



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, MARCH 13, 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 None Submitted

III. Continuing Business

A. Grants & Contracts

1. Ratification of Ludington Real Estate Purchase Agreement

Tribal Ogema

To further expand opportunities for Tribal Fisher, the Tribe is looking to purchase 602 ½ East Lake Street, Ludington, Michigan 49431.

2. Approval of Legal Services Agreement with Dennis M. Swain

Tribal Ogema

Approval of Legal Services with General Counsel.

B. Budget Modifications

1. Acceptance of contract funds from the U.S. Department of Environmental Protection Agency-Performance Partnership Grants and Approving a modification to the Operating Budget MB-2024-__ in the amount of \$43,922
Acceptance of funds.

Tribal Ogema

K. Bowers

F. Beaver

C. Approval of Budgeted Expenditure

IV. Old Business

NOTE: Resolution number for the first resolution adopted for this meeting is 24-0313-042

1st supplemental appropriation 2024-01 – 1st QTR

1st budget modification MB-2024-09

V. New Business

VI. Concluding Business

A. Next Meeting Date(s) - Wednesday, March 20, 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) 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

E. Litigation

- 1. Sedelmaier v LRBOI & Romanelli (Employment Matter)**
- 2. Stone et al (Burmeister, Walter, Waitner, Ivinson, Saunders) Ogema vs Tribal Council**

*NOTE: Resolution number for the first resolution adopted for this meeting is 24-0313-042
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3. **Ogema Romanelli v Crampton,**
4. **Tribal Council v Ogema, Prosecutor**
5. **Chapman et al (Puflett) v LRBOI Housing Department and LRBOI Housing Commission**
6. **Romanelli v LRBOI Tribal Council, Bordeaux, Pringle**

F. Personnel

G. Discussion for Items moved from Closed to Open Session

VIII. Open Session

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

IX. Adjourn

*NOTE: Resolution number for the first resolution adopted for this meeting is 24-0313-042
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