



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JULY 10, 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 10/11/23 10/12/23

III. Continuing Business

A. Grants & Contracts

1. Ratification of Westlaw Renewal Agreement

Tribal Ogema

This is the 2024 renewal of Westlaw Agreement
For legal research by attorneys of all three
Branches including the Prosecutor and Members
of Legal Services.

E. Mc Gowan-Cuellar

**2. Approval to Renew Insurance Policy for
Commercial Property 2024-2025**

Tribal Ogema

2024-2025 Property Insurance Policy Renewal
with Larkin Group.

A. Rabb

**3. Request to establish Affiliation Agreement
between the Little River Band of Ottawa Indians
and Grand Valley State University**

Tribal Ogema

S. Persenaire

No rationale provided.

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**

Tribal Ogema

K. Bowers

V. Wells

NOTE: Resolution number for the first resolution adopted for this meeting is 24-0710-114

1st supplemental appropriation 2024-11 3rd QTR

1st budget modification MB-2024-24

- of \$70,138.00
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**
Acceptance of funds. Tribal Ogema
K. Bowers
H. Lindsay
 3. **Approval of Budget Modification MB-2024-__ ; Authorizing a modification to the Coronavirus Capital Projects Grant**
Budget modifications to line item within a department, fund, or Program Budget and modifications in excess of 10% of the total original Program Budget require Tribal Council approval. Tribal Ogema
K. Bowers
A. Jeurink
 4. **Acceptance of funds from the Department of Health & Human Services-Elders Meals OANT OAA Nutrition Services Incentive Program, Year 2, and approving a modification to the Operating Budget MB-2024-__ in the amount of \$2,293.00**
Acceptance of funds. Tribal Ogema
K. Bowers
V. Wells
 5. **Acceptance of contract funds from the Department of Health and Human Services-Low Income Home Energy Assistance Program (LIHEAP) And approving a modification to the Operating Budget MB-2024-__ in the amount of \$2,380.00**
Acceptance of funds. Tribal Ogema
K. Bowers
J. Steinberg

C. Approval of Budgeted Expenditure

IV. Old Business

- A. **Binojeeuk Commission Minutes**
 1. March 2024
 2. April 2024
 3. May 2024
- Add: B. **Natural Resource Commission Minutes**
 1. April 2024
 2. May 2024

V. New Business

- Add: A. **Posting for thirty-day Public Comment proposed changes to the Budget & Appropriations Act of 2013, Ordinance #13-100-04** S. Crampton
Posting is required under the Administrative Procedures Act Ordinance #04-100-07.

*NOTE: Resolution number for the first resolution adopted for this meeting is 24-0710-114
1st supplemental appropriation 2024-11 3rd QTR
1st budget modification MB-2024-24*

Add: B. Adopting the Fiscal Year 2024 Tribal Government Operations Budget submitted by the Tribal Ogema

T. Burmeister

This resolution is to adopt the Tribal Government Operations Budget for FY2024.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, July 17, 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.

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**
 - f) Ludington Property**
- C. Bids & Contracts**
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**
 - 1. Binojeuk Commission Closed Session Minutes March 2024**
 April 2024
 May 2024

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1st supplemental appropriation 2024-11 3rd QTR
1st budget modification MB-2024-24*

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

F. Personnel

G. Discussion for Items moved from Closed to Open Session

VIII. Open Session

- A. Items moved from Closed to Open Session**
1. **Binojeeuk Commission Closed Session Minutes** **March 2024**
 April 2024
 May 2024

IX. Adjourn

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1st supplemental appropriation 2024-11 3rd QTR
1st budget modification MB-2024-24*