



**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

- | | | |
|-----------------|--|-----------------------------------|
| Removed: | 1. Approval of Supplemental Appropriation 2022-__-3rd 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 22-0803-136

1st supplemental appropriation 2022-04 – 3rd QTR

1st 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

- Added Information 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.
- Revised Resolution 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.
- Add: D. Resolution Authorizing Little River Band of Ottawa Indians As Signatory of the Brief of Amicus Curiae in Support of Deb Haaland, et. al. in Haaland v. Brackeen** Tribal Ogema
Tribal Council
- LRBOI supports the continued existence of the ICWA and Secretary Haaland in the protection of ICWA.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, August 10, 2022**
- B. Ogema Weekly Status and Business Update**
- C. Legislative Affairs Update**

*NOTE: Resolution number for the first resolution adopted for this meeting is 22-0803-136
1st supplemental appropriation 2022-04 – 3rd QTR
1st budget modification MB-2022-24*

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

Revised A. Tribal Council Closed Session Minutes Removed 3/2/2022 3/9/2022

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

*NOTE: Resolution number for the first resolution adopted for this meeting is 22-0803-136
1st supplemental appropriation 2022-04 – 3rd QTR
1st budget modification MB-2022-24*