

# LITTLE RIVER BAND OF OTTAWA INDIANS 2608 GOVERNMENT CENTER DRIVE

TRIBAL COUNCIL REGULAR MEETING

## WEDNESDAY, APRIL 27, 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

□ 12/22/21 □ 2/16/22

 $\Box$  3/11/22  $\Box$  4/1/22

- **III.** Continuing Business
  - A. Grants & Contracts
    - 1. Ratification of Cooperative Law Enforcement Annual Operating Plan & Financial Plan between the Little River Band of Ottawa Indians and USDA Forest Service Huron Manistee National Forest Contract

Tribal Ogema R. Medacco

For Tribal Officers to assist Forest Service when the U.S. Forest Service needs additional Law Enforcement Support. Under Agreement Tribal Officers could assist U.S. Forest Service on Huron Manistee National Forest.

Postponed: 2. Approval of Independent Contractor Agreement with Chantel Gamelin

Tribal Ogema E. Mc Gowen-Cuellar

Approval of Master Service Agreement with Chantel Gamelin.

3. Approving Tribal Ogema's Execution of Second Amendment to Marketing Resource Group Acquisition, LLC

**Tribal Ogema** 

The Shoreline Task Force/Tribal Ogema have negotiated this Second Amendment to the Agreement

NOTE: Resolution number for the first resolution adopted for this meeting is 22-0427-068

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

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

with Marketing Resource Group Acquisition, LLC for work on the Muskegon Project.

В.	Budg	<b>Budget Modifications</b>		
	1.	Approval of Supplemental Appropriation 2022- 2 <sup>nd</sup> QTR to fund Health Assessment of Gray Wolves in the amount of \$250,000	Tribal Ogema R. Sanders	
		Supplemental Appropriation.		
	2.	Acceptance of contract funds from the U.S.	Tribal Ogema	
		Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2022 in the amount of \$5,778 Acceptance of funds.	B. Willis	
	3.	Acceptance of contract funds from the U.S.	Tribal Ogema	
		Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2022 in the amount of \$117,196 Acceptance of funds.	B. Willis	
	4.	Acceptance of contract funds from the U.S.	Tribal Ogema	
		Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2022 in the amount of \$838,256 Acceptance of funds.	B. Willis	
	5.	Acceptance of contract funds from the U.S.	Tribal Ogema	
		Environmental Protection Agency-Performance Partnership Grant and approving a modification to the Operating Budget MB-2022 in the amount of \$50,000 Acceptance of funds.	A. Smart	
Revised:	6.	Acceptance of contract funds from the Department of Health and Human Services-2020 2022 Low Income Home Energy Assistance Program (LIHEAP) and approving a modification to the Operating Budget MB-2022 in the amount of \$2,956 Acceptance of funds.	Tribal Ogema K. Crampton	
	7.	Acceptance of contract funds from the Department of Health and Human Services-Indian Health Services and approving a modification to the Operating Budget MB-2022 in the amount of \$6,916  Acceptance of funds.	Tribal Ogema K. Crampton	
	8.	Acceptance of contract funds from the Department of Health and Human Services-Health Services Center 105(L) Development and approving a modification to the Operating Budget MB-2022 in the amount of \$360,223	Tribal Ogema D. Wever	

## Acceptance of funds.

#### C. **Approval of Budgeted Expenditure**

**Approve use of ARP funding for COVID-19 Tribal Ogema Identified Project: Upgraded Court Recording** System for Hearings & Contract with BIS Digital For Tribal Council to approve use of ARP funding to update the Court Recording System which will allow for a greatly improved remote court hearing experience and approval of contract with BIS Digital. Estimated cost is \$29,381.83.

Approve ARPA Funding utilization for the 2. Little River Casino Resort for replacement of two **IPAC HVAC Units for the Gaming Floor** The LRCR is in need of replacing two rooftop air handlers to significantly improve the air

Tribal Ogema M. Burmeister

P. Johnson

P. Johnson

A. Sherigan

S. Medacco

#### IV. **Old Business-None Submitted**

#### V. **New Business**

Acceptance of the Little River Band of Ottawa Indians **Internal Audit Report for the Tax Department Budget** Accepting the Monthly Internal Audit Results.

quality of the main Gaming Area.

- P. Johnson
- Acceptance of the Little River Band of Ottawa Indians В. **Internal Audit Report for the Manistee Pharmacy Budget** Accepting the Monthly Internal Audit Results.
- Acceptance of the Little River Band of Ottawa Indians C. **Internal Audit Report for the Tribal Ogema Budget** Accepting the Monthly Internal Audit Results.

#### VI. **Concluding Business**

- Next Meeting Date(s) Wednesday, May 4, 2022 A.
- **Ogema Weekly Status and Business Update** В.
- **Legislative Affairs Update** C.
- **Public Comment Period** D.

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**

- **Tribal Council Closed Session Minutes** A.  $\Box$  1/7/22  $\Box$  1/13/22
- B. Submissions for business matters that are Confidential
  - **Enterprise and/or Reservation Development matters** 1.

- 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. Wells Fargo □ 1pm
  - 2. LRCR Financial Presentation for March 2022
- 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. 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