



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, APRIL 10, 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. Gosling Czubak Engineering Contract for Engineering the U.S. 31 LRCR Sewer Upgrade in the amount of \$26,500.00** **Tribal Ogema**  
Engineering for upsizing sewer line in the area of U.S. 31 and LRCR, survey, design and create RFP and project manage the rerouting construction to accommodate higher flows from U.S. 31. **G. Lewis**
  - B. Budget Modifications**
    - 1. Approval of Budget Modification MB-2024-\_\_ ; Authorizing a modification to the 2020-2024 DOJ OVW Grant** **Tribal Ogema**  
Budget Modifications to a line item within a department, fund or Program Budget and modifications in excess of 10% of the total original Program Budget require Tribal Council approval. **K. Bowers**  
**2. Acceptance of grant funds from the Department of Health and Human Services-Older Americans Act Title VI, Part A (OATA) and approving a** **S. Canales**  
**Tribal Ogema**  
**K. Bowers**  
**V. Wells**

*NOTE: Resolution number for the first resolution adopted for this meeting is 24-0410-063  
1<sup>st</sup> supplemental appropriation 2024-01 – 2nd QTR  
1<sup>st</sup> budget modification MB-2024-13*

**modification to the Operating Budget MB-2024-\_\_  
in the amount of 58,802.00**

Acceptance of funds.

- 3. Approval of Supplemental Appropriation  
2024-\_\_-2<sup>nd</sup> QTR to fund the replacement of the  
Government Building sign that was damaged by  
A vehicle in 2023 in the amount of \$21,603.02  
Supplemental Appropriation to pay for damaged sign.**

**C. Approval of Budgeted Expenditure**

**IV. Old Business**

**V. New Business**

- A. Approval to Appoint Levi Rickert to the EDC Board** Tribal Ogema  
The EDC Board needs to fill an empty seat and Levi Rickert EDC  
would be a great candidate due to being a Tribal Citizen  
of a Federally Recognized Tribe and because he has  
extensive business experience.

**VI. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, April 17, 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 Great Lakes Decree Negotiations (Treaty Rights)**

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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**

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

**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**

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