



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, SEPTEMBER 13, 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

T. Burmeister

B. Roll Call

P. Johnson

C. Approval of Agenda

D. Tribal Council Minutes 2/1/23

III. Continuing Business

A. Grants & Contracts

**1. Approval to Submit Annual 2023-2024 FDPIR
Budget to USDA**

Tribal Ogema

J. Friedel

Approval to Submit 2023-2024 Annual Budget to
USDA.

B. Budget Modifications

C. Approval of Budgeted Expenditure

IV. Old Business

V. New Business

VI. Concluding Business

A. Next Meeting Date(s) - Wednesday, September 20, 2023

B. Ogema Weekly Status and Business Update

C. Legislative Affairs Update

D. Public Comment Period

NOTE: Resolution number for the first resolution adopted for this meeting is 23-0913-147

1st supplemental appropriation 2023-06 – 3rd QTR

1st budget modification MB-2023-52

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) **Line 5 Tunnel Update**

d) **Opioid Litigation Settlement**

e) **Maverick Gaming LLC v United States**

C. Bids & Contracts

1. Waiver of Sovereign Immunity Resolution Approval

Approval of Resolution for waiver of Sovereign Immunity

Tribal Ogema

L. Davis

2. Sygnal Partners Inc Contract

Computer Software and Equipment Upgrade

Tribal Ogema

J. Fridel

3. Approval of Ogema's General Counsel Contract

Approval of Contract with Dennis Swain to Provide Legal Services to the Ogema.

Tribal Ogema

4. Ratification of a Three-Year Contract with

Gov- Connection for Microsoft Volume Licensing

Tribal Ogema

A. Jeurink

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

3. Romanelli v Crampton,

4. Tribal Council v Ogema, Prosecutor

5. Chapman et al (Pufflett) v LRBOI Housing Department and LRBOI Housing Commission

6. Romanelli v LRBOI Tribal Council, Bordeaux, Pringle

F. Personnel

G. Discussion for Items moved from Closed to Open Session

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VIII. Open Session

A. Items moved from Closed to Open Session

IX. Adjourn

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