



**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**

**D. Tribal Council Minutes  None Submitted**

**N. Champagne**

**J. Wolfe**

**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**

**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  
1<sup>st</sup> supplemental appropriation 2021-09 – 4<sup>th</sup> QTR  
1<sup>st</sup> 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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1<sup>st</sup> 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**    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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1<sup>st</sup> 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**

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