



**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. | |
| Remove: | 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 | |
| Add: | A. Posting Amendments to Section 5.02 for the Budget & Appropriations Act, Ordinance #13-100-04 for 30 Day Public Comment Period | S. Crampton |
| | Required 30 posting for membership review and comment period. | |
| 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 | |

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

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

**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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