

C.



**LITTLE RIVER BAND OF OTTAWA INDIANS  
 2608 GOVERNMENT CENTER DRIVE  
 TRIBAL COUNCIL  
 REGULAR MEETING  
 WEDNESDAY, APRIL 24, 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**

**III. Continuing Business**

**A. Grants & Contracts**

**1. Approving to Submit a Grant Application to the Office on Violence Against Women (OVW) FY2024 Grants to Indian Tribal Governments Program for continued funding of existing program**

**Tribal Ogema  
S. Canales**

Approving to Submit a Grant Application to the Office on Violence Against Women (OVW) FY2024 Grants to Indian Tribal Governments Program for continued funding of existing program.

**B. Budget Modifications**

**1. Acceptance of contract funds from the Indian Health Service-Office of Self-Governance And approving a modification to the Operating Budget MB-2024-\_\_ in the amount of \$15,034 Acceptance of funds.**

**Tribal Ogema  
K. Bowers**

**2. Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs and approving a modification to the**

**Tribal Ogema  
K. Bowers**

*NOTE: Resolution number for the first resolution adopted for this meeting is 24-0424-071*

*1<sup>st</sup> supplemental appropriation 2024-03 – 2<sup>nd</sup> QTR*

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

**Operating Budget MB-2024-\_\_ in the amount  
Of \$83.89**  
Acceptance of funds.

**C. Approval of Budgeted Expenditure**

**IV. Old Business**

- A. Little River Casino Resort Preference Report**      **March 2024**
- B. 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.
- C. Rescinding Resolution #24-0306-040-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 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. 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.
- E. Appointment of Al Patricio to the Health Commission**     Tribal Ogema  
This appointment is for Seat #2 with term ending 9/20/2025.     A. Patricio
- F. Operations Report**      **March 2024**
- G. Natural Resource Commission**     1.  **February 2024**  
2.  **March 2024**
- H. Elders Committee**      **February 2024**

**V. New Business-None Submitted**

**VI. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, May 1, 2024**
- B. Ogema Weekly Status and Business Update**
- C. Legislative Affairs Update**
- a. Tammy Burmeister**
- b. Pam Johnson**
- c. Julie Wolfe**

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

- d. Gary DiPiazza
  - e. Shirley Wever
  - f. Al Metzger
  - g. Ron Wittenberg
  - h. Misty Silvis
  - i. 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)
- 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 Bodweaadaminh 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

The Gaming Commission has Received Official Notice From the Little River Casino Resort of their Desire to Expanding Gaming Activity into the Bodweaadaminh Conference Room that does not Currently Support Gaming

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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

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 System.

5. **Ratification of Agreement with Machen Law PLLC** Tribal Ogema  
Machen Law PLLC will Provide Limited Legal E. McGowan-Cuellar  
Work For Tribal Departments.

6. **Ratification of Mshkawzi Law LLP Engagement Agreement** Tribal Ogema  
E. McGowan-Cuellar

The Mshkawzi Law Firm is the New Name and Firm of The Attorneys Who Were Previously Under Contracts as Rosette Law Firm.

7. **Approval of Contract with Xybix Systems Inc.** T. Burmeister  
Replacement of Aged Workstations in the Surveillance K. Maser  
Department

- Late Add 8. **JWC- Contract Approval for Fiscal Year 2024 -NTE \$50,000** Tribal Ogema  
G. Lewis

The Terms and Conditions from this vendor is essentially a Contract. We Would Like the New Vendor to be Approved For the Fiscal Year up to \$50,000.

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

1. **Gaming Commission Closed Session Report**  **March 2024**  
2. **LRCR Financial Presentation**  **1 pm**  
3. **Wells Fargo**  **2 pm**

**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**

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- Case # 23-105-GC
- 4. Romanelli v LRBOI Tribal Council, Bordeaux, Crampton  
Case # 23-175-GC
- 5. LRBOI Housing Dept v LRBOI Housing Commission  
Case #23-259-HA
- 6 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**

- 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
- 2. Ratification of Change Order #1 to Halifax Security Inc. D/B/A North American Video
- 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
- 4. Ratification of Change Order #2 to Halifax Security Inc. D/B/A
- 5. Ratification of Agreement with Machen Law PLLC
- 6. Ratification of Mshkawzi Law LLP Engagement Agreement Approval
- 7. Approval of Contract with Xybix Systems Inc.

Late Add 8. JWC- Contract Approval for Fiscal Year 2024 – NTE \$50,000

**IX. Adjourn**

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