



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, SEPTEMBER 7, 2022, 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

J. Wolfe

C. Approval of Agenda

D. Tribal Council Minutes ☐ 8/17/22 ☐ 8/24/22

III. Continuing Business

A. Grants & Contracts

- 1. Approval of Maintenance Agreement with Xerox and the use of ARPA Funds for the Purchase of (1) Copier**
Replace aging copier in the Gaming Commission Office.

Tribal Ogema

M. Lucas

B. Budget Modifications

C. Approval of Budgeted Expenditure

- 1. Approval for Pam Johnson to attend the 17th Annual Government to Government Violence Against Women Tribal Consultation in Anchorage, Alaska September 19-24, 2022**
Travel requires Tribal Council Approval.

P. Johnson

IV. Old Business

A. Operations Report

☐ July 2022

B. Enrollment Commission

☐ July 2022

V. New Business

VI. Concluding Business

A. Next Meeting Date(s) - Wednesday, September 14, 2022

NOTE: Resolution number for the first resolution adopted for this meeting is 22-0907-155

1st supplemental appropriation 2022-04 – 3rd QTR

1st budget modification MB-2022-31

- 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

- C. Bids & Contracts

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

Postponed 1. Kanji & Katzen Presentation

- 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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