



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, AUGUST 3, 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  3/16/22  7/20/22**

**III. Continuing Business**

**A. Grants & Contracts**

**B. Budget Modifications**

**1. Approval of Supplemental Appropriation  
2022-\_\_-3<sup>rd</sup> QTR to fund Fruitport Charter Township  
Summer Property Taxes in the amount of \$177,413.32  
Approval of Supplemental Appropriation.**

**Tribal Ogema  
B. Willis**

**2. Approval of Budget Modification MB-2022-\_\_;  
Authorizing a modification to the 2021 USDA Food  
Distribution Budget in the amount of \$10,000  
Budget Modification.**

**Tribal Ogema  
B. Willis**

**3. Acceptance of contract funds from the Department  
of Health and Human Services-Elder Meals Program  
and approving a modification to the Operating Budget  
MB-2022-\_\_ in the amount of \$126,700  
Acceptance of funds.**

**Tribal Ogema  
B. Willis**

**4. Acceptance of contract funds from the Department  
of Health and Human Services-Nutrition Services  
Incentive Program and approving a modification to  
the Operating Budget MB-2022-\_\_ in the amount of  
\$10,345  
Acceptance of funds.**

**Tribal Ogema  
B. Willis**

*NOTE: Resolution number for the first resolution adopted for this meeting is 22-0803-  
1<sup>st</sup> supplemental appropriation 2022-04 – 3<sup>rd</sup> QTR  
1<sup>st</sup> budget modification MB-2022-24*

**C. Approval of Budgeted Expenditure**

**IV. Old Business**

- A. 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** Tribal Ogema  
S. Canales
- 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.

**V. New Business**

- A. Approval of the Revised Government to Government Tribal Transportation Program Agreement between Little River Band of Ottawa Indians and the Bureau of Indian Affairs** Tribal Ogema  
S. Parsons
- Agreement Approval is necessary due to new Federal Highway Legislation.
- B. Resolution of Support for Michigan Tribal Law Enforcement Association (MITLEA) to seek MCOLES Recognition** Tribal Ogema  
R. Medacco
- In collaboration with the other Tribal Law Enforcement through MITLEA this resolution would communicate the Little River Band of Ottawa Indians support to seek MCOLES Recognition From the State of Michigan. This would improve Tribal Sovereignty on Tribal Lands.
- C. Approve Letter of Support for the Pere Marquette River Access Project** Tribal Ogema  
F. Beaver
- Letter of Support for the Pere Marquette River Access Project due August 5, 2022.

**VI. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, August 10, 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**  3/2/2022  3/9/2022

*NOTE: Resolution number for the first resolution adopted for this meeting is 22-0803-1<sup>st</sup> supplemental appropriation 2022-04 – 3<sup>rd</sup> QTR  
1<sup>st</sup> budget modification MB-2022-24*

- 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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1<sup>st</sup> supplemental appropriation 2022-04 – 3<sup>rd</sup> QTR  
1<sup>st</sup> budget modification MB-2022-24*