



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JANUARY 18, 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 None Submitted

III. Continuing Business

A. Grants & Contracts

**1. Ratification of Master Agreement for Services
with Grand Valley State University**

Tribal Ogema

A. Martell

Contract approval for Grand Valley State University
to conduct population genetic estimates for Sturgeon
from the Manistee River 2015-2022.

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 \$161,134**

Tribal Ogema

B. Willis

T. Bailey

Acceptance of funds.

**Add: 2. Approval of Budget Modification MB-2023-__;
Authorizing a modification to the Strategic Gaming
Budget in the amount of \$78,706.24**

Tribal Ogema

B. Willis

Approval of Budget Modification.

**Add: 3. Acceptance of contract funds from the U.S.
Department of Interior-Bureau of Indian Affairs
And approving a modification to the Operating**

Tribal Ogema

B. Willis

NOTE: Resolution number for the first resolution adopted for this meeting is 23-0118-004

1st supplemental appropriation 2023-02 – 1st QTR

1st budget modification MB-2023-03

Budget MB-2023-__ in the amount of \$219,119
Acceptance of funds.

C. Approval of Budgeted Expenditure

IV. Old Business

- A. 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
Acceptance of funds. This agenda item was postponed at the 1/11/23 Tribal Council Meeting. B. Willis
- B. Natural Resource Commission Minutes** November 2022

V. New Business

- A. Approving Adoption of Amendment to Chapter 2-Travel Regulation** Tribal Ogema
Revisions to Section 1. Authority, 3-4b remote training, 6-3c Tribal Manager, and changes regarding branch authority to ensure consistency with Section 6-2. M. Lucas

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, January 25, 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**
- B. Submissions for business matters that are Confidential**
- 1. Enterprise and/or Reservation Development matters**
- a) **2020 Consent Decree Negotiations (Treaty Rights)**
- b) **Muskegon Project Update**
- 2. Legal Updates**
- a) **Delisting of the Gray Wolf**
- b) **Line 5 Update**
- c) **Brackeen Case**
- d) **Opioid Litigation Settlement**
- C. Bids & Contracts**

*NOTE: Resolution number for the first resolution adopted for this meeting is 23-0118-004
1st supplemental appropriation 2023-02 – 1st QTR
1st budget modification MB-2023-03*

- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**
 - E. Litigation**
 - 1. Sedelmaier v LRBOI & Romanelli (Employment Matter)**
 - 2. Stone et al (Burmeister, Walter, Waitner, Ivinson, Saunders) 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**

*NOTE: Resolution number for the first resolution adopted for this meeting is 23-0118-004
1st supplemental appropriation 2023-02 – 1st QTR
1st budget modification MB-2023-03*