



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, SEPTEMBER 14, 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

S. Lewis

C. Approval of Agenda

D. Tribal Council Minutes 9/7/22

III. Continuing Business

A. Grants & Contracts

1. Partnership Agreement with U.S. Army Corps of Engineers for Maple River

Tribal Ogema

F. Beaver

Approval of Partnership Agreement with USACOE for Hydrological Study of Maple River Watershed of the Muskegon River.

B. Budget Modifications

C. Approval of Budgeted Expenditure

IV. Old Business-None

V. New Business

Add: A. Renew Insurance Policies for Commercial Property, General Liability, Business Auto, Commercial Crime, and Workers Compensation with Tribal First through Larkin Group Traverse City to provide insurance coverage for Little River Band of Ottawa Indians and Little River Holdings, LLC Tribal Ogema

Approve attached resolution to renew insurance policies as listed above.

NOTE: Resolution number for the first resolution adopted for this meeting is 22-0914-156

1st supplemental appropriation 2022-04 – 3rd QTR

1st budget modification MB-2022-31

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, September 28, 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 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

Add: 1. Ratification of memorandum of Understanding between Tribal Ogema The United States Army Corps of Engineers and the Little River Band of Ottawa Indians on Environmental Impact Statement Related to the Evaluation of Department Of the Army Permit Application regarding the Enbridge Line 5 Tunnel Project.

- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
 - 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

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