



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, May 11, 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

C. Approval of Agenda

D. Tribal Council Minutes None Submitted

III. Continuing Business-None Submitted

A. Grants & Contracts

B. Budget Modifications

C. Approval of Budgeted Expenditure

IV. Old Business

A. Acceptance of contract funds from the Department

Tribal Ogema

Postponed of Health and Human Services-Health Services

D. Wever

Pending WS: Center 105(L) Development and approving a modification to the Operating Budget MB-2022-__ in the amount of \$360,223

Acceptance of funds.

V. New Business-None Submitted

VI. Concluding Business

A. Next Meeting Date(s) - Wednesday, May 18, 2022

B. Ogema Weekly Status and Business Update

C. Legislative Affairs Update

D. Public Comment Period

NOTE: Resolution number for the first resolution adopted for this meeting is 22-0511-088

1st supplemental appropriation 2022-03 –2nd QTR

1st budget modification MB-2022-11

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 ☐ 1/12/2022**
- 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**
 - 1. Ratification of Tribal Participation** E. McGowan-Cuellar
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**
 - 1. Little River Holdings, LLC Minutes ☐ 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. 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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