



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, May 10, 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**

**C. Approval of Budgeted Expenditure**

**IV. Old Business**

**V. New Business**

**A. Authorizing Approval of a Addendum to Master Service Agreement (# 17-1129-414) Rose Pest Solutions**

**Tribal Ogema**

Authorizing Approval of a Addendum to Master Service Agreement to Add New Service Location

**D. Underwood**

**ADD: B. Approval of the Little River Band of Ottawa Indians 2023 Strategic Plan**

**J. Wolfe**

Annual Required Updated Plan

**B. Pringle**

**ADD: C. Amending the Compensation for the Tribal Council**

**S. Crampton**

To Amend Compensation Levels of Elected Officials

**ADD: D. Continuing the Compensation for Election Board**

**S. Crampton**

To Set Compensation Levels of Elected Officials

**ADD: E. Continuing the Compensation for the Tribal Ogema**

**S. Crampton**

To Set Compensation Levels of Elected Officials

**ADD: F. Continuing the Compensation for Tribal Court Judges**

**S. Crampton**

To Set Compensation Levels of Elected Officials

*NOTE: Resolution number for the first resolution adopted for this meeting is 23-0510-076*

*1<sup>st</sup> supplemental appropriation 2023-04-2<sup>nd</sup> QTR*

*1<sup>st</sup> budget modification MB-2023-26*

**VI. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, May 17th, 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**
    - 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**
- E. Litigation**
  - 1. Sedelmaier v LRBOI & Romanelli (Employment Matter)**
  - 2. Stone et al (Burmeister, Walter, Waitner, Ivinson, Saunders) Ogema vs Tribal Council**
- F. Personnel**
  - ADD: Pitchlynn PLLC  2pm**
- 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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1<sup>st</sup> supplemental appropriation 2023-04-2<sup>nd</sup> QTR  
1<sup>st</sup> budget modification MB-2023-26*