



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, AUGUST 18, 2021, at 10:00 a.m.
Little River Band Government Center
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 None Submitted
- III. Continuing Business**
 - A. Grants & Contracts Tribal Ogema
 - B. Budget Modifications
 - C. Approval of Budgeted Expenditure
- IV. Acceptance of Reports**
 - A. Report of the Tribal Ogema Tribal Ogema
 - 1. Operations Report None Submitted
 - 2. Financial Report None Submitted
- V. Acceptance of Commission Reports**
 - A. Binojeeuk Commission July 2021
 - B. Enrollment Commission None Submitted
 - C. Gaming Commission July 2021
 - D. Health Commission July 2021
 - E. Housing Commission July 2021
 - F. Natural Resource Commission July 2021
- VI. Acceptance of Committee Minutes and Other Entities**
 - A. Little River Casino Resort Preference Report July 2021

*NOTE: Resolution number for the first resolution adopted for this meeting is 21-0818-206
1st supplemental appropriation 2021-08 –3rd QTR
1st budget modification MB-2021-56*

VII. Old Business

- A. **Enrollment Commission** **May 2021**
- B. **Health Commission** **June 2021**
- C. **Accepting Information Technology Restructuring Report & Adopting the One IT Restructure to Improve Efficiency and Coverage of the System and to be able to Adequately respond the IT challenges due to COVID-19 Pandemic** Nitumigaabow
Champagne
To address emergent needs of the Tribe's IT Systems and Structure. The Tribal Ogema requested that this item be Postponed pending a Work Session so that he can submit further information for discussion.

VIII. New Business

- A. **Acceptance of the Little River Band of Ottawa Indians Internal Audit Report for COVID-19 General Welfare Assistance Program** Nitumigaabow
Champagne
Accepting the Internal Audit Results.
- B. **Authorization to Post Notice of Intent to Repeal the Enforcement of Tribal-State Tax Agreement Ordinance #05-100-09** Nitumigaabow
Champagne
Section 2.03 and 4.03 encode notice requirements for changes to ordinances and it is consistent with that legislative intent that before the appeal of an ordinance Tribal Council shall Post a Notice of Intent to Repeal the Ordinance two weeks prior to such action. The Tribal Council upon advice from and consultation with Tribal Tax Officer finds there are redundancies in the enacted ordinances and regulations that could be addressed by repealing the Enforcement of Tribal-State Tax Agreement Ordinance and moving the relevant and necessary provisions to either the Tax and Revenue Administration Ordinance or the Tribal Tax Regulations as appropriate.
- C. **Next Generation Learning Center Emergency Plan for Establishing Citizen First Priority** Nitumigaabow
Champagne
Approve Next Generation Learning Center Emergency Plan For Establishing a Citizen First Priority.
- D. **Emergency Restriction of General Funds for Next Generation Learning Center & Establishing a Citizen First Priority** Nitumigaabow
Champagne
Emergency Restriction of General Funds for Next Generation Learning Center & Establishing a Citizen First Priority warranted To Prioritize the Tribe's limited resources to ensure adequate Response and programming to address the COVID-19 Pandemic And without such reallocation the health, safety and general Welfare of the Tribe is at risk.

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IX. Concluding Business

- A. Next Meeting Date(s) - Wednesday, August 25, 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.

X. 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
 - 1. Binojeeuk Commission Closed Session Minutes July 2021
 - 2. Gaming Commission Closed Session Report July 2021
 - 3. Little River Holdings, LLC Minutes June 2021
 - 4. Resort Business Meeting Closed Session Reports None Submitted
- E. Litigation
 - 1. Sedelmaier v LRBOI & Romanelli (Employment Matter)
- F. Personnel
 - 1. Reforecast Budget

XI. Open Session

- A. Items moved from Closed to Open Session

XII. Adjourn

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