



LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, December 08, 2021, at 10:00 a.m.
VIA ZOOM & LODGE
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 05/22/2021

III. Continuing Business

A. Grants & Contracts

1. Ratification of Bush Refrigeration Contract

Tribal Ogema

This is the ratification of the contract that accompanies the purchase of the display walk-in cooler/freezer combination that was a previously Tribal Council approved expenditure by Resolution #21-1103-265.

K. La Haye

2. 2021 File Review (Ratification of Contract with Barbara Madison)

Tribal Ogema

The Enrollment Ordinance mandates a File Review every 5 years

Jessica Wissner

3. Ratification of Brick House Interactive Agreement

Tribal Ogema

Video production for online Endaaying Lesson and other web related activities.

K. Pheasant

L. Dorr

4. Approval to execute contract with C&I Electric

Tribal Ogema

Current Master Agreement for electric services expires on 12/31/21. Award made through RFP process.

M. Lucas

5. Approval to execute contract with Top Line Electric LLC

Tribal Ogema

Current Master Agreement for electric services expires on 12/31/21. Award made through RFP process.

M. Lucas

NOTE: Resolution number for the first resolution adopted for this meeting is 21-1208-298

1st supplemental appropriation 2021-09 – 4th QTR

1st budget modification MB-2021-79

B. Budget Modifications

- 1. Acceptance of grant funds from the Inter-Tribal Council of Michigan- Home Visiting Expansion and approving a modification to the Operating Budget MB-2021-___ in the amount of \$74,800**
Acceptance of funds

Tribal Ogema
H. Lindsey

C. Approval of Budgeted Expenditure

IV. Old Business-None Submitted

V. New Business

A. EDC funding in the amount of \$1,010,901.00

EDC is requesting funding in the amount of 1,010,901.00. The EDC funding amount is determined by the 2021 Commerce Department Budget. This amount was approved on November 25,2020 by Resolution #20-1125-343. There is no budget modification required by taking this action.

Tribal Ogema
E. Magnuson

B. Resolution Authorizing Little River Bands of Ottawa Indians as Signatory of the Brief of Amicus Curiae in Support of the Little Traverse Bay Bands of Odawa Indians v. Whitmer currently pending before the Supreme Court

The Little River Band of Ottawa Indians is committed to the protection of Tribal Interest in Little Traverse Bay Bands of Ottawa Indians v. Whitmer, in which the petition for Certiorari presents the question of “whether the 1855 Treaty of Detroit established a federal reservation for “Little Traverse for the Supreme Courts review.

Tribal Ogema
E. McGowen-Cuellar

C. Motion to post for Public Comment Ordinance #10-800-03
Motion is needed to post Ordinance #10-800-03 to gain public comments

N. Champagne

D. Approval of Big Fire Law Invoice Totaling \$26,867 for August of 2021

Tribal Purchasing Regulations requires all \$25,001 and up invoices must be authorized by Tribal Council Resolution. August Big Fire Law Invoice #2111 total is \$26,867.

N. Champagne

E. Approval of Budget Re-Allocation Amending the Food Distribution Center Construction Budget Last Mile Funding to unencumber CARES Fund Portion (4998) in the amount of \$289,336.00

Previously approved CARES Funds cannot be used because The project will not be completed until later in 2022. Unencumbering the funds will allow re-allocation of the funds

Tribal Ogema
K. La Haye
L. Dorr

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for other allowable purposes.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, December 15, 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** Tribal Ogema
Per Attorney recommendation this contract requires Tribal Council approval. This item was postponed at the 12/1/21 Tribal Council Meeting.
 - 2. Approving Tribal Ogema to Execute the Third Amendment to the Agreement with Hobbs Straus for Legal Services** Tribal Ogema
E. McGowen- Cuellar
No Explanation provided
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**
 - 1. Little River Holdings, LLC Minutes September-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**

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VIII. Open Session

A. Items moved from Closed to Open Session

IX. Adjourn

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