



**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**

**Revised 1. Appropriation of Funds for Expenditures during**  
**Resolution: 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>**  
**2<sup>nd</sup> QTR Unrestricting ARPA Funds to fund**

**Tribal Ogema**

**A. Jeurink**

**Infrastructure needs for IT in the amount of \$288,168**

~~Approval of Supplemental Appropriation.~~ This agenda

Item was postponed from the 3/22/23 and 3/29/23

Tribal Council Meetings.

**Add: B. Restrict Money in the Strategic Gaming Fund**

**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 not acted upon at the 3/22/23 TC Meeting.

**Add: C. Dissolving the Shoreline Task Force**

**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*

There is no longer any purpose for the Shoreline Task Force.  
This item was not acted upon at the 3/22/23 TC Meeting.

**V. New Business**

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

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

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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*

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**
    - 3. Enrollment Commission Closed Session Reports  November 2022  
 January 2023**
    - 4. LRCCR 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*