



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, SEPTEMBER 7, 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**      8/17/22      8/24/22

**III. Continuing Business**

**A. Grants & Contracts**

- 1. Approval of Maintenance Agreement with Xerox and the use of ARPA Funds for the Purchase of (1) Copier**  
Replace aging copier in the Gaming Commission Office.

**Tribal Ogema  
M. Lucas**

**B. Budget Modifications**

**C. Approval of Budgeted Expenditure**

- 1. Approval for Pam Johnson to attend the 17<sup>th</sup> Annual Government to Government Violence Against Women Tribal Consultation in Anchorage, Alaska September 19-24, 2022**  
Travel requires Tribal Council Approval.

**P. Johnson**

**IV. Old Business**

**A. Operations Report**      July 2022

**B. Enrollment Commission**      July 2022

**V. New Business**

**VI. Concluding Business**

**A. Next Meeting Date(s) - Wednesday, September 14, 2022**

*NOTE: Resolution number for the first resolution adopted for this meeting is 22-0907-155*

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

*1<sup>st</sup> budget modification MB-2022-31*

- 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**  None Submitted

- 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**

**Postponed 1. Kanji & Katzen Presentation**

- 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 22-0907-155  
1<sup>st</sup> supplemental appropriation 2022-04 – 3<sup>rd</sup> QTR  
1<sup>st</sup> budget modification MB-2022-31*