



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**
 - Revised: 1. Ratification of PayPal Contract** Tribal Ogema
 - PayPal will be used as a secure means to make M. Lucas
 - payments for Online Orders.
 - B. Budget Modifications**
 - C. Approval of Budgeted Expenditure**
- IV. Old Business**
 - A. Approval to apply for the U.S. Department of Justice** Tribal Ogema
 - Added (DOJ) FY2022 Tribal Victim Services Set-Aside** S. Canales
 - Information: Formula Grant for \$663,204 from the Office of Victims** L. Dorr
 - of Crime (OVC)**
 - 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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