



**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

1st supplemental appropriation 2022-04 – 3rd QTR

1st 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

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1st supplemental appropriation 2022-04 – 3rd QTR
1st budget modification MB-2022-27*