



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, MAY 1, 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

B. Budget Modifications

- 1. Acceptance of funds from the Midwest Tribal Energy Resources Association, Inc.-CPRG (Climate Pollution Reduction Grant) and approving a modification to the Operating Budget MB-2024-__ in the amount of \$10,000.00**
Acceptance of funds.

Tribal Ogema

K. Bowers

G. Lewis

- 2. Acceptance of contract funds from the Department of Health and Human Services-Low Income Home Energy Assistance (LIHEAP) and approving a modification to the Operating Budget MB-2024-__ in the amount of \$17,722.00**
Acceptance of funds.

Tribal Ogema

K. Bowers

J. Steinberg

C. Approval of Budgeted Expenditure

IV. Old Business-None

V. New Business-None Submitted

*NOTE: Resolution number for the first resolution adopted for this meeting is 23-0501-086
1st supplemental appropriation 2023-05 -2nd QTR
1st budget modification MB-2023-17*

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday May 8, 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 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**
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**
- 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**

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- Case # 23-175-GC**
- 5. Romanelli v LRBOI Tribal Council**
Case # 23-235-GC
- 6. Ogema v LRBOI Tribal Council**
Case #24-010-GC

F. Personnel

VIII. Open Session

- A. Items from Closed to Open Session – Minutes and Materials shall remain in confidential**

IX. Adjourn

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