



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, MAY 25, 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

P. Johnson

C. Approval of Agenda

D. Tribal Council Minutes 5/4/22 5/11/22

III. Continuing Business

A. Grants & Contracts

- 1. Approval for the Natural Resource Department to Submit a Supplemental Clean Air Act, Section 103 Direct Funding Application to the United States Environmental Protection Agency-Region V for \$33,500**

**Tribal Ogema
A. Smart**

USEPA-Region V requested that LRBOI Submit a Direct Funding Application to assist with the purchase Of a Continuous PM2.5 Monitor.

- 2. Apply to the U.S. Department of Treasury, ARPA Capital Asset Program Formula Funding for \$167,504**

**Tribal Ogema
A-Trey**

IT, LRBOI Health Services, and Family Services have a combined plan to use the funding to address the criteria of Health Monitoring, Education, and Workforce Development.

**K. Crampton
L. Dorr**

- 3. Ratification of Agreement with Worldwide Casino Consulting in the amount of \$5,500**

**J. Wolfe
C. Lindsay**

Worldwide Casino Consulting to provide three-day Games Protection Training during the week of June 20, 2022.

*NOTE: Resolution number for the first resolution adopted for this meeting is 22-0525-090
1st supplemental appropriation 2022-03 – 2nd QTR
1st budget modification MB-2022-11*

B. Budget Modifications

- | | | |
|-----------------|--|-----------------------------------|
| | 1. Acceptance of contract funds from the U.S. Environmental Protection Agency-Air Quality Program and approving a modification to the Operating Budget MB-2022-__ in the amount of \$43,000 | Tribal Ogema
A. Smart |
| | Acceptance of funds. | |
| | 2. Acceptance of contract funds from the U.S. Department of Agriculture-FDPIR CARES Act and approving a modification to the Operating Budget MB-2022-__ in the amount of \$114,525 | Tribal Ogema
B. Willis |
| | Acceptance of funds. | |
| | 3. Acceptance of contract funds from the Department of Health and Human Services-Indian Health Services and approving a modification to the Operating Budget MB-2022-__ in the amount of \$3,703 | Tribal Ogema
B. Willis |
| | Acceptance of funds. | |
| | 4. Acceptance of contract funds from the Department of Health and Human Services-Indian Health Services and approving a modification to the Operating Budget MB-2022-__ in the amount of \$745 | Tribal Ogema
B. Willis |
| | Acceptance of funds. | |
| Revised: | 5. 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
B. Willis |
| | Acceptance of funds. | |

C. Approval of Budgeted Expenditure

IV. Old Business

- A. Operations Report** **April 2022**
B. Little River Casino Resort Preference Report **April 2022**

V. New Business-None Submitted

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, June 1, 2022**
B. Ogema Weekly Status and Business Update
C. Legislative Affairs Update

*NOTE: Resolution number for the first resolution adopted for this meeting is 22-0525-090
1st supplemental appropriation 2022-03 – 2nd QTR
1st budget modification MB-2022-11*

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 3/3/2022

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**
 - d) Opioid Litigation Settlement**

C. Bids & Contracts

- 1. Data Works Plus Maintenance and Technical Service Agreement** Tribal Ogema
R. Medacco
- 2. Ratification of Agreement with North American Video For Synectics Synergy Secure Software Maintenance And Remote Technical Support** J. Wolfe
K. Maser

D. Acceptance of Submission from Tribal Entities requiring action in Closed Session

Add: 1. LRCR Financial Presentation

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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