



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, NOVEMBER 24, 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

J. Wolfe

B. Roll Call

C. Approve Recorder Pro Temp for 11/24/21 Tribal Council Meeting

D. Approval of Agenda

E. Tribal Council Minutes 7/14/21

III. Continuing Business-None Submitted

A. Grants & Contracts

B. Budget Modifications

C. Approval of Budgeted Expenditure

IV. Old Business

A. Operations Report October 2021

B. Financial Report September 2021

C. Enrollment Commission October 2021

D. Approve use of ARP funding for COVID19 identified project: Iris Mainline Camera, change of vendor and pricing

**Tribal Ogema
Gary Lewis**

For Council to approve use of ARP funding to purchase a sewer inspection camera system. This is necessary to maintain proper hygiene during COVID19. This will be used to monitor sewer lines and locate breaks in an efficient manner. Estimated cost is \$ 36,366.00

V. New Business

A. Adoption of the FY 2022-2025 Little River Band of

Tribal Ogema

NOTE: Resolution number for the first resolution adopted for this meeting is 21-1124-291

1st supplemental appropriation 2021-09 – 4th QTR

1st budget modification MB-2021-79

Ottawa Indians Tribal Transportation Improvement Plan (TTIP)

S. Parsons

Our Tribal Transportation Improvement Plan (TTIP) needs to be updated and submitted to the Bureau of Indian Affairs Road Program to identify projects that are scheduled for calendar Years 2022-2025.

Revised B. Appointment of Tribal Child Welfare Qualified Expert Witness Tribal Ogema
K. Crampton

Indian Child Welfare Act requires qualified Expert Witness in order to remove a child or terminate Personal parental rights.

Postponed C. Compensation for Tribal Council- Removing All Monetary Compensation N. Champagne

The Tribal Council finds that the current compensation levels set are not appropriate as Tribal Councilors are Elected Officials and should seek to serve their constituents as poor humble servants of the Tribe and there is a need to remove all monetary compensation.

Postponed D. Compensation for the Tribal Council N. Champagne

The Tribal Council finds that the current compensation levels set are not appropriate as there has not been an increase since 2007 and current inflation for the past fourteen years equates to an average annual inflation of 1.80298%

E. Approve use of CARES or ARP funding for COVID19 Identified project: Purchase of Combination Single Engine Sewer Cleaner with Positive Displacement System and Heavy Truck Chassis (Vactor/Jetter) Tribal Ogema
Gary Lewis

For Council to approve use of CARES or ARP Funding to purchase a vactor/jetter truck. Through a joint effort with MSU, test results show varying Degrees of COVID19, to include Delta and UK Variant that are present in water flows. The purchase of the vactor/jetter truck will be utilized to clean Sewer lines and pumping stations as well as assisting In repair of any future breaks in sewer lines.

F. Approval of Budget Reallocation; amending the approved Well Pump control panel and Scada software upgrade from using CARES fund (4998) to instead use ARPA fund (4996)in the amount of \$21,297.00 Tribal Ogema
Gary Lewis

Previously approved CARES funds cannot be used because the project will not be completed until later in 2022. ARPA funding can be used.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, December 1, 2021**
- B. Ogema Weekly Status and Business Update**
- C. Legislative Affairs Update**

*NOTE: Resolution number for the first resolution adopted for this meeting is 21-1124-291
1st supplemental appropriation 2021-09 – 4th QTR
1st budget modification MB-2021-79*

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

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

Add: 1. Little River Casino Resort Financial Presentation October 2021

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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