



LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, OCTOBER 20, 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

A. Grants & Contracts

- 1. Ratification of Brick House Interactive Contract to produce a Web-based Language Instruction and Immersion Application for easy access on any device by Tribal members**

Tribal Ogema

K. Pheasant

For Tribal Council to authorize the Ogema to Execute the Agreement with Brick House Interactive to update and consolidate LRBOI's electronic language resources through creation of a web based application making them accessible to members on any device for the sum of \$93,940 using an ARP Language Grant (\$82,609) and Historic Preservation Department funding of (\$11,331) will be used for the remainder of the Contract.

- 2. Approval of Agreement with Fair and Impartial Policing LLC. and Little River Band of Ottawa Indians**

Tribal Ogema

R. Medacco

Once Officers complete training provided by Fair and Impartial Policing LLC as trainers, they will be able to access resources to train remaining department employees.

NOTE: Resolution number for the first resolution adopted for this meeting is 21-1020-246

1st supplemental appropriation 2021-09 – 4th QTR

1st budget modification MB-2021-70

- B. Budget Modifications**
1. **Acceptance of contract funds from the Department of Health and Human Services- Native Language Project ARP and approving a Modification to the Operating Budget MB-2021-__ in the amount \$82,609**
Acceptance of funds. Tribal Ogema
B. Willis
 2. **Acceptance of contract funds from the Department of Health and Human Services- Indian Health Services and approving a Modification to the Operating Budget MB-2021-__ in the amount of \$71,838**
Acceptance of funds. Tribal Ogema
D. Wever
 3. **Acceptance of contract funds from the Department of Health and Human Services- Indian Health Services and approving a Modification to the Operating Budget MB-2021-__ in the amount of \$9,453**
Acceptance of funds. Tribal Ogema
D. Wever

- C. Approval of Budgeted Expenditure**
1. **Approval of Allocation of Funds for Expenditures And Permission to use CARES and/or ARP Funding for Expansion of Necessary Health Care Services and Support Equipment**
Allocation of Funds to address COVID-19 Pandemic for our people. N. Champagne

- 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** September 2021
 - B. **Enrollment Commission** August 31, 2021
 - C. **Gaming Commission** September 2021
 - D. **Health Commission** September 2021
 - E. **Housing Commission** September 2021
 - F. **Natural Resource Commission** None Submitted

- VI. Acceptance of Committee Minutes and Other Entities**
- A. **Little River Casino Resort Preference Report** September 2021

- VII. Old Business**
- A. **Financial Report** May 2021

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B. Financial Report June 2021

VIII. New Business

- A. Authorizing Adoption of Protecting Tribal Sovereignty, our Lands and Reservation Restoration for the next Seven Generations** N. Champagne
Tribal Council is committed to the protection of Tribal interests. Adoption of Protecting Tribal Sovereignty, Our Lands, and Reservation Restoration for the next Seven Generations.
- B. Authorizing Final Adoption of revisions to the Charitable Donations Ordinance, Ordinance #14-800-06** N. Champagne
Tribal Council is committed to the protection of Tribal interests. Final adoption of revisions to the Charitable Donations Ordinance.
- C. Authorizing Adoption of Seven Generational Planning & Visioning** N. Champagne
Tribal Council is committed to the protection of Tribal interests. Adoption of Seven Generational Planning & Visioning.
- D. Repeal of Enforcement of Tribal-State Tax Agreement Ordinance, Ordinance #05-100-09** N. Champagne
Tribal Council is committed to the protection of Tribal interests. Repeal of Enforcement of Tribal-State Tax Agreement Ordinance.
- E. Restricting Online Gaming Revenues to Capital Outlay Fund** N. Champagne
Restricting Online Gaming Revenues to Capital Outlay Fund.

IX. Concluding Business

- A. Next Meeting Date(s) - Wednesday, October 27, 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)**
- 2. Legal Updates**
- a) Delisting of the Gray Wolf**
- C. Bids & Contracts**

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Add: 1. Approving Tribal Ogema's Execution of Commercial Purchase Agreement N. Champagne

The Tribal Ogema have negotiated this Commercial Purchase Agreement through the Health Services Director.

D. Acceptance of Submission from Tribal Entities requiring action in Closed Session

1. Binojeeuk Commission Closed Session Minutes September 2021
2. Gaming Commission Closed Session Report September 2021
3. Little River Holdings, LLC Minutes None Submitted
4. Resort Business Meeting Closed Session Reports None Submitted

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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