



LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, DECEMBER 15, 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=OWY5SVVnUis4Y0dlOGdqMXBjRjdxZz09>

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 8/4/21 8/4/21 Emergency

III. Continuing Business

A. Grants & Contracts

1. JWC Environmental/ Grinder motor for casino lift station

Tribal Ogema

G. Lewis

Current grinder motor is not working. Terms and conditions of this vendor is essentially a contract.

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 None Submitted

B. Enrollment Commission None Submitted

C. Gaming Commission November 2021

D. Health Commission November 2021

E. Housing Commission November 2021

F. Natural Resource Commission None Submitted

NOTE: Resolution number for the first resolution adopted for this meeting is 21-1215-308

1st supplemental appropriation 2021-09 – 4th QTR

1st budget modification MB-2021-79

- VI. Acceptance of Committee Minutes and Other Entities**
- A. Little River Casino Resort Preference Report November 2021
 - B. Biskaabiiyang Committee None Submitted

- VII. Old Business**
- A. Financial Report October 2021

- VIII. New Business**
- A. **Motion to post for Public Comment Ordinance #10-800-03** N. Champagne
Motion is needed to post Ordinance # 10-800-03 to gain public comments on revisions.
 - B. **Motion to post for Public Comment Ordinance No. 15-100-08a** N. Champagne
Motion is needed to post Ordinance No. 15-100-08a to gain public comments on revisions.
 - C. **100% Enrollment Audit of Membership Files** N. Champagne
Tribal Council has determined that a one-hundred percent (100%) enrollment audit of all currently enrolled membership is warranted to allow for the tribe to move forward in a good way and promote healing amongst its nation; and Tribal Council finds it is in the best interest of the Tribe and its citizens and to be able provide for the peace, moral, and general welfare of the Little River Band and its members action is needed to mandate a One-hundred (100%) Enrollment Audit of Membership Files.

- IX. Concluding Business**
- A. Next Meeting Date(s) - Wednesday, December 22, 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
 - a) 2020 Consent Decree Negotiations (Treaty Rights)
 - 2. Legal Updates
 - a) Delisting of the Gray Wolf
 - b) Line 5 Update

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- C. **Bids & Contracts**
 - 1. **Approval of service agreement with Tele-Rad, Inc.** Tribal Ogema
Tele- Rad, Inc provides and services some of Public R. Medacco
safety's equipment.

- D. **Acceptance of Submission from Tribal Entities requiring action in Closed Session**
 - 1. **Binojeeuk Commission Closed Session Minutes** None Submitted
 - 2. **Gaming Commission Closed Session Report** November 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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