



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, MARCH 6, 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=OWY5SVVnUis4Y0dlTGdQMXBjRjdxZz09>

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

Revised: D. Tribal Council Minutes 8/9/24 3

III. Continuing Business

A. Grants & Contracts

1. Approval to submit grant application to U.S.

Tribal Ogema

**DOJ CTAS Purpose Area #4 for the
Multidimensional planning associated with
The renovation and expansion of the Justice
Center in an amount not to exceed \$50,000**

C. Fisher

S. Medacco

Submission approval will request DOJ funding for the professional planning for the renovation and expansion of LRBOI's Justice Center in an amount not to exceed \$50,000. This application will position the Tribe to request approximately \$1.6 million in the next (2025) CTAS Announcement.

Add: a. Part 2-Tribal Justice System Infrastructure Program

2. Woven (TEDC / TUA Feasibility Project)

Tribal Ogema

**Extending Terms of the Completion of the Contract
Grant Awarded for a Tribal Utility Feasibility Study
Extension of Contract.**

G. Lewis

Updated: 3. Approving the Ogema's Execution of the FY-2024

Tribal Ogema

**Subcontract for Administration and Biological
Services with the Chippewa Ottawa Resource
Authority (CORA)**

A. Martell

NOTE: Resolution number for the first resolution adopted for this meeting is 24-0306-033

1st supplemental appropriation 2024-01 – 1st QTR

1st budget modification MB-2024-09

- Execution of contracts requires Tribal Council Approval.
4. **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
J. Sam

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.

- Moved from 2nd Open 5. **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
- No rationale provided.

- 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. **Adopting the Fiscal Year 2024 Tribal Government Operations Budget** A. Metzger
Acceptance the 2024 Tribal Government Budget.
- B. **Posting for thirty-day public comment Budget & Appropriations Act of 2013 Ordinance #13-100-04** S. Crampton
Posting is required.
- C. **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.
- D. **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.

VI. **Concluding Business**

- A. **Next Meeting Date(s) - Wednesday, March 13, 2024**

*NOTE: Resolution number for the first resolution adopted for this meeting is 24-0306-033
1st supplemental appropriation 2024-01 – 1st QTR
1st budget modification MB-2024-09*

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) 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

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

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D. Acceptance of Submission from Tribal Entities requiring action in Closed Session

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. **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

F. Discussion for Items moved from Closed to Open Session

VIII. Open Session

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

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**
- Moved to Open: 2. Resolution for Gaming Industry TIP Compliance Extension
Agreement with the IRS**

IX. Adjourn

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1st supplemental appropriation 2024-01 – 1st QTR
1st budget modification MB-2024-09*