



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

J. Wolfe

B. Roll Call

P. Johnson

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

Add: 1. Ratification of the Expenditure to purchase Tribal Ogema

**Casino Rooftop Air Handlers for the Little River
Casino Resort**

The Little River Casino Resort request ratification of
The purchase of the rooftop handlers for the Little River
Casino Resort 2022 Capital Budget.

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

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

1st supplemental appropriation 2022-03 –2nd QTR

1st budget modification MB-2022-11

- 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
- 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
 - d) Opioid Litigation Settlement
 - C. Bids & Contracts None Submitted
 - D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
 - 1. Binojeuk 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
 - Revised 5. Enrollment Commission Closed Session Report April 2022
 None Submitted
 - E. Litigation
 - 1. Sedelmaier v LRBOI & Romanelli (Employment Matter)

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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

XI. Open Session

A. Items moved from Closed to Open Session

XII. Adjourn

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