



**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

1st supplemental appropriation 2023-03 – 1st QTR

1st 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

- Removed: 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. Binojeeuk 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, Ivinson, Saunders) Ogema vs Tribal Council

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