



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, AUGUST 25, 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**

**III. Continuing Business**

**A. Grants & Contracts**

**1. Ratification of Billboard Contract with Lamar**  
Annual Suicide Prevention Billboard.

**Tribal Ogema**

**2. Chamberlain University Clinical Affiliation Agreement**

**Tribal Ogema**

This Agreement permits Bachelor, Master and Doctoral Nursing Candidates from Chamberlain University to perform clinical rotations at the LRBOI Clinic at no cost to LRBOI.

**B. Budget Modifications**

**C. Approval of Budgeted Expenditure**

**IV. Old Business-None**

**V. New Business**

**A. Re-Appointment of Roxanna Gibson to the Health Commission**

**Tribal Ogema**

This appointment is for Seat #1 with a term ending 9/20/2025.

**B. Appointment of Stormie Jacobs-Wakemup to the Health Commission**

**Tribal Ogema**

*NOTE: Resolution number for the first resolution adopted for this meeting is 21-0825-211  
1<sup>st</sup> supplemental appropriation 2021-08 – 3<sup>rd</sup> QTR  
1<sup>st</sup> budget modification MB-2021-56*

This appointment is for Seat #2 with a term ending 9/20/2025.

**VI. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, September 1, 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**

**VIII. Open Session**

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

**IX. Adjourn**

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1<sup>st</sup> supplemental appropriation 2021-08 – 3<sup>rd</sup> QTR  
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