



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, OCTOBER 13, 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**

**B.     Roll Call**

**C.     Approval of Agenda**

**D.     Tribal Council Minutes      None Submitted**

**N. Champagne**

**J. Wolfe**

**III.   Continuing Business**

**A.     Grants & Contracts**

**B.     Budget Modifications**

**1.     Acceptance of grant funds from the Inter-Tribal  
Council of Michigan-Native Connections and  
Approving a modification to the Operating Budget  
MB-2021-\_\_ in the amount of \$70,000  
Acceptance of funds.**

**Tribal Ogema**

**2.     Acceptance of contract funds from the U.S.  
Department of Interior-Bureau of Indian Affairs  
And approving a modification to the Operating  
Budget MB-2021-\_\_ in the amount of \$360,017  
Acceptance of funds.**

**Tribal Ogema**

**3.     Approval of Budget Modification MB-2021-\_\_;  
Authorizing a modification to the IHS Planning  
for Solid Waste Budget in the amount of \$3,250  
Approval of Budget Modification.**

**Tribal Ogema**

**4.     Acceptance of contract funds from the U.S.  
Department of Agriculture-Food Distribution  
Program and approving a modification to the  
Operating Budget MB-2021-\_\_ in the amount of  
\$323,332**

**Tribal Ogema**

*NOTE: Resolution number for the first resolution adopted for this meeting is 21-1013-238  
1<sup>st</sup> supplemental appropriation 2021-09 – 4<sup>th</sup> QTR  
1<sup>st</sup> budget modification MB-2021-64*

- Acceptance of funds.
5. **Acceptance of contract funds from the Department of Health and Human Services-Family Violence Prevention Program and approving a modification to the Operating Budget MB-2021-\_\_ in the amount of \$56,397** Tribal Ogema  
Acceptance of funds.
6. **Acceptance of contract funds from the Department of Health and Human Services-Family Violence Prevention ARPA and approving a modification to the Operating Budget MB-2021-\_\_ in the amount of \$797** Tribal Ogema  
Acceptance of funds.

C. **Approval of Budgeted Expenditure**

IV. **Old Business**

- A. **Financial Report**  February 2021  
 B. **Financial Report**  March 2021  
 C. **Financial Report**  April 2021  
 D. **Ratification of Managed Services Agreement Contract with Elevate Technology Partners**  
 Resolve outstanding projects due to staff shortages. This item was postponed during the 9/29/21 Special Meeting and the 10/6/21 due to the item being incomplete.

V. **New Business**

- A. **Re-Appointment of Margaret Kowalkowski to the Housing Commission** Tribal Ogema  
 Appointment to Seat #2 with a term ending 9/20/2025.
- B. **Approval to Submit to United States Department of Housing and Urban Development (HUD) the FY2022 Indian Housing Plan for the Little River Band of Ottawa Indians as developed by the Housing Department** Tribal Ogema  
 Submitting the IHP for 2022 funding.

VI. **Concluding Business**

- A. **Next Meeting Date(s) - Wednesday, October 20, 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.*

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 1<sup>st</sup> budget modification MB-2021-64*

**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**
  - 1. Cherette Group-1:00 p.m.**
- 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**

**VIII. Open Session**

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

**IX. Adjourn**

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