



**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 Submitted
- 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** Tribal Ogema
K. Bowers
Acceptance of funds.
 - 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 24-0424-072
1st supplemental appropriation 2024-03 – 2nd QTR
1st budget modification MB-2024-15*

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)**
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-____ - 2nd 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

The Gaming Commission has Received Official Notice From the Little River Casino Resort of their Desire to Expanding Gaming Activity into the Bodweadaminh

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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

3. **Approval of Supplemental Appropriation 2024-____ - 2nd 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 Work Stations in the Surveillance K. Maser
Department

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**
Case # 23-105-GC
4. **Romanelli v LRBOI Tribal Council, Bordeaux, Crampton**
Case # 23-175-GC

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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-____ - 2nd 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-____ - 2nd 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. **Ratification of Contract with Xybix Systems Inc.**

IX. Adjourn

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