



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, APRIL 3, 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

B. Budget Modifications

- 1. Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2024-__ in the amount of \$1,546
Acceptance of funds.**

**Tribal Ogema
K. Bowers**

C. Approval of Budgeted Expenditure

IV. Old Business

A. Binojeeuk Commission

1. January 2024

2. February 2024

V. New Business

**A. Requiring Tribal Councilors Attendance Physically present in person at Regular Tribal Council Meetings in the Lodge Beginning after this resolution is invoked and from here forth
Requiring Tribal Councilors Attendance Physically present in person at Regular Tribal Council Meetings in the Lodge**

G. Di Piazza

NOTE: Resolution number for the first resolution adopted for this meeting is 24-0403-061

1st supplemental appropriation 2024-01 – 2nd QTR

1st budget modification MB-2024-11

Beginning after this resolution is invoked and from here forth.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, April 10, 2024**
- B. Legislative Affairs Update**
- C. 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 Great Lakes 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 January 2024
 February 2024**
- 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
Case #23-259-HA**

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1st supplemental appropriation 2024-01 – 2nd QTR
1st budget modification MB-2024-11*

**7. Ogema v LRBOI Tribal Council
Case #24-010-GC**

F. Personnel

VIII. Open Session

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

1. Binojeeuk Commission

January 2024

February 2024

IX. Adjourn

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