



**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

1st supplemental appropriation 2022-04 – 3rd QTR

1st 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

- Revised: **A. Approving by Resolution Hunting, Trapping and Gathering Regulations of the 1836 Ceded Territory as amended by NRC 2022 0314-011 001 Commission** G. Di Piazza

Approving by Resolution Hunting, Trapping and Gathering Regulations of the 1836 Ceded Territory as amended by NRC 2022 0314-011 001 Commission.

- Revised: **B. Posting Amendments to the Unified Legal Department Act of 2015, Ordinance #15-100-08a-08a for 30-Day Public Comment** 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

*NOTE: Resolution number for the first resolution adopted for this meeting is 22-0824-149
1st supplemental appropriation 2022-04 – 3rd QTR
1st budget modification MB-2022-29*

- C. **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**
- Add: B. **Ratification of Amendment to Woven Energy, LLC Contract** Tribal Ogema
 Contract ended amend contract to reflect Item 1. Termination in G. Lewis
 First Amendment. Upon completion of Exhibit A Contract will
 End needed to complete Agreement with Woven Energy, LLC in
 Accordance with DEMD, EMDP Grant.

IX. Adjourn

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