



**LITTLE RIVER BAND OF OTTAWA INDIANS  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, APRIL 17, 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**

**Continuing Business**

**A. Grants & Contracts**

**1. Ratification of Agreement with Spectrum Charter Services for the Elder Complex and Rescinding Resolution #24-0306-037**

**Tribal Ogema  
E. Mc Gowan-Cuellar  
T. Bailey**

Spectrum Charter will be providing cable services for the Elder Complex. The previous resolution did not incorporate terms required by Spectrum Charter and requiring that rescission of Resolution #24-0306-037.

**Revised Lease: 2. Ratification of Lease Agreement with Little River Holdings for Transitional Housing in Manistee County**

**Tribal Ogema  
E. Mc Gowan-Cuellar**

Little River Holding has housing units in downtown Manistee that will be renovated and used for Transitional Housing for LRBOI Tribal Members.

**B. Budget Modifications**

**1. Approval of Supplemental Appropriation 2024-\_\_-2<sup>nd</sup> QTR for \$30,000 to fund the Payment of Thomson Reuters Westlaw**

**Tribal Ogema  
E. Mc Gowan-Cuellar**

*NOTE: Resolution number for the first resolution adopted for this meeting is 24-0417-068*

*1<sup>st</sup> supplemental appropriation 2024-02 – 2<sup>nd</sup> QTR*

*1<sup>st</sup> budget modification MB-2024-15*

The Executive Legal Department pays for Thomson Reuters Westlaw Contract that Provides for Legal Services for Attorneys Across all three branches of the Tribal Government.

**C. Approval of Budgeted Expenditure**

**IV. Acceptance of Reports**

- A. Report of the Tribal Ogema** Tribal Ogema
1. **Operations Report**  None Submitted
2. **Financial Report**  None Submitted

**V. Acceptance of Commission Reports**

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

**VI. Acceptance of Committee Minutes and Other Entities**

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

**VII. Old Business**

- Removed: **A. Financial Report**  February 2024
- Removed: **B. Binojeeuk Commission**  January 2024

**VIII. New Business**

- A. Adoption of Revisions made to Chapter 1-Purchasing and Procurement Regulation** Tribal Ogema  
M. Lucas

Revisions made to Chapter 1-Purchasing and Procurement Regulation. Revisions mirror federal requirements and Updated to fit current practices of the Tribe.

- Moved to Item C: **B. Adoption of Edits to the Gaming Ordinance #10-400-01 and Authorization for Legislative Outside Counsel to Submit to NIGC for review and approval** T. Burmeister

This resolution when adopted has to be submitted to NIGC along with the Gaming Ordinance #10-400-01 to meet the NIGC 15-day requirement. An updated resolution is required to meet the 15-day submission requirement once resolution has been executed.

- Moved to Item B: **C. Rescinding Resolution #24-0306-040-Adoption of Edits to the Gaming Ordinance #10-400-01 and Authorization** T. Burmeister

*NOTE: Resolution number for the first resolution adopted for this meeting is 24-0417-068  
1<sup>st</sup> supplemental appropriation 2024-02 – 2<sup>nd</sup> QTR  
1<sup>st</sup> budget modification MB-2024-15*

**for Legislative Outside Counsel to Submit to NIGC for review and approval**

This resolution was adopted but the 15-day deadline Requirement to submit with the Gaming Ordinance #10-400-01 to NIGC had expired. An updated resolution Is required to meet the 15-day submission requirement once Resolution has been executed.

**D. Appointment of Al Patricio to the Health Commission** Tribal Ogema  
This appointment is for Seat #2 with term ending 9/20/2025. A. Patricio

**Revised E. Approval, Creation and Funding of a Tribal Government** Tribal Ogema  
**Resolution: Infrastructure Fund utilizing Restricted Internet** E. Mc Gowan-Cuellar

**Gaming Revenue in the amount of \$2,000,000.00**

The Internet Gaming Revenue Fund was restricted via Resolution #21-1117-289, these funds remain unused, and the Ogema proposes that \$2,000,000.00 be moved into a Tribal Government Infrastructure Fund. Funding will be used to pay drain assessment fees; current and future land to trust assessment and surveys, transitional housing for Tribal Members, upgrades and modifications to Tribal Facilities that would otherwise come out of the General Fund.

