



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, JANUARY 11, 2023, 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**

**S. Crampton**

**B. Roll Call**

**R. Wittenberg**

**C. Approval of Agenda**

**D. Tribal Council Minutes**  12/14/22  12/21/22

**E. Oath of Office Administered**

**Election Board**

- Janine Sam
- Lee Ivinson

**III. Continuing Business**

**A. Grants & Contracts**

**B. Budget Modifications**

**1. Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2023-\_\_ in the amount of \$946,184.80**

**Tribal Ogema**

**B. Willis**

Acceptance of funds.

**2. Acceptance of grant funds from the Inter-Tribal Council of Michigan-Behavioral Health Initiative and approving a modification to the Operating Budget MB-2023-\_\_ in the amount of \$170,000**

**Tribal Ogema**

**A. Schwandt**

Acceptance of funds.

**3. Acceptance of contract funds from the U.S. Department of Agriculture-2023 Nutrition Education and approving a modification to the**

**Tribal Ogema**

**J. Friedel**

*NOTE: Resolution number for the first resolution adopted for this meeting is 23-0111-001*

*1<sup>st</sup> supplemental appropriation 2023-01-1<sup>st</sup> QTR*

*1<sup>st</sup> budget modification MB-2023-01*

**Operating Budget MB-2023-\_\_ in the amount of \$27,500**

Acceptance of funds.

4. **Acceptance of contract funds from the Department of Health and Human Services-Child Care Development Fund (CCDF) and approving a modification to the Operating Budget MB-2023-\_\_ in the amount of \$11,604**  
Acceptance of funds. Tribal Ogema  
L. Dorr  
B. Willis
5. **Acceptance of contract funds from the Department of Health and Human Services-Child Care Development Fund (CCDF) and approving a modification to the Operating Budget MB-2023-\_\_ in the amount of \$5,608**  
Acceptance of funds. Tribal Ogema  
L. Dorr  
B. Willis
6. **Approval of Supplemental Appropriation 2023-\_\_-1<sup>st</sup> QTR to fund Fruitport Charter Township Winter Property Taxes in the amount of \$78,706.24**  
Approval of Supplemental Appropriation. Tribal Ogema  
B. Willis
7. **Approval of Supplemental Appropriation 2023-\_\_-1<sup>st</sup> QTR to fund Artic IT Contract in the amount of \$384,410**  
Approval of Supplemental Appropriation. Tribal Ogema  
B. Willis

**C. Approval of Budgeted Expenditure**

**IV. Old Business**

- A. **Operations Report**  November 2022  
B. **Binojeeuk Commission Report**  November 2022  
C. **Little River Casino Resort Preference Report**  November 2022

**V. New Business**

**VI. Concluding Business**

- A. **Next Meeting Date(s) - Wednesday, January 18, 2023**  
B. **Ogema Weekly Status and Business Update**  
C. **Legislative Affairs Update**  
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**  4/27/2022  5/04/2022  5/11/2022

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1<sup>st</sup> supplemental appropriation 2023-01-1<sup>st</sup> QTR  
1<sup>st</sup> budget modification MB-2023-01*

- B. Submissions for business matters that are Confidential**
  - 1. Enterprise and/or Reservation Development matters**
    - a) 2020 Consent Decree Negotiations (Treaty Rights)**
  - 2. Legal Updates**
    - a) Delisting of the Gray Wolf**
    - b) Line 5 Update**
    - c) Brackeen Case**
    - d) Opioid Litigation Settlement**
- C. Bids & Contracts**
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**
  - 1. LRCR Financial Presentation      □ 1pm**
- E. Litigation**
  - 1. Sedelmaier v LRBOI & Romanelli (Employment Matter)**
  - 2. Stone et al (Burmeister, Walter, Waitner, Ivinson, Saunders) Ogema vs Tribal Council**
- F. Personnel**
- G. Discussion for Items moved from Closed to Open Session**

**VIII. Open Session**

- A. Items moved from Closed to Open Session**

**IX. Adjourn**

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1<sup>st</sup> supplemental appropriation 2023-01-1<sup>st</sup> QTR  
1<sup>st</sup> budget modification MB-2023-01*