



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, MAY 4, 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  7/21/21  7/30/21**

**III. Continuing Business**

**A. Grants & Contracts**

**B. Budget Modifications**

**1. Acceptance of contract funds from the Department to Health and Human Services-Indian Health Services and approving a Modification to the Operating Budget MB-2022-\_\_ in the amount of \$473,784**  
Acceptance of funds.

**Tribal Ogema  
B. Willis**

**2. Acceptance of contract funds from the Department to Health and Human Services-Indian Health Services and approving a Modification to the Operating Budget MB-2022-\_\_ in the amount of \$270,744**  
Acceptance of funds.

**Tribal Ogema  
B. Willis**

**3. Acceptance of contract funds from the Department to Health and Human Services-Indian Health Services and approving a Modification to the Operating Budget MB-2022-\_\_ in the amount of \$566,557**  
Acceptance of funds.

**Tribal Ogema  
B. Willis**

*NOTE: Resolution number for the first resolution adopted for this meeting is 22-0504-082*

*1<sup>st</sup> supplemental appropriation 2022-02 – 2<sup>nd</sup> QTR*

*1<sup>st</sup> budget modification MB-2022-07*

- |    |  |                           |
|----|--|---------------------------|
| 4. | <b>Acceptance of contract funds from the Department to Health and Human Services-Indian Health Services and approving a Modification to the Operating Budget MB-2022-__ in the amount of \$460</b><br>Acceptance of funds.       | Tribal Ogema<br>B. Willis |
| 5. | <b>Acceptance of contract funds from the Department to Health and Human Services-Indian Health Services and approving a Modification to the Operating Budget MB-2022-__ in the amount of \$1,647,845</b><br>Acceptance of funds. | Tribal Ogema<br>B. Willis |
| 6. | <b>Approval of Supplemental Appropriation 2022-__-2<sup>nd</sup> QTR to fund Legislative Communications in the amount of \$261,335</b><br>Supplemental Appropriation.  | J. Wolfe                  |

**C. Approval of Budgeted Expenditure**

**IV. Old Business**

- |    |   |  |
|----|---|--|
| A. | <b>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</b><br>Acceptance of funds. | Tribal Ogema<br>D. Wever   |
| B. | <b>Biskaabiiyang Committee</b>  | 1. <input type="checkbox"/> February 2022<br>2. <input type="checkbox"/> March 2022 - No Meeting |

**V. New Business-None Submitted**

**VI. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, May 11, 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

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1<sup>st</sup> supplemental appropriation 2022-02 – 2<sup>nd</sup> QTR  
1<sup>st</sup> budget modification MB-2022-07*

- 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**
- E. **Litigation**
  - 1. **Sedelmaier v LRBOI & Romanelli (Employment Matter)**
  - 2. **Stone et al (Burmeister, Walter, Waitner, Ivinson, Saunders) Ogema vs Tribal Council**
  - 3. **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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