



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, JUNE 1, 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**  5/18/22

**III. Continuing Business**

**A. Grants & Contracts**

**B. Budget Modifications**

- 1. Approval of Supplemental Appropriation 2022**  
**- 2<sup>nd</sup> QTR to fund Little River Band of Ottawa**  
**Indians Jingtamok in the amount of \$20,000**  
To fund the LRBOI Jingtamok for 2022.

**J. Wolfe**

**C. Approval of Budgeted Expenditure**

- 1. Appropriation of Funds for Expenditures during**  
**the Third Quarter of FY2022**  
Quarterly appropriations of funds in accordance with  
Section 5.07 of Budget & Appropriations Act of 2013.

**J. Wolfe**

**IV. Old Business**

**A. Financial Report**  April 2022

**V. New Business**

**A. Amending the Schedule of Regular Meetings for the Tribal**  
**Council for Calendar Year 2022 by the Cancellation of the**  
**Wednesday, June 8, 2022, Tribal Council Meeting**  
It is required in Section 4.01(c)(1) of the Tribal Council Meeting

**J. Wolfe**

*NOTE: Resolution number for the first resolution adopted for this meeting is 22-0601-102  
1<sup>st</sup> supplemental appropriation 2022-03 – 2<sup>nd</sup> QTR  
1<sup>st</sup> budget modification MB-2022-16*

Procedures Ordinance that regular meetings be cancelled by action in the form of a resolution.

**VI. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, June 15, 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  2/09/2022  2/16/2022**
- 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**
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**
- 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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