



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, APRIL 6, 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 #

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 1/26/22

III. Continuing Business

A. Grants & Contracts

1. Ratification of Cultural Committee 2022 Weebly Website Contract

P. Johnson

Finalize 2022 Annual Contract Expense of \$144.00.

B. Budget Modifications

C. Approval of Budgeted Expenditure

Add: 1. Appropriation of Funds for Expenditures during the 2nd Quarter of FY2022

P. Johnson

Quarterly Appropriations of Funds in Accordance with Section 5.07 of Budget & Appropriations Act of 2013.

IV. Old Business

A. Little River Casino Resort Preference Report February 2022

B. Financial Report
1. January 2022
2. February 2022

V. New Business

A. Approving Hunting, Trapping and Gathering Regulation Of the 1836 Ceded Territory as amended by NRC 2022

G. Di Piazza

*NOTE: Resolution number for the first resolution adopted for this meeting is 22-0406-056
1st supplemental appropriation 2022-01 – 2nd QTR
1st budget modification MB-2022-01*

0314-001 Commission for a 30-Day Comment

Update of the Regulations.

- | | | |
|---------------------|--|-------------------------------------|
| Revised: B. | Approval of the Little River Band of Ottawa Indians Tribal Court Opinion to pay Craig W. Elhart, P.C. | P. Johnson |
| | Tribal Purchasing Regulations requires all \$25,000.01 and up invoices must be authorized by Tribal Council Resolution. The approval to pay Craig W. Elhart, Attorney is \$30,503.65 \$30,592.63. | |
| Postponed C. | Approve Re-appointment of Shawna Gonzalez to the Binojeuk Commission | Tribal Ogema
S. Gonzalez |
| | Re-appointment is for Seat #1 with a term ending 9/20/2025. The Interview was held on April 5, 2022, at 9:30 a.m. | |
| D. | Approve Appointment of Alicia Knapp to the Binojeuk Commission | Tribal Ogema
A. Knapp |
| | Appointment is for Seat #4 with a term ending 9/20/2025. The Interview was held on April 5, 2022, at 1:00 p.m. | |
| E. | Approve Appointment of Chelsea Densmore to the Binojeuk Commission | Tribal Ogema
C. Densmore |
| | Appointment is for Seat #5 with a term ending 9/20/2025. The Interview was held on April 5, 2022, at 2:00 p.m. | |

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, April 13, 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
- C. Bids & Contracts
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session

NOTE: Resolution number for the first resolution adopted for this meeting is 22-0406-056
1st supplemental appropriation 2022-01 – 2nd QTR
1st budget modification MB-2022-01

1. **Acceptance of the Little River Band of Ottawa Indians
2020 Financial Statements and Single Audit and the
Independent Auditors Report** T. Ogema
S. Wheeler
2. **Little River Holdings, LLC Minutes ☐ January- February 2022**

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**
6. **D. Lonn v. LRBOI Tribal Council**

F. Personnel

G. Discussion for Items moved from Closed to Open Session

VIII. Open Session

A. Items moved from Closed to Open Session

IX. Adjourn

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1st budget modification MB-2022-01*