



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

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

Tribal Ogema

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.

- 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

1st supplemental appropriation 2022-04 – 2nd QTR

1st 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

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

C. Bids & Contracts

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

- 1. **Binojeeuk Commission Closed Session Minutes** **May 2022**
- 2. **Gaming Commission Closed Session Report** **May 2022**
- 3. **Little River Holdings, LLC Minutes** **May 2022**
- 4. **Natural Resources Closed Session** **May 2022**
- 5. **Enrollment Commission Closed Session Minutes** **May 2022**

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

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