



**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 by 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

1st supplemental appropriation 2021-08 – 3rd QTR

1st 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-__-3rd 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
 - Add: D. **Appropriating Funds for Expenditures during the Fourth Quarter of FY2021 in accordance with Section 5.07 of the Budget & Appropriations Act of 2013** Nitumigaabow
4th Quarterly Appropriations of Funds for 2021. 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
 - Add: a) Delisting of the Gray Wolf
- 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

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VIII. Open Session

A. Items moved from Closed to Open Session

IX. Adjourn

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