



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JUNE 22, 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 6/15/22

III. Continuing Business

A. Grants & Contracts

1. Ratification of PayPal Contract

Tribal Ogema

PayPal will be used as a secure means to make payments for Online Orders.

M. Lucas

B. Budget Modifications

C. Approval of Budgeted Expenditure

IV. Old Business

A. 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 of 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). This item was postponed from the 6/15/22 Agenda pending a work session.

V. New Business-None Submitted

NOTE: Resolution number for the first resolution adopted for this meeting is 22-0622-106

1st supplemental appropriation 2022-04 – 2nd QTR

1st budget modification MB-2022-16

- VI. Concluding Business**
 - A. Next Meeting Date(s) - Wednesday, July 6, 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 1/19/2022**
 - 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**
 - 1. Wells Fargo 1pm**
 - 2. LRCR Financial Presentation 2pm**
 - 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 2022-04 – 2nd QTR
1st budget modification MB-2022-16*