



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, MAY 3, 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 None Submitted

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

1. Acceptance of contract funds from the Department of Health and Human Services-Low Income Home Energy Assistance Program (LIHEAP) and approving a modification to the Operating Budget MB-2023-__ in the amount of \$52,233

**Tribal Ogema
K. Bowers**

Acceptance of funds.

2. Acceptance of contract funds from the Department of Health and Human Services-Low Income Home Energy Assistance Program (LIHEAP) and approving a modification to the Operating Budget MB-2023-__ in the amount of \$24,925

**Tribal Ogema
K. Bowers**

Acceptance of funds.

3. Acceptance of contract funds from the Department of Health and Human Services-Low Income Home Energy Assistance Program (LIHEAP) and approving a modification to the Operating Budget MB-2023-__ in the amount of \$5,047

**Tribal Ogema
K. Bowers**

Acceptance of funds.

4. Approval of Supplemental Appropriation 2023-__ -

Tribal Ogema

NOTE: Resolution number for the first resolution adopted for this meeting is 23-0503-068

1st supplemental appropriation 2023-03 – 2nd QTR

1st budget modification MB-2023-23

2nd QTR to fund Executive Legal Professional Services in the amount of \$50,000

E. Mc Gowan-Cuellar

The Executive Legal Department requests \$50,000 to Cover the costs of Professional Fees for Outside Counsel That provide supplemental legal services, including but Not limited to , Treaty Right Negotiations and Land to Trust.

C. Approval of Budgeted Expenditure

Revised:	1. Authorization to purchase Amazon Business Prime Public Sector with ARPA Funds and approval of use of ARPA Funds for expenses associated with mailing out notifications to the Membership	Tribal Ogema M. Lucas
	Membership will provide millions of COVID-19 Supplies to Tribal Membership.	

IV. Old Business

- Revised: **A. Operations Report** **March 2023**
This item was postponed at the 4/26/23 TC Meeting for corrections.
- B. Binojeeuk Commission Report** **1. February 2023**
2. March 2023

V. New Business

- A. Acceptance of the Little River Band of Ottawa Indians Internal Audit Report for Workforce Development 2000-404 Department Budget** **S. Crampton**
B. Pringle
Acceptance of the Internal Audit Results.
- B. Acceptance of the Little River Band of Ottawa Indians Internal Audit Report for Purchased/Referred Care 4103 Department Budget** **S. Crampton**
B. Pringle
Acceptance of the Internal Audit Results.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, May 10, 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**
- B. Submissions for business matters that are Confidential**
1. Enterprise and/or Reservation Development matters

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1st supplemental appropriation 2023-03 – 2nd QTR
1st budget modification MB-2023-23*

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

1. Acceptance of Little River Casino Resort Collective Bargaining Unit Contracts Tribal Ogema
E. Mc Gowan-Cuellar

ADD The Little River Casino Resort and The Collective Bargaining Units of Security and EVS Submit the Collective Bargaining Unit Agreements

D. Acceptance of Submission from Tribal Entities requiring action in Closed Session

ADD 1. Dykema Gossett PLLC 1 pm

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-2023-23*