



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JULY 24, 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=OWY5SSVnUis4Y0dlOGdQMXBjRjdxZz09>

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 contract funds from U.S. Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2024-__ in the Amount of \$858,577.00
Acceptance of funds.**

**Tribal Ogema
K. Bowers**

C. Approval of Budgeted Expenditure

IV. Acceptance of Reports

A. Report of the Tribal Ogema

Tribal Ogema

1. Operations Report June 2024

2. Financial Report None Submitted

V. Acceptance of Commission Reports

A. Binojeeuk Commission June 2024

B. Enrollment Commission None Submitted

C. Gaming Commission June 2024

D. Health Commission None Submitted

*NOTE: Resolution number for the first resolution adopted for this meeting is 24-0724-126
1st supplemental appropriation 2024-11-3rd QTR
1st budget modification MB-2024-31*

- E. **Housing Commission** **June 2024**
- F. **Natural Resource Commission** **June 2024**

VI. Acceptance of Committee Minutes and Other Entities

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

VII. Old Business

- A. **Approval of Supplemental Appropriation** Tribal Ogema
2024-__ -3rd QTR to Fund the Artic IT Enrollment E. McGowen-Cuellar
Database Software in the Amount of \$172,679.00
 Through LATCF ARPA Fund the Enrollment Department requires a Supplemental Appropriation to purchase a new Software Database. This item was postponed at the 7/17/24 Tribal Council Meeting.
- B. **Ratification of Artic IT Enrollment Software Platform** Tribal Ogema
E. Mc Gowan-Cuellar
 The Enrollment Department requires a new Enrollment Software Platform to manage the Enrollment Files. This item was postponed at the 7/17/24 Tribal Council Meeting.
- C. **Binojeeuk Commission** **March 2024**

VIII. New Business

- A. **Approval for Drone Insurance Policy 7/1/2024-10/1/2025** Tribal Ogema
 July 1, 2024-October 1, 2025 Drone Insurance Policy-Tribal A. Rabb
 First (Acrisure Great Lakes-broker)
- B. **Approving Additional Authorized User to Credit Card** Tribal Council
Account utilized by the Gaming Commission to conduct
Background Investigations
 Replacement of aged workstations in the Surveillance Department.
- C. **Consideration of Appointment of Gregory Walters to the** Tribal Ogema
Natural Resource Commission G. Walters
 This appointment is for Seat #3 with term ending 9/20/2025.

IX. Concluding Business

- A. **Next Meeting Date(s) - Wednesday, August 7, 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**

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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 June 2024
 2. Gaming Commission Closed Session Report June 2024
 3. Little River Holdings, LLC Minutes None Submitted
- 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/24-072-AP
 5. Ogema v LRBOI Tribal Council
Case #24-010-GC
- F. Personnel

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XI. Open Session

A. Items moved from Closed to Open Session-Minutes and Materials Remain Confidential

- 1. Binojeeuk Commission Closed Session Minutes June 2024**
- 2. Gaming Commission Closed Session Report June 2024**

XII. Adjourn

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