



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, FEBRUARY 1, 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 10/12/22

III. Continuing Business

A. Grants & Contracts

- 1. 2nd Amendment to previous contract ratification of a contract with Gosling Czubak to design an Unload Area for Vac Truck using ARPA Funds in the amount of \$4,640**

Tribal Ogema

G. Lewis

D. Kerr

Unload Area Design for the Vac Truck to properly empty the truck collection tank of any wastewater that might be contaminated with COVID-19. ARPA Funds are appropriate for water-waste projects that Mitigate COVID-19 hazards.

- 2. 3rd Amendment to previous contract ratification of a contract with Gosling Czubak to design engineering Headworks using ARPA Funds in the amount of \$6,618**

Tribal Ogema

G. Lewis

D. Kerr

Headworks review and design to effectively treat sewage, minimizing contact with wastewater for the staff (COVID) and improve efficiency for wastewater collection and treatment.

B. Budget Modifications

- 1. Acceptance of contract funds from the**

Tribal Ogema

NOTE: Resolution number for the first resolution adopted for this meeting is 23-0201-013

1st supplemental appropriation 2023-02 – 1st QTR

1st budget modification MB-2023-07

**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**

**B. Willis
L. Dorr**

Acceptance of funds.

- 2. 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 \$4,717**
Acceptance of funds.

**Tribal Ogema
B. Willis
L. Dorr**

- 3. 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
B. Willis
L. Dorr**

- 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 \$5,173**
Acceptance of funds.

**Tribal Ogema
B. Willis
L. Dorr**

- 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 \$2,191**
Acceptance of funds.

**Tribal Ogema
B. Willis
L. Dorr**

C. Approval of Budgeted Expenditure

IV. Old Business

- A. Little River Casino Resort Preference Report December 2022**

V. New Business

- A. Acceptance of the Little River Band of Ottawa Indians
Internal Audit Report for Human Resources Department
Budget**

**S. Crampton
B. Pringle**

Accepting the Internal Audit Results.

- B. Acceptance of the Little River Band of Ottawa Indians
Internal Audit Report for Utilities 701 Department
Budget**

**S. Crampton
B. Pringle**

Accepting the Internal Audit Results.

- C. Acceptance of the Little River Band of Ottawa Indians
Internal Audit Report for Education Department Budget**

**S. Crampton
B. Pringle**

NOTE: Resolution number for the first resolution adopted for this meeting is 23-0201-013

1st supplemental appropriation 2023-02 – 1st QTR

1st budget modification MB-2023-07

- Accepting the Internal Audit Results.
- D. Acceptance of the Little River Band of Ottawa Indians Internal Audit Report for Grants Department Budget** S. Crampton
B. Pringle
Accepting the Internal Audit Results.
- E. Notice of Intent to Repeal the Unified Legal Department Act of 2015, Ordinance #15-100-08a** S. Crampton
Notice is required under the APA Ordinance #04-100-07.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, February 8, 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** 5/04/2022
- 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**
 - 1. Employment Contract with Andrew Gentile, LRRC** Tribal Ogema
General Manger L. Saunders
Current Contract Expires in May 2023.
- 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) Ogema vs Tribal Council**
- F. Personnel**
- G. Discussion for Items moved from Closed to Open Session**

*NOTE: Resolution number for the first resolution adopted for this meeting is 23-0201-013
1st supplemental appropriation 2023-02 – 1st QTR
1st budget modification MB-2023-07*

VIII. Open Session

A. Items moved from Closed to Open Session

IX. Adjourn

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1st supplemental appropriation 2023-02 – 1st QTR
1st budget modification MB-2023-07*