



**LITTLE RIVER BAND OF OTTAWA INDIANS**  
**TRIBAL COUNCIL**  
**REGULAR MEETING**  
**WEDNESDAY, MAY 18, 2022 at 10:00 a.m.**  
**Little River Band Government Center**  
**VIA ZOOM & LODGE**  
**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**

**N. Champagne**

**B. Roll Call**

**J. Wolfe**

**C. Approval of Agenda**

**D. Tribal Council Minutes  4/27/22**

**III. Continuing Business-None Submitted**

**A. Grants & Contracts**

**Tribal Ogema**

**B. Budget Modifications**

**C. Approval of Budgeted Expenditure**

**IV. Acceptance of Reports**

**A. Report of the Tribal Ogema**

**Tribal Ogema**

**1. Operations Report  None Submitted**

**2. Financial Report  None Submitted**

**V. Acceptance of Commission Reports**

**A. Binojeeuk Commission  April 2022**

**B. Enrollment Commission  None Submitted**

**C. Gaming Commission  April 2022**

**D. Health Commission  None Submitted**

**E. Housing Commission  April 2022**

**F. Natural Resource Commission  April 2022**

**VI. Acceptance of Committee Minutes and Other Entities**

**A. Little River Casino Resort Preference Report  None Submitted**

**B. Biskaabiiyang Committee  None Submitted**

*NOTE: Resolution number for the first resolution adopted for this meeting is 22-0518-089*

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

*1<sup>st</sup> budget modification MB-2022-11*

- VII. Old Business**  
A. Financial Report  March 2022

**VIII. New Business-None Submitted**

- IX. Concluding Business**  
A. Next Meeting Date(s) - Wednesday, May 25, 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.*

- X. 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  
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. Binojeeuk Commission Closed Session Minutes  April 2022  
2. Gaming Commission Closed Session Report  April 2022  
3. Little River Holdings, LLC Minutes  None Submitted  
4. Natural Resources Closed Session Minutes  April 2022  
5. Enrollment Commission Closed Session Report  April 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

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1<sup>st</sup> supplemental appropriation 2022-03 –2<sup>nd</sup> QTR  
1<sup>st</sup> budget modification MB-2022-11*

- XI. Open Session**
  - A. Items moved from Closed to Open Session**
- XII. Adjourn**

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1<sup>st</sup> supplemental appropriation 2022-03 –2<sup>nd</sup> QTR  
1<sup>st</sup> budget modification MB-2022-11*