted
- C. **Gaming Commission** January 2024
- D. **Health Commission** None Submitted
- E. **Housing Department Report and Commission Meeting Schedule** January 2024
- F. **Natural Resource Commission** None Submitted

VI. Acceptance of Committee Minutes and Other Entities

- A. **Little River Casino Resort Preference Report** January 2024
- B. **Biskaabiiyang Committee** None Submitted
- C. **Elders Committee** January 2024

VII. Old Business

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- A. Natural Resource Commission 1. November 2023
2. December 2023

VIII. New Business

- A. Appointment of Ron Stone to the Biskaabiiyang Committee Tribal Ogema
Approval by motion required.
- Revised: 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.
- Revised: 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.
- Revised: 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.
- Revised: 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. 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.

X. Closed Session

- A. Tribal Council Closed Session Minutes None Submitted
- B. Submissions for business matters that are Confidential

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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

- | | | | | |
|----------------|----|--|--------------------------|-----------------------|
| | 1. | Binojeeuk Commission Closed Session Minutes | <input type="checkbox"/> | None Submitted |
| | 2. | Gaming Commission Closed Session Report | <input type="checkbox"/> | January 2024 |
| Removed | 3. | Little River Holdings, LLC Minutes | <input type="checkbox"/> | 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 (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. **Ogema v LRBOI Tribal Council**
Case No. 24-010-GC

F. Personnel

XI. Open Session

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

- | | | | | |
|----------------|----|--|--------------------------|----------------------|
| | 1. | Gaming Commission Closed Session Report | <input type="checkbox"/> | January 2024 |
| Removed | 2. | Little River Holdings, LLC Minutes | <input type="checkbox"/> | December 2023 |

XII. Adjourn

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