



LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, May 17, 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

None Submitted

III. Continuing Business

A. Grants & Contracts

Tribal Ogema

B. Budget Modifications

Removed: 1. Acceptance of Contact Funds from U.S Environmental Protection Agency- Performance Partnership Grants And Approving a modification to the Operating Budget MB2023-___ in the Amount of \$798,156 Acceptance of Funds

**Tribal Ogema
K. Bowers**

C. Approval of Budgeted Expenditure

1. Approval of Julie Wolfe to Attend Midwest Region Food Distribution Programs on Indian Reservations Conference June 26-30, 2023

J. Wolfe

The Conference will take place at the Ho-Chunk Casino in Black River Falls, WI

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. Binojeuk Commission

None Submitted

NOTE: Resolution number for the first resolution adopted for this meeting is 23-0517-082

1st supplemental appropriation 2023-04-2nd QTR

1st budget modification MB-2023-026

- B. Enrollment Commission March 2023
 - C. Gaming Commission April 2023
 - D. Health Commission None Submitted
 - E. Housing Commission April 2023
 - Add: F. Natural Resource Commission March 2023
 April 2023
- VI. Acceptance of Committee Minutes and Other Entities**
- Add: A. Little River Casino Resort Preference Report April 2023
 - B. Biskaabiiyang Committee None Submitted
 - Add: C. Elders Committee February 2023
- VII. Old Business**

VIII. New Business

- A. Acceptance of the Partial Final Report for the 2023 Regular Election Board Election

The Election Board Certifies the Following Partial Results for The 2023 Regular Election.

IX. Concluding Business

- A. Next Meeting Date(s) - Wednesday, May 24 , 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

- 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
 - 1. Data Works Plus Maintenance and Technical Service Agreement Tribal Ogema
R. Medacco
Data Works Provides Maintenance and Technical Service

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1st supplemental appropriation 2023-04-2nd QTR
1st budget modification MB-2023-026*

For Our LiveScan Fingerprinting System

- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**
 - 1. Binojeeuk Commission Closed Session Minutes Feb 2023
 March 2023
 - 2. Gaming Commission Closed Session Report April 2023
 - 3. Little River Holdings, LLC Minutes March 2023
 - 4. Enrollment Commission Closed Session March 2023
- 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**
- XI. Open Session**
 - A. Items moved from Closed to Open Session**
- XII. Adjourn**

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