



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JULY 28, 2021 at 10:00 a.m.
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

N. Champagne

B. Roll Call

J. Wolfe

C. Approval of Agenda

D. Tribal Council Minutes 6/11/21

III. Continuing Business

A. Grants & Contracts

1. Grant Application Request: United States

Tribal Ogema

**Department of Agriculture (USDA)-Food
Distribution Program on Indian Reservation
(FDPIR) Annual Budget Request FY2021-2022**

Food Distribution is making their Annual Budget Request to the USDA to manage their program. The request is for \$423,114 of which there is a 20% In-kind Tribal Match of \$84,623. A Waiver is being included to waive the 20% In-Kind Tribal Match if approved by the USDA.

B. Budget Modifications

**1. Acceptance of contract funds from the Department
of Health and Human Services-Indian Health
Services and approving a modification to the
Operating Budget MB-2021-__ in the amount of
\$317,514**

Tribal Ogema

Acceptance of funds.

**2. Approval of Supplemental Appropriation 2021-__-
3rd QTR to cover Muskegon Clinic Project expenses**

Tribal Ogema

*NOTE: Resolution number for the first resolution adopted for this meeting is 21-0728-187
1st supplemental appropriation 2021-06 -3rd QTR
1st budget modification MB-2021-54*

in the amount of \$903,141
Approval of Supplemental Appropriation.

C. Approval of Budgeted Expenditure

IV. Old Business

V. New Business

A. Liaisons assigned to the following commissions and committees

J. Wolfe

Assigning Tribal Council Members as Liaisons to Commissions, Committees, State & Federal and Local Agencies.

Elders Committee:	Sandra Lewis Shirley Wever Gary Di Piazza
Biskaabiiyaang Committee:	Pam Johnson Ron Wittenberg Gary Di Piazza
Binojeeuk Commission:	Cindy Champagne Nitumigaabow Champagne Tom Guenthardt
Enrollment Commission:	Ron Wittenberg Sandra Lewis Cindy Champagne
Gaming Commission:	Pam Johnson Julie Wolfe Tom Guenthardt
Health Commission:	Sandra Lewis Pam Johnson Nitumigaabow Champagne
Housing Commission:	Sandra Lewis Ron Wittenberg Tom Guenthardt
Natural Resource Commission:	Gary Di Piazza Tom Guenthardt Ron Wittenberg
Federal Liaisons:	
Democrat	Sandra Lewis Nitumigaabow Champagne
Republican	Pam Johnson Gary Di Piazza
State Liaisons:	Gary Di Piazza Pam Johnson
Joint Units of Government:	Gary Di Piazza

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Ron Wittenberg

B. Appointment of Delegates and Alternates to various agencies

J. Wolfe

1) National Congress of American Indians (NCAI)

Delegate: Larry Romanelli, Tribal Ogema

Alternate: Cindy Champagne, Tribal Council

Alternate: Sandra Lewis, Tribal Council

Alternate: Gary Di Piazza, Tribal council

1) National Indian Gaming Association (NIGA)

Delegate: Larry Romanelli, Tribal Ogema

Alternate: Cindy Champagne, Tribal Council

Alternate: Tom Guenthardt, Tribal Council

Alternate: Sandra Lewis, Tribal Council

2) National Indian Gaming Commission (NIGC)

Delegate: Tom Guenthardt, Tribal Council

Delegate: Julie Wolfe, Tribal Council

Alternate: Pam Johnson, Tribal Council

3) United Tribes of Michigan (UTOM)

Delegate: Larry Romanelli, Tribal Ogema

Alternate: Ron Wittenberg, Tribal Council

Alternate: Gary Di Piazza, Tribal Council

4) Midwest Alliance of Sovereign Tribes (MAST)

Delegate: Larry Romanelli, Tribal Ogema

Alternate: Sandra Lewis, Tribal Council

Alternate: Ron Wittenberg, Tribal Council

Alternate: Cindy Champagne, Tribal Council

Alternate: Nitumigaabow Champagne, Tribal Council

5) U.S. Chamber of Commerce

Delegate: Nitumigaabow Champagne, Tribal Council

Delegate: Julie Wolfe, Tribal Council

Alternate: Gary Di Piazza, Tribal Council

VI. Concluding Business

A. Next Meeting Date(s) - Wednesday, August 4, 2021

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

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- 2. **Legal Updates**
- C. **Bids & Contracts**
 - 1. **Ratification of 2021 MetLife and Disability Insurance Benefit Renewal Contract** Tribal Ogema
Government Employee Life and Disability Benefit Renewal.
- D. **Acceptance of Submission from Tribal Entities requiring action in Closed Session**
- E. **Litigation**
 - 1. **Sedelmaier v LRBOI & Romanelli (Employment Matter)**
 - 2. **2020 Consent Decree Negotiations (Treaty Rights)**
- F. **Personnel**
- VIII. **Open Session**
 - A. **Items moved from Closed to Open Session**
- IX. **Adjourn**

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