



**LITTLE RIVER BAND OF OTTAWA INDIANS**  
**TRIBAL COUNCIL**  
**REGULAR MEETING**  
**WEDNESDAY, JUNE 15, 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  5/25/22  4/20/22  
 4/13/22  6/1/22

**III. Continuing Business**

**A. Grants & Contracts**

**Revised: 1. Approval for the Natural Resources Department Tribal Ogema**  
**to Submit a Grant Application to the United States Environmental Protection Agency for a Performance Partnership Grant for a total of \$798,156** **A. Smart**

The NRD is planning to apply for a PPG with USEPA for funding for GAP, CWA, 106/319 and CERCLA 128a Programs. The total amount of funding for two years is \$798,156. The Grant funds the Water Quality, GAP and Brownfield Programs.

**Revised and Postponed: 2. Approval to apply for the U.S. Department of Justice (DOJ) FY2022 Tribal Victim Services Set-Aside Formula Grant for \$663,204 from the Office for Victims of Crime (OVC) Tribal Ogema**  
**S. Canales**  
**L. Dorr**

Approval to apply for FY 2022 Tribal Victim Services Set-Aside Formula Grant for \$663,204 from the Office for Victims of Crime (OVC).

*NOTE: Resolution number for the first resolution adopted for this meeting is 22-0615-105  
1<sup>st</sup> supplemental appropriation 2022-04 – 2<sup>nd</sup> QTR  
1<sup>st</sup> budget modification MB-2022-16*

- B. Budget Modifications
- C. Approval of Budgeted Expenditure

**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  May 2022
- B. Enrollment Commission  None Submitted
- C. Gaming Commission  May 2022
- D. Health Commission  None Submitted
- E. Housing Commission  May 2022
- F. Natural Resource Commission  None Submitted

**VI. Acceptance of Committee Minutes and Other Entities**

- A. Little River Casino Resort Preference Report  May 2022
- B. Biskaabiiyang Committee  None Submitted

**VII. Old Business**

- A. Financial Report  April 2022
- This item was postponed from the 6/1/22 Agenda.

**VIII. New Business-None Submitted**

**IX. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, June 22, 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  2/09/2022  2/23/2022
- 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

NOTE: Resolution number for the first resolution adopted for this meeting is 22-0615-105  
 1<sup>st</sup> supplemental appropriation 2022-04 – 2<sup>nd</sup> QTR  
 1<sup>st</sup> budget modification MB-2022-16

- c) **Brackeen Case**
- d) **Opioid Litigation Settlement**

**C. Bids & Contracts**

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

- |         |  |  |
|---------|--|--|
|         | <b>1. Binojeeuk Commission Closed Session Minutes</b>  | <input type="checkbox"/> <b>May 2022</b>       |
|         | <b>2. Gaming Commission Closed Session Report</b>      | <input type="checkbox"/> <b>May 2022</b>       |
| Revised | <b>3. Little River Holdings, LLC Minutes</b>           | <input type="checkbox"/> <b>None Submitted</b> |
| Revised | <b>4. Natural Resources Closed session</b>             | <input type="checkbox"/> <b>None Submitted</b> |
| Revised | <b>5. Enrollment Commission Closed Session Minutes</b> | <input type="checkbox"/> <b>None Submitted</b> |

**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**

**XI. Open Session**

**A. Items moved from Closed to Open Session**

**XII. Adjourn**

*NOTE: Resolution number for the first resolution adopted for this meeting is 22-0615-105  
 1<sup>st</sup> supplemental appropriation 2022-04 – 2<sup>nd</sup> QTR  
 1<sup>st</sup> budget modification MB-2022-16*