



**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=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  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 modifications in excess of 10% of the total

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

*1<sup>st</sup> supplemental appropriation 2024-11 – 2<sup>nd</sup> QTR*

*1<sup>st</sup> budget modification MB-2024-24*

original Program Budget require Tribal Council approval.

**C. Approval of Budgeted Expenditure**

**IV. Acceptance of Reports**

**A. Report of the Tribal Ogema**

Tribal Ogema

- 1. **Operations Report**  May 2024
- 2. **Financial Report**  None Submitted

**V. Acceptance of Commission Reports**

- A. **Binojeeuk Commission**  None Submitted
- B. **Enrollment Commission**  None Submitted
- C. **Gaming Commission**  May 2024
- D. **Health Commission**  None Submitted
- E. **Housing Commission**  May 2024
- F. **Natural Resource Commission**  None Submitted

**VI. Acceptance of Committee Minutes and Other Entities**

- A. **Little River Casino Resort Preference Report**  May 2024
- B. **Biskaabiiyang Committee**  None Submitted
- C. **Elders Committee**  None Submitted

**VII. Old Business**

- A. **Financial Report**  February 2024

**VIII. New Business**

- A. **Posting for 30-Day Comment on the Gaming Enterprise Authority Act of 2024** G. Di Piazza  
Post ordinance to the Tribal Website for a 30-Day Comment Period.
- B. **Posting for thirty-day Public Comment proposed Membership Meeting Procedure Ordinance** S. Crampton  
Posting is required under the Administrative Procedures Act Ordinance #04-100-07.
- C. **Tribal General Welfare Economic Hardship Stimulus Payment** J. Wolfe  
Legislate a Tribal General Welfare Program for immediate 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**

*NOTE: Resolution number for the first resolution adopted for this meeting is 24-0626-106  
1<sup>st</sup> supplemental appropriation 2024-11 – 2<sup>nd</sup> QTR  
1<sup>st</sup> budget modification MB-2024-24*

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
- 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  2021
- 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

*NOTE: Resolution number for the first resolution adopted for this meeting is 24-0626-106  
1<sup>st</sup> supplemental appropriation 2024-11 – 2<sup>nd</sup> QTR  
1<sup>st</sup> budget modification MB-2024-24*

- 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**

*NOTE: Resolution number for the first resolution adopted for this meeting is 24-0626-106  
1<sup>st</sup> supplemental appropriation 2024-11 – 2<sup>nd</sup> QTR  
1<sup>st</sup> budget modification MB-2024-24*