



**LITTLE RIVER BAND OF OTTAWA INDIANS**  
**TRIBAL COUNCIL**  
**REGULAR MEETING**  
**WEDNESDAY, MARCH 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**     1/11/23     2/8/23     2/15/23

**III. Continuing Business**

**A. Grants & Contracts**

**Tribal Ogema**

**B. Budget Modifications**

**C. Approval of Budgeted Expenditure**

- 1. Approval of Ceremonial Lodge Improvements and use of ARPA Funds for the purchase of Canvas Tarp and supporting hardware**  
Health and Well-being of Fire Keepers and Membership.

**R. Wittenberg**  
**S. Lewis**

**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**     None Submitted

**B. Enrollment Commission**     None Submitted

**C. Gaming Commission**     February 2023

**D. Health Commission**     None Submitted

**E. Housing Commission**     February 2023

**F. Natural Resource Commission**     None Submitted

*NOTE: Resolution number for the first resolution adopted for this meeting is 23-0315-039*

*1<sup>st</sup> supplemental appropriation 2023-03 – 1<sup>st</sup> QTR*

*1<sup>st</sup> budget modification MB-2023-18*

- VI. Acceptance of Committee Minutes and Other Entities**
- A. Little River Casino Resort Preference Report**  None Submitted
  - B. Biskaabiiyang Committee**  None Submitted
  - C. Elders Committee**  None Submitted

**VII. Old Business**

**VIII. New Business**

- A. Dissolving the Shoreline Task Force** S. Crampton  
This Task Force is no longer needed.

**IX. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, March 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**  None submitted
- 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. Binojeuk Commission Closed Session Minutes**  None Submitted
  - 2. Gaming Commission Closed Session Report**  February 2023
  - 3. Little River Holdings, LLC Minutes**  January 2023
- E. Litigation**
  - 1. Sedelmaier v LRBOI & Romanelli (Employment Matter)**
  - 2. Stone et al (Burmeister, Walter, Waitner, Iverson, Saunders) Ogema vs Tribal Council**

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- 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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