



**LITTLE RIVER BAND OF OTTAWA INDIANS**  
**2608 GOVERNMENT CENTER DRIVE**  
 TRIBAL COUNCIL  
 REGULAR MEETING  
**WEDNESDAY, MARCH 22, 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**  None Submitted
- III. Continuing Business**
  - A. Grants & Contracts**
    - Revised Resolution: 1. Approving of a formula grant application for the FY2024 Standing Announcement for Family Violence Prevention & Services Act (FVPSA) Domestic Violence Shelter & Supportive Services /Grants to Native American Tribes & Tribal Organizations** Tribal Ogema S. Canales  
 Approval to apply for the formula grant application For the FY2024 Standing Announcement for FVPSA DV Shelter & Supportive Services/Grants to NA Tribes & Tribal Organizations.
    - Revised Resolution: 2. Ratification of contract with Grand Valley Automation Mechanical** Tribal Ogema D. Underwood  
 2023-2025 PM Agreement for the Government Center Building Automation System.
    - Revised Resolution: 3. Approval of Amendment to Master Agreement for Services with ZDN Consulting to update Membership Meeting Quorum Software** Tribal Ogema  
 ZDN Consulting requires additional work hours to provide necessary updates to the Membership Meeting Quorum Software.

*NOTE: Resolution number for the first resolution adopted for this meeting is 23-0322-040  
 1<sup>st</sup> supplemental appropriation 2023-03 – 1<sup>st</sup> QTR  
 1<sup>st</sup> budget modification MB-2023-18*

**4. Approval of ZDN Consulting Agreement to provide Fiber Splice and Troubleshooting to the Government Properties** Tribal Ogema

ZDN Consulting will provide fiber splicing and trouble Shooting to reconnect the Government Building to the NGLC Building, including Gaming Commission and Clinic, the Food Distribution Building, the Utilities Department and the Justice Center.

**B. Budget Modifications**

Added Signed Agenda Request and 2 <sup>nd</sup> Option Resolution:	1. <b>Approval of Supplemental Appropriation 2023-__-1<sup>st</sup> QTR to fund Infrastructure needs for IT in the amount of \$288,168</b>	Tribal Ogema A. Jeurink
	Approval of Supplemental Appropriation.	

**C. Approval of Budgeted Expenditure**

**IV. Old Business**

- A. **Operations Report**
  - 1.  January 2023
  - 2.  February 2023
- B. **Natural Resource Commission**
  - February 2023
- C. **Little River Casino Resort Preference Report**
  - February 2023
- D. **Enrollment Commission**
  - 1.  January 17, 2023
  - 2.  November 16, 2022

**V. New Business**

Revised Resolution:	A. <b>Restrict Money in the Strategic Gaming Fund</b>	S. Crampton
	To restrict the money in the Strategic Gaming Fund so that any Expenditures out of this fund will need approval. This item was moved from New Business, Item D.	

Revised Resolution:	B. <b>Dissolving the Shoreline Task Force</b>	S. Crampton
	There is no longer any purpose for the Shoreline Task Force. This item was moved from New Business, Item E.	

C.	<b>Approval to Submit to the United States Department of Housing and Urban Development (HUD) the FY 2021 Indian Housing Block Grant ARP the Annual Performance Report (APR) for the Little River Band of Ottawa Indians as developed by the Housing Department</b>	Tribal Ogema T. Bailey
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The Tribe is required to report on the expenditures of the IHBG.

D.	<b>Approval to Submit to the United States Department of Housing and Urban Development (HUD) the FY 2020-2025 Indian Housing Block Grant CARES Grant Annual Performance Report (APR) for the Little River Band of Ottawa Indians as developed by the Housing Department</b>	Tribal Ogema T. Bailey
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- The Tribe is required to report on the expenditures of the IHBG.
- E. Approval to Submit to the United States Department of Housing and Urban Development (HUD) the FY 2022 Annual Performance Report (APR) for the Little River Band of Ottawa Indians as developed by the Housing Department**
- Tribal Ogema  
T. Bailey

The Tribe is required to report on the expenditures of the IHBG.

**VI. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, April 5, 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**  None
- 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. Approval of Master Agreement for Services with ZDN Consulting Agreement to provide Cabling of the Food Distribution Building** Tribal Ogema  
ZDN Consulting will provide the labor to install cabling to the Food Distribution Building.
  - 2. Ratification of Elevate Technology Partners and Veeam Powered Backup Service dba Virtual Systems** Tribal Ogema  
Elevate and Virtual Systems will provide necessary Infrastructure Services.
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**
  - 1. Gaming Commission Closed Session Report**  February 2023
  - 2. Little River Holdings, LLC Minutes**  January 2023
  - ADD: 3. LRRCR Financial Presentation**  1pm

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**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**

**VIII. Open Session**

**A. Items moved from Closed to Open Session**

**IX. Adjourn**

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