



**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**

**Removed: 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**

**Tribal Ogema  
D. Wever**

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*

*1<sup>st</sup> supplemental appropriation 2022-03 –2<sup>nd</sup> QTR*

*1<sup>st</sup> 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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1<sup>st</sup> supplemental appropriation 2022-03 –2<sup>nd</sup> QTR  
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