



**LITTLE RIVER BAND OF OTTAWA INDIANS**  
**TRIBAL COUNCIL**  
**REGULAR MEETING**  
**WEDNESDAY, NOVEMBER 17, 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     7/15/21**

**III.   Continuing Business-None Submitted**

**A.    Grants & Contracts**

Tribal Ogema

**B.    Budget Modifications**

**C.    Approval of Budgeted Expenditure**

**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.    Binojeuk Commission     October 2021**

**B.    Enrollment Commission     None Submitted**

**C.    Gaming Commission     October 2021**

**D.    Health Commission     October 2021**

**E.    Housing Commission     October 2021**

**F.    Natural Resource Commission     October 2021**

**VI.   Acceptance of Committee Minutes and Other Entities**

**A.    Little River Casino Resort Preference Report     October 2021**

**B.    Biskaabiiyang Committee     None Submitted**

*NOTE: Resolution number for the first resolution adopted for this meeting is 21-1117-284*

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

*1<sup>st</sup> budget modification MB-2021-79*

**VII. Old Business-None Submitted**

**VIII. New Business**

- A. Approval of Designated Signers for bank accounts at PNC Bank, Huntington Bank and Wells Fargo bank** Tribal Ogema  
S. Wheeler  
Approval of Designated Signers for all Tribal Government Bank Accounts. New resolutions are needed for the signers. for Bank Accounts at PNC, Huntington and Wells Fargo Banks.
- 1) **PNC Bank**  
2) **PNC Institutional Investments**  
3) **Huntington Bank**  
4) **Wells Fargo Bank**
- B. Approval of 2022 Little River Casino Resort Liquor License** Tribal Ogema  
Required for sale of alcoholic beverages at the Resort. A. Gentile
- C. Motion to Post Housing Regulations, Chapter 6-Pet and Animal Control Regulations for Tribal Rental Units for a 30-Day Public Comment Period** R. Wittenberg  
Revisions to Chapter 6 to remove the weight restriction and increase the number of authorized pets to three (3) are being put forth for approval by motion to be posted for 30-Day Public Comment Period.
- Revised: D. Motion and Approval to Post Housing Regulation Chapter 3-Occupancy Procedures for Low Income and Tribally Owned Homes for 30-Day Public Comment Period** R. Wittenberg  
After Tribal Council work session 11/9/21 proposed changes to Chapter 3, are posted for Comment prior to final adoption.
- E. Restoring Our Anishinaabek Homelands for the Next Seven Generations** N. Champagne  
Restoring Our Anishinaabek Homelands for the Next Seven Generations.

**IX. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, November 24, 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**

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1<sup>st</sup> supplemental appropriation 2021-09 – 4<sup>th</sup> QTR  
1<sup>st</sup> budget modification MB-2021-79*

a) 2020 Consent Decree Negotiations (Treaty Rights)

2. Legal Updates

a) Delisting of the Gray Wolf

b) Line 5 Update

C. Bids & Contracts

Add: 1. Approval of First Amendment to Contract for Legal Services with Elise Mc Gowen-Cuellar Tribal Ogema

Attorney Mc Gowen-Cuellar's Contract end on December 31, 2021 this a one-year extension of her contract.

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

1. Binojeeuk Commission Closed Session Minutes  October 2021

2. Gaming Commission Closed Session Report  October 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

G. Discussion for Items moved from Closed to Open Session

XI. Open Session

A. Items moved from Closed to Open Session

XII. Adjourn

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