



**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

Add: C. Appointment of Sandra Lewis as Recorder Pro Tempore

D. Approval of Agenda

E. 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**

Removed: 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
1st supplemental appropriation 2022-02 – 2nd QTR
1st budget modification MB-2022-07*

- 4. **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**
Acceptance of funds. Tribal Ogema
B. Willis
- 5. **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**
Acceptance of funds. Tribal Ogema
B. Willis
- 6. **Approval of Supplemental Appropriation 2022-__-2nd QTR to fund Legislative Communications in the amount of \$261,335**
Supplemental Appropriation. J. Wolfe

C. Approval of Budgeted Expenditure

IV. Old Business

- A. 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**
Acceptance of funds. Tribal Ogema
D. Wever
- B. Biskaabiiyang Committee**
 - 1. February 2022
 - 2. 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 3/25/22**
- B. Submissions for business matters that are Confidential**

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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**
- 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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