



**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

Correction: **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 \$268,887.38** **Tribal Ogema**
Acceptance of funds. **B. Willis**

Correction: **2. 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 \$222,961** **Tribal Ogema**
Acceptance of funds. **B. Willis**

Correction: **3. 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 \$62,151** **Tribal Ogema**
Acceptance of funds. **B. Willis**

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

Add: F. **Natural Resource Commission** January 2023

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

Add: A. **Repeal the Unified Legal Department Act of 2015, Ordinance #15-100-08a** S. Crampton
Repeal of ULD Ordinance.

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**

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

- b) **Line 5 Update**
- c) **Brackeen Case**
- d) **Opioid Litigation Settlement**

C. Bids & Contracts

| | | | |
|----------------------------|----|--|-----------------------------|
| Postponed From 2/1/2023 | 1. | Employment Contract with Andrew Gentile, LRRCR 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. **Binojeeuk 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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