



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, MARCH 20, 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 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. No action was taken at the 3/13/24 TC Meeting due to no quorum and this item moved to this agenda.

2. Ratification of Master Agreement for Service with Midland Environmental Assessments

Tribal Ogema

E. Mc Gowen-Cuellar

D. Karst

The vendor will provide an Environmental Assessment for 602 ½ Lake Street, Ludington, Michigan 49431.

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

Tribal Ogema

Approval of Legal Services with General Counsel. No action was taken at the 3/13/24 TC Meeting due to no quorum and this item moved to this agenda.

B. Budget Modifications

1. Acceptance of contract funds from the U.S.

Tribal Ogema

NOTE: Resolution number for the first resolution adopted for this meeting is 24-0320-042

1st supplemental appropriation 2024-01 – 1st QTR

1st budget modification MB-2024-09

**Department of Environmental Protection
Agency-Performance Partnership Grants and
Approving a modification to the Operating
Budget MB-2024-__ in the amount of \$43,922**

**K. Bowers
F. Beaver**

Acceptance of funds. No action was taken at the 3/13/24 TC Meeting due to no quorum and this item moved to this agenda.

C. Approval of Budgeted Expenditure

IV. Acceptance of Reports

A. Report of the Tribal Ogema

Tribal Ogema

- 1. Operations Report** **February 2024**
- 2. Financial Report** **None Submitted**

V. Acceptance of Commission Reports

- A. Binojeeuk Commission** **None Submitted**
- B. Enrollment Commission** **None Submitted**
- C. Gaming Commission** **February 2024**
- D. Health Commission** **None Submitted**
- E. Housing Commission** **None Submitted**
- F. Natural Resource Commission** **None Submitted**

VI. Acceptance of Committee Minutes and Other Entities

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

VII. Old Business-None Submitted

- A. Financial Report** **January 2024**

VIII. New Business

IX. Concluding Business

- A. Next Meeting Date(s) - Wednesday, March 27, 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**

*NOTE: Resolution number for the first resolution adopted for this meeting is 24-0320-042
1st supplemental appropriation 2024-01 – 1st QTR
1st budget modification MB-2024-09*

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) 2020 Consent Decree Negotiations (Treaty Rights)**
- 2. Legal Updates**

E. Bids & Contracts

Moved to
3/27/24 Agenda:

- 1. Ratification of Dixon Engineering & Inspection Services Contract**

Due to the complexity of painting the water tower and to Strictly adhere to the EPA Guidelines they would like to Have an Engineering Firm manage and oversee the project.
- 2. Approval of Master Service Agreement with Amazon.com Services LLC**

Office Supply Contract expired 12/31/23. Through the RFP Process Amazon.com Services LLC was one of two companies that were awarded the bid.

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

- Revised: **1. Binojeeuk Commission Closed Session Minutes** None Submitted
- 2. Gaming Commission Closed Session Report** February 2024
- Revised: **3. Little River Holdings, LLC Minutes** None Submitted
- Revised: **4. Resort Business Meeting Closed Session Reports** None Submitted

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**
- 3. Tribal Council v Ogema, Prosecutor**
Case # 23-105-GC
- 4. Romanelli v LRBOI Tribal Council, Bordeaux, Crampton**
Case # 23-175-GC
- 5. Romanelli v LRBOI Tribal Council**
Case # 23-235-GC
- 6. LRBOI Housing Dept v LRBOI Housing Commission**

*NOTE: Resolution number for the first resolution adopted for this meeting is 24-0320-042
1st supplemental appropriation 2024-01 – 1st QTR
1st budget modification MB-2024-09*

- Case #23-259-HA
7. Ogema v LRBOI Tribal Council
Case #24-010-GC

F. Personnel

XI. Open Session

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

- Moved to
3/27/24 Agenda;
- 1. Ratification of Dixon Engineering & Inspection Services
Contract**
 - 2. Approval of Master Service Agreement with Amazon.com
Services LLC**

XII. Adjourn

*NOTE: Resolution number for the first resolution adopted for this meeting is 24-0320-042
1st supplemental appropriation 2024-01 – 1st QTR
1st budget modification MB-2024-09*