



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, APRIL 13, 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  11/17/21**

**III. Continuing Business**

**A. Grants & Contracts**

**Corrected: 1. Approval of Memorandum of Understanding Agreement (MOA) with Michigan Department of Environment Great Lakes and Energy** **Tribal Ogema**  
**A. Smart**

This MOA allows the Air Quality Program to work in collaboration with the State of Michigan Lab, and Air monitoring Network to provide lab services, repair work, audits, and calibration of Ambient Air Monitoring equipment.

**Moved from Closed: 2. Approving the Ogema's Execution of the FY 2022 Subcontract for Administration and Biological services with the Chippewa Ottawa Resource Authority** **T. Ogema**  
**W. Beaver**  
**A. Martell**

Execution of contracts requires Tribal Council approval.

**B. Budget Modifications**

**C. Approval of Budgeted Expenditure**

**IV. Old Business**

**A. Approve Re-appointment of Shawna Gonzalez to the Binojeeuk Commission**

**Tribal Ogema**  
**S. Gonzalez**

*NOTE: Resolution number for the first resolution adopted for this meeting is 22-0413-060*

*1<sup>st</sup> supplemental appropriation 2022-01 –2<sup>nd</sup> QTR*

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

Re-appointment is for Seat #1 with a term ending 9/20/2025.  
 The Interview was rescheduled to April 12, 2022, at 2 p.m.  
 This item was postponed from the April 6, 2022, Tribal Council Meeting due to scheduling conflicts.

- B. Operations Report**  February 2022 Tribal Ogema

**V. New Business**

- A. Approve ARPA Funding for Fast Command Emergency Communication Subscription Services** Tribal Ogema  
B. Martin

2022 Subscription to Fast Command is currently due and was paid by CARES Act Funds in the past.

- Moved from Closed: **B. Application for State of Michigan Liquor License Renewal for C-Store** T. Ogema  
I. Stone

License is needed to continue sale of liquor at the Trading Post C-Store.

**VI. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, April 20, 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**

- Moved to Open **1. Approving the Ogema's Execution of the FY 2022 Subcontract Fr Administration and Biological services with the Chippewa Ottawa Resource Authority** T. Ogema  
W. Beaver  
A. Martell
- Execution of contracts requires Tribal Council approval.
- 2. Approval of the Agreement for Legal Services with Frias Indian Law & Policy LLC** J. Wolfe

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 1<sup>st</sup> supplemental appropriation 2022-01 –2<sup>nd</sup> QTR  
 1<sup>st</sup> budget modification MB-2022-01*

Approval of Agreement with Frias Indian Law & Policy to Provide legal services to Tribal Council.

3. **Approval of Agreement for Legal Services with Pitchlynn Law, PLLC** J. Wolfe

Approval of agreement with Pitchlynn Law, PLLC to provide Legal Services to Tribal Council.

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

- Moved to Open 1. **Application for State of Michigan Liquor License Renewal For C-Store** T. Ogema  
I. Stone

License is needed to continue sale of liquor at the Trading Post C-Store.

2. **Acceptance of the Little River Casino Resort FY 2021 Financial Statement and Agreed- Upon Procedures Audit** J. Wolfe  
K. Maser

Acceptance by the tribe is a requirement prior to the submission To the National Indian Gaming Commission in accordance with 25 CFR § 571.13 and 25 CFR § 543.23(d).

**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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