



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, MARCH 09, 2022, 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 #

II. General Business

A. Call to Order

J. Wolfe

B. Roll Call

P. Johnson

C. Approval of Agenda

D. Tribal Council Minutes 02/23/22 01/19/22 07/14/21

III. Continuing Business

A. Grants & Contracts

- | | | |
|---------------------------|--|---|
| Moved to closed 1. | Contract ratification of a Contract with Gosling Czubak to design engineering headwork using ARPA funds in the amount of \$36,356 | Tribal Ogema
Gary Lewis
Diane Kerr |
| | Headwork review and design to effectively treat sewage, minimizing contact with wastewater for the staff (Covid) and improve efficiency for wastewater collection and treatment. | |
| 2. | Approval for the Natural Resources Department to submit a supplemental Clean Air Act Section 103 Grant Application to the United States Environmental Protection Agency Region V for \$43,000 | Tribal Ogema
Allison Smart |
| | USEPA Region v requested that LRBOI submit a supplemental application to assist with the installation and monitoring of a co-location shelter for PM2.5 and Ozone Monitoring. | |
| 3. | Approval of Contract Addendum with Schultz Excavating for the Cemetery Road Project | Tribal Ogema
Steve Parsons |
| | This contract addendum will include an extension of the Substantial Completion Date in the contract with Schultz Excavating for their work in constructing the Cemetery Road. | |

*NOTE: Resolution number for the first resolution adopted for this meeting is 22-0309-029
1st supplemental appropriation 2022-01 – 1st QTR
1st budget modification MB-2022-01*

- B. Budget Modifications**
- C. Approval of Budgeted Expenditure**

IV. Old Business

- A. Payment of 2022 dues to the National Indian Gaming Association** Tribal Ogema
 Payment of 2022 dues- Postponed until budget is approved
- B. Approve ARPA fund use toward the completion of the Food Distribution Center Construction Project** Tribal Ogema
Ken LaHaye
Lyle Dorr
 Previously approved CARES funds cannot be used because the project will not be completed until later in 2022. ARPA funds are also eligible to be used on the project and can be used through 2024. Postponed until budget is approved.
- C. Authorizing the Ogema’s Execution of the Tribe’s Master Service Agreement with the Conservation Resource Alliance for Pere Marquette River Habitat Restoration and Protection** Tribal Ogema
Archie Martell
 Collaborative project between LRBOI Natural Resources and Conservation Resource Alliance to restore and protect Pere Marquette River habitat. Postponed until budget is approved.

V. New Business

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, March 16, 2022**
- 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) Brackeen Case**

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C. Bids & Contracts

1. Authorizing Contract with DocuSign.

DocuSign is a platform that processes documents with digital signatures. Staff from the purchasing office will utilize the platform to enhance social distancing while securely expediting signatures.

Tribal Ogema
M. Lucas

Add: 2. Contract Ratification of a Contract with Gosling Czubak to design an Unload Area for Vac Truck using ARPA Funds in the Amount of \$15,000.

Unload area design for the Vac Truck to properly empty the Truck collection tank of any wastewater that might be contaminated with Covid-19. ARPA Funds are appropriate for water-waste projects that mitigate Covid-19 hazards.

Tribal Ogema
G. Lewis

Add 3. Well panel Instrumentation- Well Panel Upgrade & Scada Software Upgrade Using ARPA Funding in the Amount of \$21,297.

This is the remaining piece of equipment that could not be completed due to the Covid pandemic. This is to complete replacing of failing equipment for the water distribution system.

Tribal Ogema
G. Lewis

Moved from Open 4. Contract Ratification of a contract with Gosling Czubak to design engineering headworks using ARPA Funds in the Amount of \$36,365.

Headworks' review and design to effectively treat sewage, minimizing contact with wastewater for the staff (Covid) and improve efficiency for wastewater collection and treatment.

Tribal Ogema
G. Lewis

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

E. Litigation

- 1. Sedelmaier v LRBOI & Romanelli (Employment Matter)**
- 2. Israel Stone v LRBOI Tribal Council**
- 3. Stone et al (Burmeister, Walter, Waitner, Ivinson, Saunders) Ogema vs Tribal Council**
- 4. Willis V LRBOI Tribal Council**
- 5. DiPiazza vs 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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