



**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
-__-2nd 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

Postponed A. Financial Report

April 2022

Tribal Ogema

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

1st supplemental appropriation 2022-03 – 2nd QTR

1st 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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1st supplemental appropriation 2022-03 – 2nd QTR
1st budget modification MB-2022-16*