



LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, March 06, 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=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 08/09/2024

III. Continuing Business

A. Grants & Contracts

1. Woven (TEDC / TUA Feasibility Project) Extending Terms of the Completion of the Contract Tribal Ogema
Gary Lewis

Grant Awarded for a Tribal Utility Feasibility Study Extension of Contract

B. Budget Modifications

C. Approval of Budgeted Expenditure

IV. Old Business

A. Appointment of Ron Stone to the Biskaabiiyang Committee

Tribal Ogema

Approval by motion required. This item was postponed at the
2/21/24 and 2/28/24 Tribal Council Meetings

V. New Business

A. Approving the Ogema's Execution of the FY-2024 Subcontract for Administration and Biological Services with the Chippewa Ottawa Resource Authority (CORA) Tribal Ogema
Archie Martell

Execution of contracts requires Tribal Council Approval

B. Approval of Amendment 21-2 to the Multi-Year Agreement for Calendar Years 2019-2023 between the Little River Band of Ottawa Indians and the United States of America Tribal Ogema
Jay Sam

NOTE: Resolution number for the first resolution adopted for this meeting is 24-0117-004

1st supplemental appropriation 2024-01 – 1st QTR

1st budget modification MB-2024-01

This is to amend the current Funding Agreement to incorporate the 2022 Reprogramming Request Worksheet (RRW). Once this is fully executed and sent back to the Tribe, the Office of Self Governance will send over an Amendment that will attach the 2023 and 2024 RRWs

- C. **Adopting the Fiscal Year 2024 Tribal Government Operations Budget** A. Metzger
Acceptance the 2024 Tribal Government Budget
- D. **Posting for thirty-day public comment Budget and Appropriations Act of 2013 Ordinance #13-100-04** S. Crampton
Posting is required.
- E. **Rescinding Resolution #24-0214-010 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
This resolution was adopted with errors, so it needs to be rescinded.
- 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
Submit to National Indian Gaming Commission

IX. Concluding Business

- A. **Next Meeting Date(s) - Wednesday, March 6, 2024**
- B. **Ogema's Weekly Status & Update**
- C. **Legislative Affairs Update**
 - a. **Tammy Burmeister**
 - b. **Pam Johnson**
 - c. **Julie Wolfe**
 - d. **Gary DiPiazza**
 - e. **Misty Silvis**
 - f. **Shirley Wever**
 - g. **Ron Wittenberg**
 - h. **Al Metzger**
 - i. **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**
 - 1. **Enterprise and/or Reservation Development matters**
 - a) **Great Lakes Decree Negotiations (Treaty Rights)**
 - 2. **Legal Updates**

*NOTE: Resolution number for the first resolution adopted for this meeting is 24-0117-004
1st supplemental appropriation 2024-01 – 1st QTR
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- 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. **Approving Execution of Spectrum Service Order Contract for the Housing Department Elders Apartment Complex at 2679 e. Maw Gaw Ne Quong Manistee Mi 49660** Tribal Ogema
T. Bailey

To have Cable and Internet and Wi-Fi Services at the Elders Apartment Complex Commons Area.

- 2. **Resolution for Gaming Industry Tip Compliance Extension Agreement with the IRS** Tribal Ogema
D. McGrady

This Agreement Establishes Tip Rates for All Participating Team Members with the Little River Casino Resort.

D. 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. **Romanelli v LRBOI Tribal Council, Bordeaux, Crampton**
Case No. 23-175-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. **LRBOI Housing Dept v LRBOI Housing Commission**
Case No. 23-259-HA
- 8. **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. **Approving Execution of Spectrum Service Order Contract for the Housing Department Elders Apartment Complex at 2679 e. Maw Gaw Ne Quong Manistee Mi 49660**

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**2 Resolution for Gaming Industry TIP Compliance Extension Agreement
with the IRS**

XII. Adjourn

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1st supplemental appropriation 2024-01 – 1st QTR
1st budget modification MB-2024-01*