



**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. Binojeuk 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
- VII. Old Business**

*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*

- 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

- 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.

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**

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- 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. LRCR 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**
 - 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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