



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JUNE 12, 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=OWY5SVVnUis4Y0dlOGd1aGdqMXBjRjdxZz09>

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 6/14/23

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

C. Approval of Budgeted Expenditure

- 1. Approval for Pam Johnson to attend STCJ in
Tulalip, Washington
No rationale provided.**

P. Johnson

IV. Old Business-None

V. New Business

A. General Welfare Program

A. Metzger

General Welfare Program/Online Taxes.

VI. Concluding Business

A. Next Meeting Date(s) - Wednesday June 26, 2024

B. Ogema Weekly Status and Business Update

C. Legislative Affairs Update

2. Tammy Burmeister

3. Pam Johnson

4. Julie Wolfe

5. Gary Di Piazza

NOTE: Resolution number for the first resolution adopted for this meeting is 24-0612-106

1st supplemental appropriation 2024-10 – 2nd QTR

1st budget modification MB-2024-24

- 6. Shirley Wever
- 7. Al Metzger
- 8. Ron Wittenberg
- 9. 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.

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. DataWorks Plus Maintenance and Technical Service Agreement Tribal Ogema
R. Medacco
DataWorks Provides Maintenance and Technical Service For Our LiveScan Fingerprinting System.

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

- 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. Romanelli v LRBOI Tribal Council, Bordeaux, Crampton
Case # 23-175-GC
- 4. Romanelli v LRBOI Tribal Council
Case # 23-235-GC
- 5. Ogema v LRBOI Tribal Council
Case #24-010-GC

- F. Personnel

*NOTE: Resolution number for the first resolution adopted for this meeting is 24-0612-106
1st supplemental appropriation 2024-10 – 2nd QTR
1st budget modification MB-2024-24*

VIII. Open Session

A. Items from Closed to Open Session – Minutes and Materials shall remain confidential.

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| 1. DataWorks Plus Maintenance and Technical Service Agreement | Tribal Ogema
R. Medacco |
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IX. Adjourn

*NOTE: Resolution number for the first resolution adopted for this meeting is 24-0612-106
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