



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, MAY 8, 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=OWY5SVVnUis4Y0dlOGdQMXBjRjdxZz09>

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 5/24/23 6/7/23

III. Continuing Business

A. Grants & Contracts

- 1. Ratification of Agreement with Midland Environmental Assessments Phase 2 and BEA for 602 ½ East Lake Street, Ludington Pursuant to the recommendation of the Phase 1 Assessment, the property located at 602 ½ East Lake Street, Ludington, Michigan.**

**Tribal Ogema
D. Karst**

B. Budget Modifications

- 1. Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs GLRI Tribal Capacity Program and Approving a modification to the Operating Budget MB-2024-__ in the amount of \$120,000 Acceptance of funds.**

**Tribal Ogema
K. Bowers
F. Beaver**

C. Approval of Budgeted Expenditure

- 1. Approval of Expenditure for Great Lakes Assessment Program (#4018) R/V Namaycush-New motors & steering components Authorization of expenditures in excess of \$25,000.01**

**Tribal Ogema
C. Van Doormik
A. Martel**

NOTE: Resolution number for the first resolution adopted for this meeting is 24-0508-088

1st supplemental appropriation 2024-05 -2nd QTR

1st budget modification MB-2024-19

The Great Lakes Assessment Program is requesting approval to purchase new outboard motors for the research vessel Namaycush.

IV. Old Business

V. New Business

- A. Posting for a 30-Day Comment on the Gaming Enterprise Oversight Authority Act of 2024** G. Di Piazza
Post ordinance to Tribal Website for 30-Day Comment Period.
- B. Appointment of Mildred Ramsey to the Health Commission** Tribal Ogema
This appointment is for Seat #1 with term ending 9/20/2025. M. Ramsey
- D. Request for Re-Appointment of EDC Board Member, Scott Wahr** Tribal Ogema
Scott Wahr's term is expiring and reappointment is necessary. S. Wahr

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, May 15, 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**

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- 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
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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