



LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JULY 20, 2022 at 10:00 a.m.
 Little River Band Government Center
VIA ZOOM & LODGE
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** 7/6/22 7/13/22

III. Continuing Business

A. Grants & Contracts

Moved to 7/27/22 Agenda	1. Ratification of MOA with Northwest Michigan Invasive Species Network for treatment of Invasive Species on Tribal Properties	Tribal Ogema A. Smart
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This MSA continues LRBOI's collaboration with The Invasive Species Network to treat Invasive Species on Tribal Properties and in the Ceded Territory near Tribal Properties to decrease the spread of Invasive Species and create habitat opportunities for Native Species.

B. Budget Modifications

	1. Acceptance of contract funds from the Department of Health and Human Services-Indian Health Services and approving a modification to the Operating Budget MB-2022-__ in the amount of \$270,744	Tribal Ogema B. Willis
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Acceptance of funds.

Revised Resolution	2. Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating	Tribal Ogema B. Willis
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*NOTE: Resolution number for the first resolution adopted for this meeting is 22-0720-128
 1st supplemental appropriation 2022-04 – 3rd QTR
 1st budget modification MB-2022-22*

Budget MB-2022-__ in the amount of \$417,513.20
Acceptance of funds.

C. Approval of Budgeted Expenditure

IV. Acceptance of Reports

- A. Report of the Tribal Ogema** Tribal Ogema
1. **Operations Report** None Submitted
2. **Financial Report** None Submitted

V. Acceptance of Commission Reports

- A. Binojeeuk Commission** June 2022
- B. Enrollment Commission** April 2022
- C. Gaming Commission** June 2022
- D. Health Commission** None Submitted
- E. Housing Commission** June 2022
- F. Natural Resource Commission** May 2022

VI. Acceptance of Committee Minutes and Other Entities

- A. Little River Casino Resort Preference Report** None Submitted
- B. Biskaabiiyang Committee** None Submitted

VII. Old Business-None Submitted

VIII. New Business-None Submitted

IX. Concluding Business

- A. Next Meeting Date(s) - Wednesday, July 27, 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.

X. 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**

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- c) **Brackeen Case**
- d) **Opioid Litigation Settlement**

C. Bids & Contract

D. Acceptance of Submission from Tribal Entities requiring action in Closed Session

- 1. **Binojeeuk Commission Closed Session Minutes** **June 2022**
- 2. **Gaming Commission Closed Session Report** **June 2022**
- Add** 3. **Little River Holdings, LLC Minutes** **May 2022**
- 4. **Natural Resources Closed session** **May 2022**
- 5. **Enrollment Commission Closed Session Minutes** **April 2022**

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

XI. Open Session

A. Items moved from Closed to Open Session

XII. Adjourn

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