



**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-__-2nd 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-__-2nd 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
1st supplemental appropriation 2023-05 – 2nd QTR
1st 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**

*NOTE: Resolution number for the first resolution adopted for this meeting is 23-0515-092
1st supplemental appropriation 2023-05 – 2nd QTR
1st 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

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