



**LITTLE RIVER BAND OF OTTAWA INDIANS**  
**TRIBAL COUNCIL**  
**REGULAR MEETING**  
**WEDNESDAY, March 16, 2022, at 10:00 a.m.**  
**Little River Band Government Center**  
**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**

**J. Wolfe**

**B. Roll Call**

**P. Johnson**

**C. Approval of Agenda**

**D. Tribal Council Minutes  03/03/22 Emergency**

**III. Continuing Business**

**A. Grants & Contracts**

**Tribal Ogema**

**Moved from Closed: 1.**

**Ratification of Amendment to Contract with Dennis,  
Gartland & Niergarth**

**Tribal Ogema**

**S. Wheeler**

Additional fees and time is needed to complete the 2020  
Financial audit.

**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**

Dec 2021

**V. Acceptance of Commission Reports**

**A. Binojeuk Commission**

Feb 2022

**B. Enrollment Commission**

None Submitted

**C. Gaming Commission**

Feb 2022

**D. Health Commission**

Dec 2021

**E. Housing Commission**

Feb 2022

**F. Natural Resource Commission**

None Submitted

*NOTE: Resolution number for the first resolution adopted for this meeting is 22-0316-041*

*1<sup>st</sup> supplemental appropriation 2022-01 – 1<sup>st</sup> QTR*

*1<sup>st</sup> budget modification MB-2022-01*

**VI. Acceptance of Committee Minutes and Other Entities**

- A. Little River Casino Resort Preference Report**  None Submitted
- B. Biskaabiiyang Committee**  None Submitted

**VII. Old Business**

**VIII. New Business**

- Postponed: A. Approval of Big Fire Law Invoice Totaling \$41,917.69 for January 2022 Legal Services** **T. Council  
P. Johnson**
- Tribal Purchasing Regulations requires all \$25,001 and up Invoices must be authorized by Tribal Council Resolution. The December Big Fire Law Invoice #2492 total invoice is \$ 41,917.69
- B. Approve use of ARPA funds for COVID-19 identified project: Emergency Sewer Force Main Repair in the amount of \$30,605.83** **T. Ogema  
G. Lewis  
D. Kerr**
  - C. Resolution Approving Binojeeuk Commission 2022 Bylaws** **T. Member  
C. Wells  
S. Gonzales**
- The 2022- By-Laws of the Binojeeuk Commission were amended and adopted by the Binojeeuk Commission on March 4, 2022. The By-Laws are amended to change the regularly scheduled meeting to the first and third Friday of the month as well as amendments to correct the language to reflect the language as found in the Children's Protection Code.

**IX. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, March 23, 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.*

**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**

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1<sup>st</sup> supplemental appropriation 2022-01 – 1<sup>st</sup> QTR  
1<sup>st</sup> budget modification MB-2022-01*

- b) **Line 5 Update**
- c) **Brackeen Case**
- Add d) **Big Fire 1pm**

**C. Bids & Contracts**

- |                       |           |  |                     |
|-----------------------|-----------|--|---------------------|
| <b>Revised</b>        | <b>1.</b> | <b>Contract Approval for JWC – NTE \$33,000 for Fiscal Year 2022</b>   | <b>Tribal Ogema</b> |
|                       |           |  | <b>G. Lewis</b>     |
|                       |           | The terms and conditions from this vendor is essentially a Contract. We would like the vendor to be approved for the Fiscal year up to \$50,000. |                     |
| <b>Moved to Open:</b> | <b>2.</b> | <b>Ratification of Amendment to Contract with Dennis, Gartland &amp; Niergarth</b>   | <b>Tribal Ogema</b> |
|                       |           |  | <b>S. Wheeler</b>   |
|                       |           | Additional fees and time is needed to complete the 2020 Financial audit.   |                     |

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

- |                   |   |                          |                       |
|-------------------|---|--------------------------|-----------------------|
| <b>1.</b>         | <b>Binojeeuk Commission Closed Session Minutes</b>    | <input type="checkbox"/> | <b>Feb 2022</b>       |
| <b>2.</b>         | <b>Gaming Commission Closed Session Report</b>        | <input type="checkbox"/> | <b>Feb 2022</b>       |
| <b>3.</b>         | <b>Gaming Commission Audit Report</b>                 | <input type="checkbox"/> | <b>Feb 2022</b>       |
| <b>4.</b>         | <b>Little River Holdings, LLC Minutes</b>             | <input type="checkbox"/> | <b>None Submitted</b> |
| <b>Removed 5.</b> | <b>Resort Business Meeting Closed Session Reports</b> | <input type="checkbox"/> | <b>None Submitted</b> |

**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**

**XI. Open Session**

**A. Items moved from Closed to Open Session**

**XII. Adjourn**

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