



LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY September 15, 2021 at 10:00 a.m.
Little River Band Government Center
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 None Submitted

III. Continuing Business-None Submitted

A. Grants & Contracts

Tribal Ogema

B. Budget Modifications

C. Approval of Budgeted Expenditure

IV. Acceptance of Reports

A. Report of the Tribal Ogema

Tribal Ogema

1. Operations Report None Submitted

2. Financial Report None Submitted

V. Acceptance of Commission Reports

A. Binojeeuk Commission None Submitted

B. Enrollment Commission July 2021

C. Gaming Commission August 2021

D. Health Commission August 2021

E. Housing Commission August 2021

F. Natural Resource Commission None Submitted

VI. Acceptance of Committee Minutes and Other Entities

A. Little River Casino Resort Preference Report August 2021

NOTE: Resolution number for the first resolution adopted for this meeting is 21-0915-218

1st supplemental appropriation 2021-09 – 3rd QTR

1st budget modification MB-2021-56

VII. Old Business

- A. **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. This item was postponed at the 9/8/21 Tribal Council Meeting.

VIII. New Business

- Removed: A. **Economic Development Corporation Funding in the amount of \$1,010,901.00** Tribal Ogema
- The EDC Funding amount is determined by the 2021 Commerce Department Budget. This amount was approved on November 25, 2020 by Resolution #20-1125-343. There is no budget Modification required by taking this action.
- B. **Formation of Native Source Restaurant Group, LLC** Tribal Ogema
- Little River Holdings wishes to form as LLC called Native Source Restaurant Group, LLC and needs Council approval.
- C. **Establishing the Criterion and procedures for excluding of persons, or other entities to be on lands of the Tribe and defining who is not legally entitled to be on the lands of the Tribe and are able to be excluded and removed** C. Champagne
- Set framework for exclusion and removal action.
- Add: D. **Motion to Approve Expanding the use of Docusign for the Tribal Court** J. Wolfe
- The previous approval of the Docusign Contract included a Memo that outlined which departments have the exclusive use of electronic signatures and the Tribal Court was not identified at that time. Due to the elected Judge's physical locations the expanded use of remote technology during the Pandemic and in deference to the Court Tribal Council has drafted this Motion to extend the use of this approved contract for the Tribal Court. The Unified Legal Department confirmed with the Purchasing Department that no contract amendment is required.
- Add: E. **Authorizing Little River Band of Ottawa Indians as Signatory of the Brief of Amicus Curiae in Support of the San Carlos Apache v. United States currently pending in the U.S. Court of Appeals for the Ninth Circuit** J. Wolfe
- Tribal Council is committed to the protection of Tribal interests. San Carlos Apache Tribe v. U.S. currently pending in the U.S. Court of Appeals for the Ninth Circuit. The Circuit Court is determining whether the Indian Self-Determination Act requires IHS to pay contract support costs associated with the portion of a Tribal Healthcare Program funded with third-party revenues.

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Add: F. Authorizing Little River Band of Ottawa Indians as Signatory of the Brief of Amicus Curiae in Support of the Northern Arapaho Tribe v. Cochran currently in the U.S. Court of Appeals for the Tenth Circuit **J. Wolfe**

Tribal Council is committed to the protection of Tribal interests. Northern Arapaho Tribe v. Cochran currently in the U.S. Court of Appeals for the Tenth Circuit. The Circuit Court is determining whether the Indian Self-Determination Act requires IHS to pay contract support costs associated with the portion of a Tribal Healthcare Program funded with third-party revenues.

Add: G. Acceptance of the Final Report for the 2021 Special Election for Associate Judge **J. Wolfe**

The Election Board has submitted their Final Report for acceptance.

IX. Concluding Business

- A. Next Meeting Date(s) - Wednesday, September 22, 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.

X. 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)**
 - b) Leadership Update 2:30 p.m.**
 - 2. Legal Updates**
 - a) Delisting of the Gray Wolf**
- C. Bids & Contracts**
 - 1. CARES Act and ARPA Funding Allocation**
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**
 - 1. Wells Fargo**
Wells Fargo will be giving presentation at 1:00 pm
 - 2. LRRCR Presentation**
Second Quarterly Summary/ July Report
 - 3. Binojeeuk Commission Closed Session Minutes None Submitted**
 - 4. Gaming Commission Closed Session Report August 2021**
 - 5. Little River Holdings, LLC Minutes July 2021**

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6. Resort Business Meeting Closed Session Reports None Submitted
7. Housing Commission Hearing Decision August 2021

E. Litigation

1. Sedelmaier v LRBOI & Romanelli (Employment Matter)
2. Israel Stone vs LRBOI Tribal Council
3. Larry B Romanelli, Tribal Ogema vs LRBOI, Tribal Council

F. Personnel

XI. Open Session

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

XII. Adjourn

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