



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, APRIL 5, 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  1/18/23  3/1/23**

**III. Continuing Business**

**A. Grants & Contracts**

**B. Budget Modifications**

**C. Approval of Budgeted Expenditure**

- 1. Appropriation of Funds for Expenditures during the 2<sup>nd</sup> Quarter of FY2023 in Accordance with Section 5.07 of Budget & Appropriations Act of 2013**

**S. Crampton**

Quarterly Appropriations of Funds.

**IV. Old Business**

**Revised: A. Approval of Supplemental Appropriation 2023-\_\_-1<sup>st</sup>**

**Tribal Ogema**

**2<sup>nd</sup> QTR to fund Infrastructure needs for IT in the amount of \$288,168**

**A. Jeurink**

Approval of Supplemental Appropriation. This agenda Item was postponed from the 3/22/23 and 3/29/23 Tribal Council Meetings.

**V. New Business**

**A. Acceptance of the Little River Band of Ottawa Indians Internal Audit Report for Utilities Lagoon 703 Department Budget**

**S. Crampton**

*NOTE: Resolution number for the first resolution adopted for this meeting is 23-0405-048*

*1<sup>st</sup> supplemental appropriation 2023-03 – 2<sup>nd</sup> QTR*

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

- Accepting the Internal Audit Results.
- B. Acceptance of the Little River Band of Ottawa Indians Internal Audit Report for Information Technology 2000 403 Department Budget** S. Crampton  
Accepting the Internal Audit Results.

**VI. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, April 12, 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 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**
- 1. Ratification of Elevate Technology Partners and Veeam Powered Backup Service dba Virtual Systems** Tribal Ogema  
Elevate and Virtual Systems will Provide Necessary Infrastructure Services.
  - 2. Rescinding Resolution 23-0329-047** Tribal Ogema  
Rescind to replace with proper Master Agreement with ZDN
  - 3. Approval of Master Agreement for Services with ZDN Consulting Agreement to Provide Cabling for the Food Distribution Building** Tribal Ogema  
ZDN Consulting will Provide the Labor to Install Cabling To the Food Distribution Building
- 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

*NOTE: Resolution number for the first resolution adopted for this meeting is 23-0405-048  
1<sup>st</sup> supplemental appropriation 2023-03 – 2<sup>nd</sup> QTR  
1<sup>st</sup> budget modification MB-2023-18*

- 3. Enrollment Commission Closed Session Reports  November 2022  
 January 2023
- 4. LRRCR Financial Presentation  1pm

**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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1<sup>st</sup> supplemental appropriation 2023-03 – 2<sup>nd</sup> QTR  
1<sup>st</sup> budget modification MB-2023-18*