



**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
G. Lewis**

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.

B. Budget Modifications

**1. Approval of Budget Modification MB-2024-__;
Authorizing a modification to the 2020-2024 DOJ OVW Grant**

**Tribal Ogema
K. Bowers
S. Canales**

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.

2. Acceptance of grant funds from the Department of Health and Human Services-Older Americans Act Title VI, Part A (OATA) and approving a

**Tribal Ogema
K. Bowers
V. Wells**

NOTE: Resolution number for the first resolution adopted for this meeting is 24-0410-000

1st supplemental appropriation 2024-01 – 1st QTR

1st budget modification MB-2024-12

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

Acceptance of funds.

- 3. Approval of Supplemental Appropriation
2024-__-2nd 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.**

**Tribal Ogema
K. Bowers**

C. Approval of Budgeted Expenditure

IV. Old Business

V. New Business

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

**Tribal Ogema
EDC**

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**
- B. Submissions for business matters that are Confidential**
 - 1. Enterprise and/or Reservation Development matters**
 - a) 2020 Great Lakes Decree Negotiations (Treaty Rights)**

*NOTE: Resolution number for the first resolution adopted for this meeting is 24-0410-000
1st supplemental appropriation 2024-01 – 1st QTR
1st budget modification MB-2024-12*

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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1st supplemental appropriation 2024-01 – 1st QTR
1st budget modification MB-2024-12*