



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, AUGUST 24, 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. Approval of Contract with Elmer's Crane & Dozer, Inc. for the Aki Maadiziwin Roads Construction Project**

**Tribal Ogema  
S. Parsons**

In order for the Aki Maadiziwin Roads Construction Project to proceed, Tribal Council will need to approve the submitted Contract.

**B. Budget Modifications**

**1. Acceptance of contract funds from the U.S. Environmental Protection Agency-Performance Partnership Grant and approving a modification to the Operating Budget MB-2022-\_\_ in the amount of \$99,560**

**Tribal Ogema  
A. Smart**

Acceptance of funds.

**2. Acceptance of contract funds from the U.S. Environmental Protection Agency-Air Quality Program and approving a modification to the Operating Budget MB-2022-\_\_ in the amount of \$33,500**

**Tribal Ogema  
A. Smart**

Acceptance of funds.

*NOTE: Resolution number for the first resolution adopted for this meeting is 22-0824-149*

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

*1<sup>st</sup> budget modification MB-2022-29*

- C. **Approval of Budgeted Expenditure**
  - 1. **Appropriation of Funds for Expenditures during the Fourth Quarter of FY2022** Tribal Council  
B. Pringle  
Quarterly Appropriations of Funds in accordance with Section 5.07 of Budget & Appropriations Act of 2013.

IV. **Old Business**

- A. **Little River Casino Resort Preference Report**  July 2022

V. **New Business**

- A. **Approving by Resolution Hunting, Trapping and Gathering Regulations of the 1836 Ceded Territory as amended by NRC 2022 0314-011 Commission** G. Di Piazza  
Approving by Resolution Hunting, Trapping and Gathering Regulations of the 1836 Ceded Territory as amended by NRC 2022 0314-011 Commission.
- B. **Posting Amendments to the Unified Legal Department Act of 2015, Ordinance #15-100-0Sa** S. Crampton  
To allow for membership input.

VI. **Concluding Business**

- A. **Next Meeting Date(s) - Wednesday, September 7, 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
- 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**

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1<sup>st</sup> budget modification MB-2022-29*

- D. Bids & Contracts**
  - 1. **Ratification of First Amendment to the Kanji & Katzen, PLLC Contract** Tribal Ogema

- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**
  - 1. **LRCR Financial Presentation** □ 1pm

- 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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