



LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, AUGUST 17, 2022 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

J. Wolfe

C. Approval of Agenda

D. Tribal Council Minutes ☐ 7/27/22 ☐ 8/3/22 ☐ 8/10/22

III. Continuing Business

A. Grants & Contracts

- 1. Approval of a contract with ACD to install fiber at the New Food Distribution Center not to exceed \$20,000**

**Tribal Ogema
J. Friedel**

Installation of fiber optic cable to the new facility.

- 2. Authorizing the Ogema's Execution of the Tribe's Master Service Agreement with Solomon Diving, Inc. for Sturgeon PIT Tag Antenna Array Installation**

**Tribal Ogema
A. Martell**

Contract for the installation of PIT Tag Antennas for the monitoring of Lake Sturgeon within the Manistee River at Rainbow Bend. Helps achieve program goals of monitoring Lake Sturgeon population and successes of the Streamside Rearing Program.

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**

NOTE: Resolution number for the first resolution adopted for this meeting is 22-0817-147

1st supplemental appropriation 2022-04 – 3rd QTR

1st budget modification MB-2022-29

2. Financial Report ☐ None Submitted

V. Acceptance of Commission Reports

- A. Binojeeuk Commission ☐ July 2022
- B. Enrollment Commission ☐ None Submitted
- C. Gaming Commission ☐ July 2022
- D. Health Commission ☐ No Meetings Held
- E. Housing Commission ☐ July 2022
- F. Natural Resource Commission ☐ July 2022

VI. Acceptance of Committee Minutes and Other Entities

- A. Little River Casino Resort Preference Report ☐ None Submitted
- B. Biskaabiiyang Committee ☐ None Submitted

VII. Old Business

- A. Operations Report ☐ May 2022
- B. Financial Report ☐ June 2022

VIII. New Business

- A. Designating Authorized Signers for Chase Bank Accounts Tribal Ogema
Need to authorize designated signers in order to close Chase Bank Accounts. A. Rabb

IX. Concluding Business

- A. Next Meeting Date(s) - Wednesday, August 24, 2022
- 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

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- C. Bids & Contracts**
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**
 - 1. Binojeeuk Commission Closed Session Minutes ☐ July 2022**
 - 2. Gaming Commission Closed Session Report ☐ July 2022**
 - 3. Little River Holdings, LLC Minutes ☐ July 2022 & Q2 Report**
- 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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1st budget modification MB-2022-29*