



**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

Moved to Closed: 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

Removed: 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.

Removed: 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.

Removed: C. Consideration of Appointment of Christopher Campeau to 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. LRCCR Financial Presentation 1pm**
- 2. Ratification of a Contract with Amplifund for Grant Management Software** Tribal Ogema
L. Dorr
Updated Resolution and Legal Review
Approval to enter into contract with Amplifund for Grant Management Software.

Moved From Open

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

*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*

IX. Adjourn

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1st budget modification MB-2023-23*