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=OWY5SVVnUis4Y0d1aGccqMXBjRjdxZz09  

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  
B. Roll Call  
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  
      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.  
      Tribal Ogema  
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  
   This appointment is for Seat #1 with a term ending 9/20/2025.  
   Tribal Ogema  
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  
1st supplemental appropriation 2021-08 – 3rd QTR  
1st 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. Ogemaw 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