**IX. Concluding Business**

**A. Next Meeting Date(s) - Wednesday, April 24, 2024**

**B. Ogema Weekly Status & Business Updates**

**B. 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

**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.*

**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

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*1<sup>st</sup> budget modification MB-2024-15*

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**

1. **Approval of Supplemental Appropriation 2024-\_\_\_\_ - 2<sup>nd</sup> QTR to Fund Costs Associated with Change Order #1 to Contract with Halifax Security, Inc D/B/A North American Video in the Amount of \$80,121.00**

T. Burmeister  
K. Maser

The Gaming Commission has Received Official Notice From the Little River Casino Resort of their Desire to Expanding Gaming Activity into the Bodweadaminh Conference Room that does not Currently Support Gaming Activity. The Gaming Commission 2024 Surveillance Budget does not have Funds to Support the Project; and Therefore, a Quote was Obtained (Change Order #1) for the Necessary Equipment (Including Professional Fees)

2. **Ratification of Change Order #1 to Halifax Security Inc D/B/A North American Video**

T. Burmeister  
K. Maser

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3. **Approval of Supplemental Appropriation 2024-\_\_\_\_ - 2<sup>nd</sup> QTR to Fund Costs Associated with Change Order #2 to Contract with Halifax Security, Inc D/B/A North American Video in the Amount of \$44,334.20**

T. Burmeister  
K. Maser

The Gaming Commission and the Vendor Determined that Some Equipment (Including Professional Fees) was Inadvertently Left Off the Initial Quote for the Upgrade to the System.

4. **Ratification of Change Order #2 to Halifax Security Inc D/B/A North American Video**

T. Burmeister  
K. Maser

The Gaming Commission and the Vendor Determined that Some Equipment (Including Professional Fees) was Inadvertently Left Off the Initial Quote for the Upgrade to the

Added  
Legal Review

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Legal Review

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		System.	
<b>Revised</b>	<b>5.</b>	<b>Ratification of Agreement with Machen Law PLLC</b>	<b>Tribal Ogema</b>
<b>Resolution:</b>		Machen Law PLLC will Provide Limited Legal	<b>E. McGowan-Cuellar</b>
<b>Add: Legal Review</b>		Work For Tribal Departments.	
	<b>6.</b>	<b>Ratification of Mshkawzi Law LLP Engagement Agreement</b>	<b>Tribal Ogema</b>
		The Mshkawzi Law Firm is the New Name and Firm of The Attorneys Who Were Previously Under Contracts as Rosette Law Firm.	<b>E. McGowan-Cuellar</b>

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

1. **Acceptance of Little River Casino Resort FY2023 Financial Statement and Agreed-Upon Procedures Audit Reports from RSM US, LLP** **T. Burmeister**  
**K. Maser**  
Acceptance by the Tribe is a Requirement Prior to the Submission to the National Indian Gaming Commission In Accordance with 25 CFR§571.13 and 25 CFR§ 543.23(d)
2. **Binojeeuk Commission Closed Session Minutes  None Submitted**
3. **Gaming Commission Closed Session Report  March 2024**
4. **Little River Holdings, LLC Minutes  None Submitted**

**E. Litigation**

1. **Sedelmaier v LRBOI & Romanelli (Employment Matter) Case No. 22-140-AP**
2. **Stone et al (Burmeister, Walter, Waitner, Ivinson, Saunders) Ogema vs Tribal Council Case No. 22-164-AP**
3. **Tribal Council v Ogema, Prosecutor Case No. 23-105-GC**
4. **Chapman et al (Puflett) v LRBOI Housing Department and LRBOI Housing Commission Case No. 23-115-GC**
5. **Romanelli v LRBOI Tribal Council, Bordeaux, Pringle Case No. 23-175-GC**
6. **Romanelli v LRBOI Tribal Council Case No. 23-235-GC**

**F. Personnel**

**XI. Open Session**

**A. Items from Closed to Open Session – Minutes and Materials Shall Remain Confidential**

1. **Ratification of Change Order #1 to Halifax Security Inc. D/B/A North American Video**
2. **Ratification of Change Order #2 to Halifax Security Inc. D/B/A**

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**North American Video**

- 3. Approval of Supplemental Appropriation 2024-\_\_\_\_ - 2<sup>nd</sup> QTR to Fund Costs Associated with Change Order #1 to Contract with Halifax Security, Inc D/B/A North American Video in the Amount of \$80,121.00**
- 4. Approval of Supplemental Appropriation 2024-\_\_\_\_ - 2<sup>nd</sup> QTR to Fund Costs Associated with Change Order #2 to Contract with Halifax Security, Inc D/B/A North American Video in the Amount of \$44,334.20**
- 5. Ratification of Agreement with Machen Law PLLC**
- 6. Ratification of Mshkawzi Law LLP Engagement Agreement**
- 7. Acceptance of Little River Casino Resort FY2023 Financial Statement And Agreed-Upon Procedures Audit Reports from RSM US, LLP**

**XII. Adjourn**

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