



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JUNE 26, 2024 at 10:00 a.m.
Little River Band Government Center
VIA ZOOM & LODGE
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

Add: B. Pro Tempore Recorder

C. Roll Call

D. Approval of Agenda

E. Tribal Council Minutes None Submitted

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

- 1. Acceptance of funds from the Department of Health & Human Services-Elders Meals OATA Older Americans Act Title VI, Part A, and approving a modification to the Operating Budget MB-2024-__ in the amount of \$70,138.00**

**Tribal Ogema
K. Bowers
V. Wells**

Acceptance of funds.

- 2. Acceptance of grant funds from the Inter-Tribal Council of Michigan-2024-2025 Healthy Start Initiative and approving a modification to the Operating Budget MB-2024-__ in the amount of \$60,000**

**Tribal Ogema
K. Bowers
H. Lindsay**

Acceptance of funds.

- 3. Approval of Budget Modification MB-2024-__;
Authorizing a modification to the Coronavirus Capital Projects Grant**

**Tribal Ogema
K. Bowers
A. Jeurink**

Budget modifications to line item within a department, fund, or Program Budget and

NOTE: Resolution number for the first resolution adopted for this meeting is 24-0626-106

1st supplemental appropriation 2024-11 – 2nd QTR

1st budget modification MB-2024-24

implementation to provide a provision of services due to the increased cost of food, housing, utilities, transportation and for cultural/ceremonial activities.

IX. Concluding Business

- A. Next Meeting Date(s) - Wednesday, July 10, 2024**
- B. Ogema Weekly Status and Business Update**
- C. Legislative Affairs Update**
 - 1. Tammy Burmeister**
 - 2. Pam Johnson**
 - 3. Julie Wolfe**
 - 4. Gary Di Piazza**
 - 5. Shirley Wever**
 - 6. Al Metzger**
 - 7. Ron Wittenberg**
 - 8. 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.

X. 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**
 - f) Ludington Property**
- C. Bids & Contracts**
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**
 - 1. Binojeeuk Commission Closed Session Minutes None Submitted**
 - 2. Gaming Commission Closed Session Report May 2024**
 - 3. Little River Holdings, LLC Minutes None Submitted**
- E. Litigation**

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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/24-072-AP**
5. **Ogema v LRBOI Tribal Council
Case #24-010-GC**

F. Personnel

XI. Open Session

- A. **Items moved from Closed to Open Session-Minutes and Materials
Remain Confidential**
 1. **Gaming Commission Closed Session Report ☐ May 2024**

XII. Adjourn

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