



LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, APRIL 19, 2023 at 10:00 a.m.
Little River Band Government Center
VIA ZOOM & LODGE
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 3/8/23

III. Continuing Business

A. Grants & Contracts

Removed: 1. Ratification of a Contract with Amplifund for Tribal Ogema

Grant Management Software

L. Dorr

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

B. Budget Modifications

C. Approval of Budgeted Expenditure

IV. Acceptance of Reports

A. Report of the Tribal Ogema

Tribal Ogema

1. Operations Report None Submitted

2. Financial Report None Submitted

V. Acceptance of Commission Reports

A. Binojeeuk Commission None Submitted

B. Enrollment Commission None Submitted

C. Gaming Commission March 2023

D. Health Commission None Submitted

E. Housing Commission March 2023

F. Natural Resource Commission None Submitted

NOTE: Resolution number for the first resolution adopted for this meeting is 23-0419-066

1st supplemental appropriation 2023-03 – 2nd QTR

1st budget modification MB-2023-23

- VI. Acceptance of Committee Minutes and Other Entities
 - A. Little River Casino Resort Preference Report March 2023
 - B. Biskaabiiyang Committee None Submitted
 - C. Elders Committee None Submitted

VII. Old Business-None Submitted

VIII. New Business-None Submitted

- IX. Concluding Business
 - A. Next Meeting Date(s) - Wednesday, April 26, 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.

X. Closed Session

There were some standing items read back onto the agenda below under Legal Updates and Litigation.

- 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
 - e) Maverick Gaming LLC v United States
- C. Bids & Contracts
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session

- 1. Binojeeuk Commission Closed Session Minutes None Submitted
- Add:** 2. Gaming Commission Closed Session Report March 2023
- 3. Little River Holdings, LLC Minutes None Submitted
- 4. Resort Business Meeting Closed Session Reports None Submitted
- 5. Acceptance of LRRCR 2022 Financial Statement with AUP

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 1st budget modification MB-2023-23*

Presentation Completed

This item was postponed from the 4/12/23 Agenda.

E. Litigation

1. **Sedelmaier v LRBOI & Romanelli (Employment Matter)**
2. **Stone et al (Burmeister, Walter, Waitner, Ivinson, Saunders) Ogema vs Tribal Council**

F. Personnel

XI. Open Session

- A. Items moved from Closed to Open Session**

XII. Adjourn

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