



**LITTLE RIVER BAND OF OTTAWA INDIANS**  
**2608 GOVERNMENT CENTER DRIVE**  
**TRIBAL COUNCIL**  
**REGULAR MEETING**  
**WEDNESDAY, NOVEMBER 10, 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.    **Ratification of Master Agreement for Services with Grand Valley State University to identify American marten prey species using DNA barcoding of marten scat** Tribal Ogema  
Bob Sanders  
Master Agreement for Services between LRBOI And Grand Valley State University (GVSU) for Genetic Analysis of American Marten Prey.
  - 2.    **Ratification of Quest Diagnostics (Toxicology) Agreement Contract** Tribal Ogema  
Daryl B. Wever  
By Federal and Tribal regulations, in case of positive test from a toxicology screening, the sample must be sent to a third-party laboratory.
  - 3.    **Ratification of McKesson (EXL-200) Agreement Contract** Tribal Ogema  
Daryl B. Wever  
Agreement with McKesson is needed in order to perform Immunochemical tests in our laboratory in Muskegon. Machine is CDC and FDA approved.
  - 4.    **Ratification of BIOFIRE Agreement Contract** Tribal Ogema  
Daryl B. Wever  
Agreement with BioFire is needed in order to perform 19-pathogen respiratory testing in our laboratory in Manistee.

*NOTE: Resolution number for the first resolution adopted for this meeting is 21-1110-271  
1<sup>st</sup> supplemental appropriation 2021-09 – 4<sup>th</sup> QTR  
1<sup>st</sup> budget modification MB-2021-77*

**B. Budget Modifications**

1. **Acceptance of grant funds from the Inter-Tribal Council of Michigan- Mental Health Delivery System And approving a modification to the Operating Budget MB-2021-\_\_\_ in the amount of \$45,000** Tribal Ogema  
D. Batchelder  
Acceptance of Funds.
2. **Acceptance of grant funds from the Inter- Tribal Council of Michigan- Behavioral Health Implementation And approving a modification to the Operating Budget MB-2021-\_\_\_ in the amount of \$170,000** Tribal Ogema  
Angela Schwandt  
Acceptance of Funds.

**C. Approval of Budgeted Expenditure**

**IV. Old Business**

- A. **Ratification of Central Michigan University Agreement Contract** Tribal Ogema  
Daryl B. Wever  
CMU Agreement to host interns at the Little River Health Center in Manistee and Muskegon, MI.
- B. **Financial Report**  **July 2021**
- C. **Financial Report**  **August 2021**

**V. New Business**

- A. **Adoption of Amendments to the Government Business and Accounting Act of 2010. Ordinance # 10-10-06** N. Champagne  
The Tribal Council held work sessions and seeks to adopt the Amendments With the general summary that these amendments clarify that the audit requirements originate from the federal law but are also encoded by the Tribe in this ordinance, preference candidates for obstruction of audit activities.

**VI. Concluding Business**

- A. **Next Meeting Date(s) - Wednesday, November 17, 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**
- C. **Submissions for business matters that are Confidential**
  1. **Enterprise and/or Reservation Development matters**

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- a) **2020 Consent Decree Negotiations (Treaty Rights)**
  - 2. **Legal Updates**
    - a) **Delisting of the Gray Wolf**
    - b) **Line 5 Update**
  - C. **Bids & Contracts**
  - D. **Acceptance of Submission from Tribal Entities requiring action in Closed Session**
  - 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**
  - G. **Discussion for Items moved from Closed to Open Session**
- VIII. Open Session**
- A. **Items moved from Closed to Open Session**
- IX. Adjourn**

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