



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, OCTOBER 27, 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**

**N. Champagne**

**B. Roll Call**

**J. Wolfe**

**C. Approval of Agenda**

**D. Tribal Council Minutes  None Submitted**

**III. Continuing Business**

**A. Grants & Contracts**

- 1. Approval of Amendment to Master Service Agreement with Custom Sheet Metal & Heating for HVAC Services**

**Tribal Ogema  
Michelle Lucas**

Current Contract expires 12/31/21. Original Contract awarded through RFP process with option to extend the Agreement for an additional 2 years upon mutual agreement of both parties.

- 2. Approval of Amendment to Master Service Agreement with Temperature Control, Inc. for HVAC Services**

**Tribal Ogema  
Michelle Lucas**

Current Contract expires 12/31/21. Original Contract awarded through RFP process with option to extend the Agreement for an additional 2 years upon mutual agreement of both parties.

- 3. Ratification of Ixom Watercare, Inc. Contract**  
Current mixer for the Water Tower has failed. This mixer is needed to keep the water from freezing in the Water Tower.

**Tribal Ogema  
Gary Lewis**

*NOTE: Resolution number for the first resolution adopted for this meeting is 21-1027-255  
1<sup>st</sup> supplemental appropriation 2021-09 – 4<sup>th</sup> QTR  
1<sup>st</sup> budget modification MB-2021-73*

**B. Budget Modifications**

- |  |                                |
|--|--------------------------------|
| <b>1. 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 \$142,954</b><br>Acceptance of funds.          | Tribal Ogema<br>Bill Willis    |
| <b>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 \$270</b><br>Acceptance of funds.              | Tribal Ogema<br>Bill Willis    |
| <b>3. Acceptance of contract funds from the U.S. Environmental Protection Agency-Performance Partnership Grant and approving a modification to the Operating Budget MB-2021-__ in the amount of \$21,200</b><br>Acceptance of funds.       | Tribal Ogema<br>Allison Smart  |
| <b>4. Acceptance of contract funds from the U.S. Department of Agriculture-Natural Resources Conservation Service and approving a Modification to the Operating Budget MB-2021-__ in the amount of \$17,109.30</b><br>Acceptance of funds. | Tribal Ogema<br>Robert Sanders |

**C. Approval of Budgeted Expenditure**

**IV. Old Business**

- |   |   |              |
|---|---|--------------|
| <b>A. Operations Report</b>   | <input type="checkbox"/> September 2021   |              |
| <b>B. Natural Resource Commission</b>   | <input type="checkbox"/> August 2021  |              |
| <b>C. Biskaabiiyang Committee</b>   | 1. <input type="checkbox"/> June 2021<br>2. <input type="checkbox"/> July 2021<br>3. <input type="checkbox"/> August 2021 |              |
| <b>D. Authorizing Adoption of Protecting Tribal Sovereignty, our Lands and Reservation Restoration for the next Seven Generations</b><br>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. This item was postponed to a work session at the 10/20/21 Tribal Council Meeting. |   | N. Champagne |
| <b>E. Authorizing Final Adoption of revisions to the Charitable Donations Ordinance, Ordinance #14-800-06</b><br>Tribal Council is committed to the protection of Tribal interests. Final adoption of revisions to the Charitable Donations   |   | N. Champagne |

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1<sup>st</sup> supplemental appropriation 2021-09 – 4<sup>th</sup> QTR  
1<sup>st</sup> budget modification MB-2021-73*

Ordinance. This item was postponed at the 10/20/21 Tribal Council Meeting.

Revised: **F. Restricting Online Gaming Tax Reimbursement Revenues to Capital Outlay Fund** **N. Champagne**

Restricting Online Gaming Revenues to Capital Outlay Fund.  
This item was postponed at the 10/20/21 Tribal Council Meeting.

**V. New Business**

- A. Re-Appointment of Connie Eno to the Natural Resource Commission** Tribal Ogema  
Connie Eno  
This appointment is for Seat #2 with a term ending 9/20/2025.
- B. Appointment of John Grocholski to the Natural Resource Commission** Tribal Ogema  
John Grocholski  
This appointment is for Seat #3 with a term ending 9/20/2025.
- C. Re-Appointment of Richard Koon to the Natural Resource Commission** Tribal Ogema  
Richard Koon  
This appointment is for Seat #5 with a term ending 9/20/2025.
- D. Re-Appointment of Charmaine Stone to the Enrollment Commission** Tribal Ogema  
Charmaine Stone  
This appointment is for Seat #3 with a term ending 9/20/2025.

**VI. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, November 3, 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.*

**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**
- b) **Line 5 Update**
- C. Bids & Contracts**
1. **Approving Tribal Ogema's Execution of First Amendment to Marketing Resource Group Acquisitions, LLC** Tribal Ogema

The Shoreline Task Force/Tribal Ogema have negotiated  
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this First Amendment to the Agreement with Marketing Resource Group Acquisition, LLC for work on the Muskegon Project.

- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**
  - 1. LRCR Financial Statements Presentation-August/September**
- 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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