

## 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\*

**T. Burmeister** 

**Tribal Ogema** 

S. Canales

P. Johnson

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
    - B. Roll Call
    - C. Approval of Agenda
    - D. Tribal Council Minutes Done Submitted

### **III.** Continuing Business

- A. Grants & Contracts
  - 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 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

 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.
 Acceptance of contract funds from the U.S.

Acceptance of contract funds from the U.S. Tribal Ogema Department of Interior-Bureau of Indian K. Bowers Affairs and approving a modification to the

*NOTE:* Resolution number for the first resolution adopted for this meeting is 24-0424-072  $1^{st}$  supplemental appropriation 2024-03 –  $2^{nd}$  QTR  $1^{st}$  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 Darch 2024			
В.	Adoption of Revisions made to Chapter 1-Purchasing			
	and Procurement Regulation	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 T. Bur			
	to the Gaming Ordinance #10-400-01 and Authorization			
	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.	Adoption of Edits to the Gaming Ordinance #10-400-01	T. Burmeister		
	and Authorization for Legislative Outside Counsel to			
	Submit to NIGC for review and approval			
	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.			
Е.	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			
G.	Natural Resource Commission 1.   February 2024			
	2. 🗖 March 2024			
H.	Elders CommitteeImage: February 2024			
New B	Business-None Submitted			
<b>a</b> 1				

#### Concluding Business A. Next Meeting Date(s) - Wednesday, May 1, 2024

- B. Ogema Weekly Status and Business Update
- C. Legislative Affairs Update
  - 1. Tammy Burmeister
  - 2. Pam Johnson
  - 3. Julie Wolfe

V.

VI.

NOTE: Resolution number for the first resolution adopted for this meeting is 24-0424-072 1<sup>st</sup> supplemental appropriation 2024-03 – 2<sup>nd</sup> QTR 1<sup>st</sup> 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

1.

- A. Tribal Council Closed Session Minutes D None Submitted
- B. Submissions for business matters that are Confidential
  - 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>	T. Burmeister
	QTR to Fund Costs Associated with Change Order #1 to	K. Maser
	Contract with Halifax Security, Inc D/B/A North American	
	Video in the Amount of \$80,121.00	
	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	T. Burmeister
	D/B/A North American Video	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	

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	3.	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 <b>Approval of Supplemental Appropriation 2024 2<sup>nd</sup> T. Burmeister</b> <b>QTR to Fund Costs Associated with Change Order #2 to</b> <b>Contract with Halifax Security, Inc D/B/A North American</b> <b>Video in the Amount of \$44,334.20</b> 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 IncT. BurmeisterD/B/A North American VideoT. BurmeisterK. MaserThe Gaming Commission and the Vendor Determined that Some Equipment (Including Professional Fees) wasK. Maser	
		Inadvertently Left Off the Initial Quote for the Upgrade to the	
	5.	System. 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         Tribal Ogema	
		AgreementE. McGowan-CuellarThe Mshkawzi Law Firm is the New Name and Firm ofThe Attorneys Who Were Previously Under Contracts asRosette 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	
	Close	d Session Gaming Commission Closed Session Report D March 2024	
	1. 2.	LRCR Financial Presentation	
	<b>3.</b>	Wells FargoImage: ContractionImage: ContractionWells FargoImage: ContractionImage: Contraction	
Е.	Litiga	ation	
	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	
Ne	OTE: Res	olution number for the first resolution adopted for this meeting is 24-0424-072	

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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-\_\_\_\_- 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. Ratification of Contract with Xybix Systems Inc.
- IX. Adjourn