



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, FEBRUARY 15, 2023 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=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 10/26/22

III. Continuing Business

A. Grants & Contracts

Tribal Ogema

B. Budget Modifications

- 1. Acceptance of contract funds from the Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2023-__ in the amount of \$268,887.38**

**Tribal Ogema
B. Willis**

Acceptance of funds.

- 2. Acceptance of contract funds from the Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2023-__ in the amount of \$222,961**

**Tribal Ogema
B. Willis**

Acceptance of funds.

- 3. Acceptance of contract funds from the Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2023-__ in the amount of \$62,151**

**Tribal Ogema
B. Willis**

Acceptance of funds.

C. Approval of Budgeted Expenditure

NOTE: Resolution number for the first resolution adopted for this meeting is 23-0215-026

1st supplemental appropriation 2023-02 – 1st QTR

1st budget modification MB-2023-12

IV. Acceptance of Reports

A. Report of the Tribal Ogema

Tribal Ogema

- 1. Operations Report None Submitted
- 2. Financial Report None Submitted

V. Acceptance of Commission Reports

- A. Binojeeuk Commission January 2023
- B. Enrollment Commission None Submitted
- C. Gaming Commission January 2023
- D. Health Commission None Submitted
- E. Housing Commission January 2023
- F. Natural Resource Commission None Submitted

VI. Acceptance of Committee Minutes and Other Entities

- A. Little River Casino Resort Preference Report January 2023
- B. Biskaabiiyang Committee None Submitted
- C. Elders Committee Minutes January 2023

VII. Old Business

- A. Financial Report November 2022
- B. Binojeeuk Commission December 2022

VIII. New Business

IX. Concluding Business

- A. Next Meeting Date(s) - Wednesday, February 22, 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.

X. Closed Session

- A. Tribal Council Closed Session Minutes 6/1/2022
 4/13/2022
- 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

*NOTE: Resolution number for the first resolution adopted for this meeting is 23-0215-026
1st supplemental appropriation 2023-02 – 1st QTR
1st budget modification MB-2023-12*

- C. Bids & Contracts**
- | | | | |
|----------------------------|----|--|-----------------------------|
| Postponed From
2/1/2023 | 1. | Employment Contract with Andrew Gentile, LRRC
General Manger | Tribal Ogema
L. Saunders |
| | | Current contract expires in May 2023. | |
| | 2. | Brickhouse Interactive Contract | Tribal Ogema |
| | | No rational provided. | |
| | 3. | JWC – Approval of Contract for Fiscal Year 2023
NTE \$40,000 | Tribal Ogema
G. Lewis |
| | | The terms and conditions of this vendor is essentially a
Contract. We would like the vendor to be approved for
The fiscal year up to \$40,000. | |
- D. Acceptance of Submission from Tribal Entities requiring action in
Closed Session**
1. **Binojeuk Commission Closed Session Minutes** December 2022
 January 2023
 2. **Gaming Commission Closed Session Report** January 2023
 3. **Little River Holdings, LLC Minutes** December 2022
- 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**
- XI. Open Session**
- A. Items moved from Closed to Open Session**
- XII. Adjourn**

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1st supplemental appropriation 2023-02 – 1st QTR
1st budget modification MB-2023-12*