



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, APRIL 26, 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

**1. Ratification of a Contract with Amplifund for
Grant Management Software**

Tribal Ogema

L. Dorr

Approval to enter into contract with Amplifund for
Grant Management Software.

B. Budget Modifications

C. Approval of Budgeted Expenditure

IV. Old Business

A. Operations Report March 2023

V. New Business

**A. Consideration of Appointment of Carla Romanelli to
the Enrollment Commission**

Tribal Ogema

This position is for Seat #1 with a term ending 9/20/2025.

**B. Consideration of Appointment of Joseph Riley to the
Enrollment Commission**

Tribal Ogema

This position is for Seat #2 with a term ending 9/20/2025.

**C. Consideration of Appointment of Christopher Campeau
The Natural Resource Commission**

Tribal Ogema

NOTE: Resolution number for the first resolution adopted for this meeting is 23-0426-067

1st supplemental appropriation 2023-03 – 2nd QTR

1st budget modification MB-2023-23

This position is for Seat #5 with a term ending 9/20/2025.

- VI. Concluding Business**
 - A. Next Meeting Date(s) - Wednesday, May 3, 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**
 - 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**
 - e) Maverick Gaming LLC v United States**
 - C. Bids & Contracts**
 - D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**
 - 1. LRRCR Financial Presentation 1pm**
 - E. Litigation**
 - 1. Sedelmaier v LRBOI & Romanelli (Employment Matter)**
 - 2. Stone et al (Burmeister, Walter, Waitner, Iverson, 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 supplemental appropriation 2023-03 – 2nd QTR
1st budget modification MB-2023-23*