



**LITTLE RIVER BAND OF OTTAWA INDIANS**  
**TRIBAL COUNCIL**  
**REGULAR MEETING**  
**WEDNESDAY, APRIL 20, 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**     11/24/21     2/9/22

**III. Continuing Business**

**A. Grants & Contracts**

- 1. Approval to Submit a Grant Application to the Bureau of Indian Affairs-U.S. Division of Energy and Mineral Development (DEMD) for a 2022 Tribal Energy Development Capacity Grant (TEDC)**  
Evaluation energy alternatives for Tribal energy sovereignty, self-determination, resilience, potentially reducing energy costs.

**Tribal Ogema**

**B. Budget Modifications**

**C. Approval of Budgeted Expenditure**

**IV. Acceptance of Reports**

**A. Report of the Tribal Ogema**

**Tribal Ogema**

- 1. Operations Report**     March 2022  
**2. Financial Report**     None Submitted

**V. Acceptance of Commission Reports**

- A. Binojeeuk Commission**     March 2022  
**B. Enrollment Commission**     None Submitted  
**C. Gaming Commission**     March 2022

*NOTE: Resolution number for the first resolution adopted for this meeting is 22-0420-067  
1<sup>st</sup> supplemental appropriation 2022-01 –2<sup>nd</sup> QTR  
1<sup>st</sup> budget modification MB-2022-01*

- D. Health Commission  March 2022
- E. Housing Commission  March 2022
- F. Natural Resource Commission  March 2022

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

- A. Little River Casino Resort Preference Report  March 2022
- B. Biskaabiiyang Committee  None Submitted

**VII. Old Business**

- A. Natural Resource Commission  February 2022
- B. Biskaabiiyang Committee  January 2022

**VIII. New Business**

**IX. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, April 27, 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
    - b) Line 5 Update
    - c) Brackeen Case
- C. Bids & Contracts
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
  - 1. Binojeeuk Commission Closed Session Minutes  March 2022
  - 2. Gaming Commission Closed Session Report  March 2022
  - 3. Little River Holdings, LLC Minutes  None Submitted
  - 4. Natural Resources Closes Session Minutes  Feb 2022
- E. Litigation
  - 1. Sedelmaier v LRBOI & Romanelli (Employment Matter)

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2. **Stone et al (Burmeister, Walter, Waitner, Ivinson, Saunders) Ogema vs Tribal Council**
3. **Willis V LRBOI Tribal Council**
4. **DiPiazza vs Tribal Council**
5. **D. Lonn v. LRBOI Tribal Council**

**F. Personnel**

**XI. Open Session**

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

**XII. Adjourn**

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