



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, APRIL 12, 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 3/29/23

III. Continuing Business

A. Grants & Contracts

1. Approval to Submit a Grant Application to the Department of Energy, Office of Indian Energy Policy & Programs for the Clean Energy Technology Deployment on Tribal Lands 2023 Funding Opportunity DE-FOA-0002975

**Tribal Ogema
G. Lewis**

Apply for DOE Grant for Clean Energy Technology and Deployment on Tribal Lands.

2. Ratification of Woven Energy, LLC Contract for Engineering Diagram NTE \$15,000

**Tribal Ogema
G. Lewis**

Single line engineering diagram and BESS is needed for DOE Grant Application with a deadline of May 16, 2023.

B. Budget Modifications

1. Acceptance of contract funds from U.S. Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2023-__ in the amount of \$915,732.00

**Tribal Ogema
K. Bowers**

Acceptance of funds.

2. Acceptance of contract funds from the Bureau of

Tribal Ogema

NOTE: Resolution number for the first resolution adopted for this meeting is 23-0412-057

1st supplemental appropriation 2023-03 – 2nd QTR

1st budget modification MB-2023-18

Indian Affairs-Tribal Energy Development Capacity (TEDC) Grant and approving a modification to the Operating Budget MB-2023-__ in the amount of \$99,420.00

K. Bowers
G. Lewis

Acceptance of funds.

3. **Acceptance of contract funds from the Bureau of Indian Affairs-Self Governance Roads Maintenance and approving a modification to the Operating Budget MB-2023-__ in the amount of \$25.00**

Tribal Ogema
K. Bowers

Acceptance of funds.

4. **Acceptance of contract funds from the Department of Health and Human Services-Indian Health Services and approving a modification to the Operating Budget MB-2023-__ in the amount of \$1,785,919.00**

Tribal Ogema
K. Bowers

Acceptance of funds.

5. **Acceptance of grant funds from the U.S. Environmental Protection Agency-Air Quality Project Grant and approving a modification to the Operating Budget MB-2023-__ in the amount of \$178,000.00**

Tribal Ogema
K. Bowers

Acceptance of funds.

6. **Approval of Supplemental Appropriation 2023-__-2nd QTR to fund Scofes and Associates Professional Services in the amount of \$112,000.00**

Tribal Ogema

No rationale provided.

C. Approval of Budgeted Expenditure

1. **Approval of Expenditure for Teledyne T-640 Continuous Air Monitor, Accessories and Shelter**

Tribal Ogema
C. Wells

No rationale given.

IV. Old Business-None

V. New Business-None Submitted

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, April 19, 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

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

- 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**
 - 1. Resolution in Support of International Tribal Ogema
Advocacy to Protect the Great Lakes E. McGowan-Cuellar**
LRBOI is opposed to Canada's Continued
Support of Enbridge and the Line 5 pipeline
That threatens the Great Lakes
 - c) Brackeen Case**
 - d) Opioid Litigation Settlement**
 - e) Maverick Gaming LLC v United States**
- C. Bids & Contracts**
- D. Acceptance of Submission from Tribal Entities requiring action in
Closed Session**
 - 1. LRCR 2022 Financial Statement and AUP □ 1 pm
Presentation**
- 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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1st budget modification MB-2023-18*