



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, SEPTEMBER 8, 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 None Submitted

III. Continuing Business-None Submitted

A. Grants & Contracts

B. Budget Modifications

C. Approval of Budgeted Expenditure

IV. Old Business

A. Operations Report July 2021

Tribal Ogema

This item was postponed at the 9/1/21 Tribal Council Meeting.

B. Appropriating Funds for Expenditures during the Fourth Quarter of FY2021 in accordance with Section 5.07 of the Budget & Appropriations Act of 2013

Nitumigaabow

Champagne

4th Quarterly Appropriations of Funds for 2021. This item was postponed at the 9/1/21 Tribal Council Meeting.

V. New Business

A. Approve Posting Amendments to the Government Business and Accounting Act of 2010, Ordinance #10-100-06 for 30-Day Public Comment Period

Nitumigaabow

Champagne

The Tribal Council has drafted amendments to this ordinance and seeks public comment on amendments.

NOTE: Resolution number for the first resolution adopted for this meeting is 21-0908-217

1st supplemental appropriation 2021-08 – 3rd QTR

1st budget modification MB-2021-56

B. Update Designated Individuals authorized to sign Tribal Certificates of Exemption under the terms of the Tax Agreement between the Little River Band of Ottawa Indians and the State of Michigan

J. Wolfe

The Resort has had a change in their Purchasing Department staff Which warrants a need to update their authorized signers for Certificates of Exemption.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, September 15, 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**
 - a) Delisting of the Gray Wolf**
- 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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1st supplemental appropriation 2021-08 – 3rd QTR
1st budget modification MB-2021-56*