



**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=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 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 19, 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
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1st budget modification MB-2024-24*

VIII. Open Session

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

1. DataWorks Plus Maintenance and Technical Service Agreement

**Tribal Ogema
R. Medacco**

IX. Adjourn

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