



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, DECEMBER 1, 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

B. Budget Modifications

C. Approval of Budgeted Expenditure

IV. Old Business

A. 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. This item was postponed from the 11/24/21 TC Meeting.

B. 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%. This item was postponed from the 11/24/21 TC Meeting.

*NOTE: Resolution number for the first resolution adopted for this meeting is 21-1201-296
1st supplemental appropriation 2021-09 –4th QTR
1st budget modification MB-2021-79*

V. New Business

A. Ratification of the Medicaid Non-Federal Share Public Funding Agreement between the Federally Recognized Tribes in Michigan and the State of Michigan Department of Health and Human Services on behalf of the Little River Band of Ottawa Indians

Tribal Ogema
E. McGowen-Cuellar

The 12 federally recognized tribes and state of Michigan enter this mutual agreement to document the responsibilities of the parties related to the finding for reimbursement of drugs dispensed by tribal pharmacies which will improve access to care in the areas served by the tribally owned and operated pharmacies and related tribal health care facilities.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, December 8, 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. Contract between Little River Casino Resort and BCBS Michigan for team member healthcare benefits**

Per Attorney recommendation this contract requires Tribal Council approval.

Tribal Ogema

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**

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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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