



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, AUGUST 10, 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**

**B. Budget Modifications**

**1. Approval of Budget Modification MB-2022-\_\_;  
Authorizing a modification to the Older Americans  
Act Title VI Budget in the amount of \$14,670  
Approval of Modification.**

**Tribal Ogema  
B. Willis**

**2. Approval of Budget Modification MB-2022-\_\_;  
Authorizing a modification to the Strategic Gaming  
Budget in the amount of \$820,449  
Approval of Budget Modification.**

**Tribal Ogema  
B. Willis**

**C. Approval of Budgeted Expenditure**

**IV. Old Business**

**A. Financial Report**

**May 2022**

**V. New Business**

**A. Approval of Continued Support of the Implementation of  
Special Tribal Criminal Jurisdiction  
Previously known as Special Domestic Violence Criminal  
Jurisdiction. Tribal Council continues to support the implementation**

**J. Wolfe  
Mc Gowan-Cuellar**

*NOTE: Resolution number for the first resolution adopted for this meeting is 22-0810-144*

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

*1<sup>st</sup> budget modification MB-2022-27*

Of expanded criminal jurisdiction against Non-Natives for crimes  
As reauthorized in VAWA 2022.

**VI. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, August 17, 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  3/9/2022**
- 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 22-0810-144  
1<sup>st</sup> supplemental appropriation 2022-04 – 3<sup>rd</sup> QTR  
1<sup>st</sup> budget modification MB-2022-27*