LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, JULY 6, 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  
   ☐ 4/6/22  ☐ 6/22/22  ☐ 3/23/22
E. Oaths of Office Administered  
   Office of Tribal Council Outlying  
   • Shannon Crampton
F. Break – Feast
G. Roll Call for Quorum
H. Selection of Officer
   1. Speaker

III. Continuing Business
A. Grants & Contracts
   1. Authorizing Annual Renewal Contract with  
      Tribal Ogema  
      DocuSign  
      S. Canales
      DocuSign allows programs to manage electronic agreements to obtain electronic signature on different devises while protecting survivor’s identity. DocuSign requires that a contract be signed for the DocuSign Business Associated Addendum to be HIPPA compliant. The expenses will be charged to grant program #4489.

   2. Approving the Execution of 2 Agreements for the 2022 Jiingtamok  
      J. Wolfe  
      Tribal Council has determined the need for the specific individuals to provide cultural services for
3. Dr. Lab Services LLC Agreement-3 year Agreement, PM Maintenance for lab equipment Annual maintenance for lab equipment. Tribal Ogema G. Lewis

B. Budget Modifications
1. Acceptance of contract funds from the Department of Health and Human Services-2022 Low Income Home Energy Assistance Program (LIHEAP) and approving a modification to the Operating Budget MB-2022-__ in the amount of $175,730. Acceptance of funds. Tribal Ogema B. Willis

2. Acceptance of contract funds from the Department of Health and Human Services-Indian Health Services Well & Septic Program and approving a modification to the Operating Budget MB-2022-__ in the amount of $175,000. Acceptance of funds. Tribal Ogema B. Willis

3. Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2022-__ in the amount of $4,091. Acceptance of funds. Tribal Ogema B. Willis

4. Acceptance of grant funds from the Inter-Tribal Council of Michigan-Native Connections and approving a modification to the Operating Budget MB-2022-__ in the amount of $24,000. Acceptance of funds. Tribal Ogema K. Hinmon

C. Approval of Budgeted Expenditure

IV. Old Business

V. New Business
A. Appointment of Jennifer Clark to the EDC Board Tribal Ogema
B. Re-Appointment of James La Porte to the EDC Board Tribal Ogema

VI. Concluding Business
A. Next Meeting Date(s) - Wednesday, July 13, 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.

NOTE: Resolution number for the first resolution adopted for this meeting is 22-0706-108 1st supplemental appropriation 2022-04 – 3rd QTR 1st budget modification MB-2022-16
VII. Closed Session
   A. Tribal Council Closed Session Minutes □ None Submitted
   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. Lobbyist Update □ 1pm
   E. Litigation
      1. Stone et al (Burmeister, Walter, Waitner, Ivinson, Saunders) Ogema vs 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