



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JULY 27, 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 Northwest Michigan Invasive Species Network for treatment of Invasive Species on Tribal Properties** **Tribal Ogema
A. Smart**

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. This item was moved from the 7/20/22 Tribal Council Agenda.
 - 2. Approval of contract to accept funds from USDA NRCS for the replacement of a culvert on the Custer Parcels** **Tribal Ogema
A. Smart**

USDA NRCS has agreed to fund the replacement of a Culvert that has failed on the Custer Parcel for \$20,640. In order to accept the funds and move the project forward LRBOI has to enter into an agreement with USDA NRCS to complete the project.
 - 3. Approval to apply for the grant allocation in the Amount of \$235,893 from the Michigan Department of** **Tribal Ogema
S. Canales**

*NOTE: Resolution number for the first resolution adopted for this meeting is 22-0727-130
1st supplemental appropriation 2022-04 – 3rd QTR
1st budget modification MB-2022-24*

**Health and Human Services (MDHHS) FY2023 Allocation
Tribal Victim Services (TRBVS) Victims of Crime Act
(VOCA) Grant**

Approval to apply for the grant allocation in the
Amount of \$235,893 from the Michigan Department of
Health and Human Services (MDHHS) FY2023 Allocation
Tribal Victim Services (TRBVS) Victims of Crime Act
(VOCA) Grant.

- 4. Ratification of Tele-Psychiatric Consultation Services Agreement** Tribal Ogema
A. Schwandt

Be Da Bin received the contract from Pine Rest for
continued psychiatric services for the LRBOI Tribal members.

- B. Budget Modifications**
C. Approval of Budgeted Expenditure

IV. Old Business

- A. Operations Report** June 2022
B. Little River Casino Resort Preference Report June 2022

V. New Business

- A. Add Shannon Crampton as Designated Signer on Bank Accounts** Tribal Ogema
A. Rabb
Add Speaker Crampton to list of authorized bank account signers.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, August 3, 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** 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**

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- d) **Opioid Litigation Settlement**
 - C. **Bids & Contracts**
 - 1. **Ratification of Employment Contract for Chief Financial Officer – Angela Rabb** T. Ogema
Ratification of employment Contract for Chief Financial Officer
 - D. **Acceptance of Submission from Tribal Entities requiring action in Closed Session**
 - 1. **Approval of Engagement Letter with RSM US, LLP To Perform Audit of Financial Statements and Agreed-Upon Procedures of the Little River Casino Resort for Fiscal Years Ending 2022, 2023, 2024** K. Maser
Pursuant to the Constitution – Article IV- Section 7(b) the Tribal Council Authorizes and Ratifies Contracts Negotiated By the Tribal Ogema (Section 5(a) (3)).
 - 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**
 - 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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