



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, AUGUST 11, 2021, at 10:00 a.m.  
VIA ZOOM & LODGE ROOM  
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  6/4/21**

**III. Continuing Business**

**A. Grants & Contracts**

**B. Budget Modifications**

- 1. Acceptance of contract funds from U.S. Environmental Protection Agency-Air Quality Program and approving a modification to the Operating Budget MB-2021-\_\_ in the amount of \$89,000**  
Acceptance of funds.

**Tribal Ogema**

**C. Approval of Budgeted Expenditure**

**IV. Old Business-None Submitted**

**V. New Business**

- A. Emergency Amendments to the Indian Preference in Employment Ordinance, Ordinance #15-600-02**  
Emergency Amendments to address immediate need of Tribal members experiencing loss or gap in employment due to Global Pandemic or resultant economic conditions. These amendments shall be both adopted on an emergency basis and posted for Public Comment under the Administrative

**J. Wolfe**

*NOTE: Resolution number for the first resolution adopted for this meeting is 21-0811-202*

*1<sup>st</sup> supplemental appropriation 2021-08 – 1<sup>st</sup> QTR*

*1<sup>st</sup> budget modification MB-2021-55*

Procedures Act so that the proposed expansion of Preference will have immediate effect on employment practices including the hiring process for many key government positions that are currently posted. Amendments include clarifying application of preference scope of employment activities, clarifying the entities covered by the ordinance, amending the levels of preference application including the expansion of preference eligible classifications, updating definitions to assist in interpretation of the ordinance, and encoding a limited Waiver of Immunity with a limitation on timing and remedies for Tribal Court Review.

**B. Amending the Shoreline Project Task Force Members**

G. Di Piazza

One current Shoreline Task Force member no longer serves on Tribal Council. This amendment to the Task Force fills that vacancy.

**VI. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, August 18, 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
    - a) 2020 Consent Decree Negotiations (Treaty Rights)
  - 2. Legal Updates
- C. Bids & Contracts
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
- E. Litigation
  - 1. Sedelmaier v LRBOI & Romanelli (Employment Matter)
- F. Personnel
  - 1. Reforecast Budget

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1<sup>st</sup> supplemental appropriation 2021-08 – 1<sup>st</sup> QTR  
1<sup>st</sup> budget modification MB-2021-55*

**VIII. Open Session**

**A. Items moved from Closed to Open Session**

**IX. Adjourn**

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1<sup>st</sup> budget modification MB-2021-55*