



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JULY 13, 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** S. Crampton
 - B. Roll Call** J. Wolfe
 - C. Approval of Agenda**
 - D. Tribal Council Minutes** None Submitted
- III. Continuing Business**
 - A. Grants & Contracts**
 - 1. Ratification of MOA with Oneida Engineering Solutions for Brownfield Program Support** Tribal Ogema
A. Smart

The contract will allow the NRD to gain support for developing a QAPP and other Brownfield Program documents to further the goals of the Brownfield Program.
 - 2. USDA 2022-2023 FDPIR Annual Budget Submission** Tribal Ogema
J. Friedel

For submission.
 - 3. Approval of Maintenance Agreement with Xerox and the use of ARPA Funds for the purchase of two copiers** Tribal Ogema
M. Lucas

Replace aging machines in the Tribal Council and Justice Center areas.
 - B. Budget Modifications**
 - 1. Acceptance of contract funds from the Department of Housing and Urban Development-2022 Indian Housing Block Grant and approving a modification to the Operating Budget MB-2022-__ in the amount of \$401,582** Tribal Ogema
T. Bailey

*NOTE: Resolution number for the first resolution adopted for this meeting is 22-0713-116
1st supplemental appropriation 2022-04 – 3rd QTR
1st budget modification MB-2022-20*

- Acceptance of funds.
2. **Acceptance of contract funds from the U.S. Department of Treasury-Homeowners Assistance Program (HAP) and approving a modification to the Operating Budget MB-2022-__ in the amount of \$227,324** Tribal Ogema
T. Bailey
- Acceptance of funds.

C. Approval of Budgeted Expenditure

IV. Old Business

- A. Appointment of Jennifer Clark to the EDC Board** Tribal Ogema
This item was postponed from the 7/6/22 Agenda.
- B. Re-Appointment of James La Porte to the EDC Board** Tribal Ogema
This item was postponed from the 7/6/22 Agenda.

V. New Business

- A. Acceptance of the Little River Band of Ottawa Indians Internal Audit Report for 2021 Tribal Enrollment Budget** J. Wolfe
B. Pringle
Accepting the Internal Audit results.
- B. Acceptance of the Little River Band of Ottawa Indians Internal Audit Report for 2021 Tribal Prosecutor Budget** J. Wolfe
B. Pringle
Accepting the Internal Audit results.
- C. Acceptance of the Little River Band of Ottawa Indians Internal Audit Report for 2021 Unified Legal Department Budget** J. Wolfe
B. Pringle
Accepting the Internal Audit results.
- D. Acceptance of the Little River Band of Ottawa Indians Internal Audit Report for 2021 Commissions/Committees Budget** J. Wolfe
B. Pringle
Accepting the Internal Audit results.
- E. Acceptance of the Little River Band of Ottawa Indians Internal Audit Report for 2021 Great Lakes Enforcement Budget** J. Wolfe
B. Pringle
Accepting the Internal Audit results.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, July 20, 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**
- E. Litigation**
 - 1. Sedelmaier v LRBOI & Romanelli (Employment Matter)**
 - 2. 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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