



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, JUNE 5, 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=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  1/4/24  1/5/24**

**10/4/23**

**III. Continuing Business**

**A. Grants & Contracts**

- 1. Ratification of Contract for Gosling Czubak Engineering for Project Management of Utility Upgrades to the Headworks and Vac Pad in the amount of \$127,200 using ARPA Funds**

**Tribal Ogema**

**G. Lewis**

Design engineering and project management of Headworks and Vac Truck Pad from RFP Formulation to completion of construction.

- 2. Approval of Contract with Molon Excavating, Inc. for the North Government Center Parking Lot Project**

**Tribal Ogema**

**S. Parsons**

Approval of the Contract with Molon Excavating will allow them to work on the North Government Center Parking Lot Project.

**B. Budget Modifications**

- 1. Acceptance of contract funds from U.S. Department of Housing and Urban Development-2024 Indian Housing Block**

**Tribal Ogema**

**K. Bowers**

**T. Bailey**

*NOTE: Resolution number for the first resolution adopted for this meeting is 24-0605-101*

*1<sup>st</sup> supplemental appropriation 2024-09 – 2<sup>nd</sup> QTR*

*1<sup>st</sup> budget modification MB-2024-23*

**Grant and approving a modification to the Operating Budget MB-2024-\_\_ in the amount of \$510,559.00**

Acceptance of funds.

**C. Approval of Budgeted Expenditure**

**IV. Old Business**

**V. New Business**

**A. Acceptance of the Annual Tribal Elk Regulation Booklet for 2024** **G. Di Piazza**

To approve Tribal Elk Regulation Booklets for 2024.

**B. Acceptance of the Annual Tribal Bear Regulation Booklet for 2024** **G. Di Piazza**

To approve Tribal Bear Regulation Booklets for 2024.

**VI. Concluding Business**

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

**B. Legislative Affairs Update**

**C. 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**

**C. Bids & Contracts**

**1. Approval of Supplemental Appropriation`** **K. Maser**

**2024-\_\_\_\_ - @nd QTR to Fund Costs Associated with The Final Payment of the Contract with Halifax Security INC, d/b/a North American Video for the Upgrade to the**

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1<sup>st</sup> budget modification MB-2024-23*

**Synectics Synergy Digital Surveillance System in the  
Amount of \$867,762.  
No Rational Provided**

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

1. **Little River Holdings, LLC Minutes ☐ April 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. **Approval of Supplemental Appropriation 2024-\_\_\_\_ - @nd QTR to Fund  
Costs Associated with the Final Payment of the Contract with Halifax  
Security INC, d/b/a North American Video for the Upgrade to the  
Synectics Synergy Digital Surveillance System in the Amount of \$867,762**
  2. **Little River Holdings, LLC Minutes ☐ April 2024**

**IX. Adjourn**

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1<sup>st</sup> supplemental appropriation 2024-09 – 2<sup>nd</sup> QTR  
1<sup>st</sup> budget modification MB-2024-23*