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

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

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
Natumigaabow 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
Natumigaabow Champagne

Housing Commission: Sandra Lewis
Ron Wittenberg
Tom Guenthardt

Natural Resource Commission: Gary Di Piazza
Tom Guenthardt
Ron Wittenberg

Federal Liaisons:
Democrat Sandra Lewis
Natumigaabow 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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1st supplemental appropriation 2021-06 – 3rd QTR
1st budget modification MB-2021-54
Ron Wittenberg

B. Appointment of Delegates and Alternates to various agencies

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

2) 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

3) National Indian Gaming Commission (NIGC)
   Delegate: Tom Guenthardt, Tribal Council
   Delegate: Julie Wolfe, Tribal Council
   Alternate: Pam Johnson, Tribal Council

4) United Tribes of Michigan (UTOM)
   Delegate: Larry Romanelli, Tribal Ogema
   Alternate: Ron Wittenberg, Tribal Council
   Alternate: Gary Di Piazza, Tribal Council

5) 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

6) 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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1st budget modification MB-2021-54
2. Legal Updates

C. Bids & Contracts
   1. Ratification of 2021 MetLife and Disability Insurance Tribal Ogema Benefit Renewal Contract
      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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