



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
K. Crampton
L. Dorr
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.
 - 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.
 - Moved From 4. Data Works Plus Maintenance and Technical Service** Tribal Ogema
Closed Agreement R. Medacco

*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*

DataWorks provides maintenance and technical service for LiveScan Fingerprinting System.

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 | <input type="checkbox"/> April 2022 |
| Revised: | B. Little River Casino Resort Preference Report | <input type="checkbox"/> April 2022 |

V. New Business

- | | | |
|-------------|--|-----------------|
| Add: | A. Tribal Council Acknowledgement of Motion made by Councilor Champagne on May 18, 2022 | J. Wolfe |
| | Tribal Council Acknowledgement of Motion made by Councilor Champagne on May 18, 2022. | |

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VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, June 1, 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.

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

Moved to open	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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