



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

G. Lewis

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

Add: B. Enrollment Commission March 2022

C. Gaming Commission March 2022

NOTE: Resolution number for the first resolution adopted for this meeting is 22-0420-067

1st supplemental appropriation 2022-01 –2nd QTR

1st 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
- Add: C. Enrollment Commission January 2022
- Add: D. Enrollment Commission February 2022-No Meeting

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 Closed Session Minutes Feb 2022
 - Add. 5. Enrollment Commission Closed Session Report Jan 2022

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 1st supplemental appropriation 2022-01 –2nd QTR
 1st budget modification MB-2022-01*

E. Litigation

- 1. Sedelmaier v LRBOI & Romanelli (Employment Matter)**
- 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

G. Discussion for Items moved from Closed to Open Session

XI. Open Session

A. Items moved from Closed to Open Session

XII. Adjourn