



**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**

**G. Lewis**

**D. Kerr**

Acceptance of Funds

**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** This is to amend the current funding agreement To incorporate the 2023 and 2024 reprogramming request.

**Ogema**

**K. Bowers**

**W. Willis**

**3. Approval of Budget Modification MB2024-\_\_; authorizing Authorizing a modification to the BIA 2015 Tribal Youth Initiative Grant** Budget modification 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**

**K. Bowers**

**F. Beaver**

**Y. Parsons**

*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*

- 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**
  - B. **Approval of Supplemental Appropriation 2024-\_\_-2<sup>nd</sup> QTR to 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.** **Ogema**  
**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
  - 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**

*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*

**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**

*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*