



**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
 - B. Roll Call
 - C. Approval of Agenda
 - D. Tribal Council Minutes 7/15/21
- III. Continuing Business-None Submitted**
 - A. Grants & Contracts
 - B. Budget Modifications
 - C. Approval of Budgeted Expenditure
- IV. Acceptance of Reports**
 - A. Report of the 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
1st supplemental appropriation 2021-09 – 4th QTR
1st 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.
- 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**

*NOTE: Resolution number for the first resolution adopted for this meeting is 21-1117-284
1st supplemental appropriation 2021-09 – 4th QTR
1st 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**
- 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**

*NOTE: Resolution number for the first resolution adopted for this meeting is 21-1117-284
1st supplemental appropriation 2021-09 – 4th QTR
1st budget modification MB-2021-79*