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
B. Roll Call
C. Approval of Agenda
   □ None Submitted
D. Tribal Council Minutes

III. Continuing Business
A. Grants & Contracts
   1. Ratification of Brick House Interactive Contract
      to produce a Web-based Language Instruction and Immersion Application for east access on
      any device by Tribal members
      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.
      Tribal Ogema K. Pheasant
   2. Approval of Agreement with Fair and Impartial
      Policing LLC. and Little River Band of Ottawa Indians
      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.
      Tribal Ogema R. Medaceco

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  
   1. Operations Report □ None Submitted  
   2. Financial Report □ None Submitted  
   Tribal Ogema

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

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. Financial Report □ June 2021

VIII. New Business
A. Authorizing Adoption of Protecting Tribal Sovereignty, our Lands and Reservation Restoration for the next Seven Generations
   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
   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
   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
   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
   Restricting Online Gaming Revenues to Capital Outlay Fund.

N. Champagne

IX. Concluding Business
A. Next Meeting Date(s) - Wednesday, October 27, 2021
B. Ogemaw 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

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
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

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