



**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 DocuSign

**Tribal Ogema
S. Canales**

DocuSign allows programs to manage electronic agreements to obtain electronic signature on different devices 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

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

the 2022 Jiingtamok.

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.

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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

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