



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, SEPTEMBER 1, 2021, at 10:00 a.m.  
VIA ZOOM  
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**

2/24/21

3/3/21

3/10/21

3/17/21

3/24/21

3/31/21

6/23/21

6/30/21

**III. Continuing Business**

**A. Grants & Contracts**

- 1. Approving Amended Memorandum of Understanding Regarding the Dissemination of Criminal History Record Information b the National Indians Gaming Commission**  
The Criminal History Record Information Memorandum of Understanding (CHRI MOU) is required in order for the LRBOI Gaming Commission to process fingerprints through the National Indian Gaming Commission (NIGC).

J. Wolfe

**B. Budget Modifications**

**C. Approval of Budgeted Expenditure**

**IV. Old Business**

**A. Operations Report**     July 2021

**V. New Business**

**A. Approve Posting of Amendments to the Charitable Donations Ordinance #14-800-06 for 30-Day Public Comment Period**

Nitumigaabow

Champagne

The Tribal Council has drafted amendments to this ordinance and

*NOTE: Resolution number for the first resolution adopted for this meeting is 21-0901-213*

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

*1<sup>st</sup> budget modification MB-2021-56*

- seeks public comment on amendments.
- B. **Public Affairs/Communications is established under the Tribal Council Recorder in accordance with Article IV, Section 5(b)2** Nitumigaabow  
Public Affairs/Communications is established under the Tribal Council Recorder in accordance with Article IV, Section 5(b)2. Champagne
  - C. **Approval of Supplemental Appropriation 2021-\_\_-3<sup>rd</sup> QTR to increase funding in Public Affairs/Communications** Nitumigaabow  
This is warranted to increase communications with citizens of the Tribe to adequately respond to the COVID-19 Pandemic. Champagne

**VI. Concluding Business**

- A. **Next Meeting Date(s) - Wednesday, September 8, 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**
  - 1. **Little River Holdings, LLC Minutes**  July 2021
- 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  
1<sup>st</sup> budget modification MB-2021-56*