



**LITTLE RIVER BAND OF OTTAWA INDIANS  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, MAY 15, 2024 at 10:00 a.m.  
Little River Band Government Center  
VIA ZOOM & LODGE  
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**

**III. Continuing Business**

**A. Grants & Contracts**

**Tribal Ogema**

**B. Budget Modifications**

**1. Approval of Supplemental Appropriation  
2024-\_\_-2<sup>nd</sup> QTR to fund Account #6030 for  
Purchase of 602 ½ East Lake Street in the  
amount of \$270,000**

**Tribal Ogema**

**E. Mc Gowan-Cuellar**

No rationale provided.

**2. Approval of Supplemental Appropriation  
2024-\_\_-2<sup>nd</sup> QTR to fund Account #6030 for  
Midland Environmental Phase 2 Assessment  
In the amount of \$12,690.00**

**Tribal Ogema**

**E. Mc Gowan-Cuellar**

No rationale provided.

**C. Approval of Budgeted Expenditure**

**IV. Acceptance of Reports**

**A. Report of the Tribal Ogema**

**Tribal Ogema**

**1. Operations Report**

None Submitted

**2. Financial Report**

None Submitted

*NOTE: Resolution number for the first resolution adopted for this meeting is 23-0515-092  
1<sup>st</sup> supplemental appropriation 2023-05 – 2<sup>nd</sup> QTR  
1<sup>st</sup> budget modification MB-2023-20*

**V. Acceptance of Commission Reports**

- A. **Binojeeuk Commission**  None Submitted
- B. **Enrollment Commission**  None Submitted
- C. **Gaming Commission**  April 2024
- D. **Health Commission**  None Submitted
- E. **Housing Commission**  April 2024
- F. **Natural Resource Commission**  None Submitted

**VI. Acceptance of Committee Minutes and Other Entities**

- A. **Little River Casino Resort Preference Report**  April 2024
- B. **Biskaabiiyang Committee**  None Submitted
- C. **Elders Committee**  April 2024

**VII. Old Business-None**

**VIII. New Business-None Submitted**

**IX. Concluding Business**

- A. **Next Meeting Date(s) - Wednesday, May 22, 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.*

**X. 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**

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1<sup>st</sup> supplemental appropriation 2023-05 – 2<sup>nd</sup> QTR  
1<sup>st</sup> budget modification MB-2023-20*

- 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 Contract with Michael Schrader** Tribal Ogema  
**- General Manager of LRRCR**  
 No Rationale Provided.

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

- 1. **Binojeeuk Commission Closed Session Minutes**  **None Submitted**
- 2. **Gaming Commission Closed Session Report**  **April 2024**
- 3. **Little River Holdings, LLC Minutes**  **None Submitted**

**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**

**XI. Open Session**

- A. **Items from Closed to Open Session – Minutes and Materials shall remain confidential**
  - 1. **Approval of Contract with Michael Schrader for General Manager of LRRCR**
  - 2. **Gaming Commission Closed Session Report**  **April 2024**

**XII. Adjourn**

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