



**LITTLE RIVER BAND OF OTTAWA INDIANS**  
**2608 GOVERNMENT CENTER DRIVE**  
**TRIBAL COUNCIL**  
**REGULAR MEETING**  
**WEDNESDAY, May 22, 2023, 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 contract funds from the Department of Health and Human Services – Indian Health Services Well & Septic Program BE 24-N31 and approving a modification to the Operating Budget MB2024-\_\_ in the amount \$80,000** Ogema  
 Acceptance of Funds G. Lewis  
D. Kerr
    - 2. Approval of Amendment #24-1 to the Multi-Year Agreement for Calendar Year 2019-2023 between the Little River Band Ottawa Indians and the United States of America Department Of the Interior** Ogema  
 This is to amend the current funding agreement K. Bowers  
 To incorporate the 2023 and 2024 reprogramming request. W. Willis
    - 3. Approval of Budget Modification MB2024-\_\_ ; authorizing Authorizing a modification to the BIA 2015 Tribal Youth Initiative Grant** Ogema  
 Budget modification to a line item within K. Bowers  
 a department, fund or program budget and modifications F. Beaver  
 in excess of 10% of the total original program budget require Y. Parsons  
 Tribal Council approval.
    - Moved 4. Approval of Supplemental Appropriation 2024-\_\_ -2<sup>nd</sup> QTR to** Ogema

*NOTE: Resolution number for the first resolution adopted for this meeting is 23-0522-095*  
*1<sup>st</sup> supplemental appropriation 2024-07 – 1<sup>st</sup> QTR*  
*1<sup>st</sup> budget modification MB-2024-20*

**Fund the payment of drain assessment fees and taxes in the amount of \$23,857.18** Payment of 2022-2023 base tax and 2022-2023 McGuineas Drain Base Fees. E. McGowan

**ADD 5. Approval of Budget Modification and approving a modification to the Operating Budget MB2024-\_\_ in the amount of \$271,288.21, K. Bowers moving funds from Deferred Revenue to Capital Outlay for BIA Inland Enforcement.** Budget modifications to a line item within a department, fund or program budget and modifications in excess of 10% of the total original program budget require Tribal Council approval Ogema

**C. Approval of Budgeted Expenditure**

**IV. Old Business**

**A. Operations Report April 2024**

**V. New Business**

**A. Appropriation of Funds for Expenditures during the 3<sup>rd</sup> Quarter of FY2024 in Accordance with Section 5.07 of Budget & Appropriations Act of 2013** Quarterly Appropriations of Funds B. Pringle

**Moved B. Approval of Supplemental Appropriation 2024-\_\_-2<sup>nd</sup> QTR to** Ogema  
**Fund the payment of drain assessment fees and taxes in the amount of \$23,857.18** Payment of 2022-2023 base tax and 2022-2023 McGuineas Drain Base Fees. E. McGowan

**VI. Concluding Business**

**A. Next Meeting Date(s) - Wednesday June 5, 2024**

**B. Ogema's Weekly Status Update**

**C. Legislative Affairs Update**

**a. Tammy Burmeister**

**b. Pam Johnson**

**c. Julie Wolfe**

**d. Gary DiPiazza**

**e. Shirley Wever**

**f. Al Metzger**

**g. Ron Wittenberg**

**h. Misty Silvis**

**i. 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

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1<sup>st</sup> supplemental appropriation 2024-07 – 1<sup>st</sup> QTR  
1<sup>st</sup> budget modification MB-2024-20*

- 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**
- C. Bids & Contracts**
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**
  - 1. Little River Holdings, LLC Minutes ☐ March 2024**
- 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 confidential.**
  - 1. Little River Holdings, LLC Minutes ☐ March 2024**

**IX. Adjourn**

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1<sup>st</sup> supplemental appropriation 2024-07 – 1<sup>st</sup> QTR  
1<sup>st</sup> budget modification MB-2024-20*