



**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

3/11/22

4/1/22

III. Continuing Business

A. Grants & Contracts

1. Ratification of Cooperative Law Enforcement

Tribal Ogema

**Annual Operating Plan & Financial Plan
between the Little River Band of Ottawa Indians
and USDA Forest Service Huron Manistee
National Forest Contract**

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.

**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

1st supplemental appropriation 2022-01 – 2nd QTR

1st budget modification MB-2022-01

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

B. Budget Modifications

- | | |
|--|-----------------------------|
| 1. Approval of Supplemental Appropriation 2022-__-2nd QTR to fund Health Assessment of Gray Wolves in the amount of \$250,000
Supplemental Appropriation. | Tribal Ogema
R. Sanders |
| 2. Acceptance of contract funds from the U.S. 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. | Tribal Ogema
B. Willis |
| 3. Acceptance of contract funds from the U.S. 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. | Tribal Ogema
B. Willis |
| 4. Acceptance of contract funds from the U.S. 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. | Tribal Ogema
B. Willis |
| 5. Acceptance of contract funds from the U.S. 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. | Tribal Ogema
A. Smart |
| 6. Acceptance of contract funds from the Department of Health and Human Services-2020 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 |

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Acceptance of funds.

C. Approval of Budgeted Expenditure

- | | |
|---|--|
| <p>1. Approve use of ARP funding for COVID-19 Identified Project: Upgraded Court Recording System for Hearings & Contract with BIS Digit
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.</p> | <p>Tribal Ogema
A. Sherigan
S. Medacco</p> |
| <p>2. Approve ARPA Funding utilization for the Little River Casino Resort for replacement of two IPAC HVAC Units for the Gaming Floor
The LRRCR is in need of replacing two rooftop air handlers to significantly improve the air quality of the main Gaming Area.</p> | <p>Tribal Ogema
M. Burmeister</p> |

IV. Old Business-None Submitted

V. New Business

- | | |
|---|-------------------|
| <p>A. Acceptance of the Little River Band of Ottawa Indians Internal Audit Report for the Tax Department Budget
Accepting the Monthly Internal Audit Results.</p> | <p>P. Johnson</p> |
| <p>B. Acceptance of the Little River Band of Ottawa Indians Internal Audit Report for the Manistee Pharmacy Budget
Accepting the Monthly Internal Audit Results.</p> | <p>P. Johnson</p> |
| <p>C. Acceptance of the Little River Band of Ottawa Indians Internal Audit Report for the Tribal Ogema Budget
Accepting the Monthly Internal Audit Results.</p> | <p>P. Johnson</p> |

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, May 4, 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

- | | |
|---|---|
| <p>A. Tribal Council Closed Session Minutes</p> | <p><input type="checkbox"/> 1/7/22 <input type="checkbox"/> 1/13/22</p> |
| <p>B. Submissions for business matters that are Confidential</p> | |
| <p>1. Enterprise and/or Reservation Development matters</p> | |

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- 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**

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