



**LITTLE RIVER BAND OF OTTAWA INDIANS**  
**TRIBAL COUNCIL**  
**REGULAR MEETING**  
**WEDNESDAY, SEPTEMBER 28, 2022 at 10:00 a.m.**  
**Little River Band Government Center**  
**VIA ZOOM & LODGE**  
**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**     9/14/22     9/15/22

**III. Continuing Business**

**A. Grants & Contracts**

**Tribal Ogema**

**1. Approval to Apply for Local Assistance and Tribal Consistency Fund (LATCF) Formula Funding**

Requesting approval to apply for formula ARPA Funding with no match required of the Tribe.

**B. Budget Modifications**

**1. Acceptance of contract funds from the Department of Health and Human Services-Well & Septic Program and approving a modification to the Operating Budget MB-2022-\_\_ in the amount of \$70,000**

**Tribal Ogema**

No rationale provided.

**2. 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 \$338,000**

**Tribal Ogema**

Acceptance of funds.

**3. Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs**

**Tribal Ogema**

*NOTE: Resolution number for the first resolution adopted for this meeting is 22-0928-161*

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

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

and approving a modification to the Operating Budget MB-2022-\_\_ in the amount of \$408,370  
Acceptance of funds.

4. **Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2022-\_\_ in the amount of \$227.13** Acceptance of funds. Tribal Ogema
5. **Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs G2G IRR Roads and approving a modification to the Operating Budget MB-2022-\_\_ in the amount of \$573,022.08** Acceptance of funds. Tribal Ogema

**C. Approval of Budgeted Expenditure**

**IV. Acceptance of Reports**

- A. **Report of the Tribal Ogema** Tribal Ogema
1. **Operations Report**  None Submitted
2. **Financial Report**  None Submitted

**V. Acceptance of Commission Reports**

- A. **Binojeeuk Commission**  August 2022
- B. **Enrollment Commission**  None Submitted
- C. **Gaming Commission**  August 2022
- D. **Health Commission**  None Submitted
- E. **Housing Commission**  August 2022
- F. **Natural Resource Commission**  None Submitted

**VI. Acceptance of Committee Minutes and Other Entities**

- A. **Little River Casino Resort Preference Report**  August 2022
- B. **Biskaabiiyang Committee**  None Submitted
- C. **Elders Committee Minutes**  August 2022

**VII. Old Business**

- A. **Financial Report**  July 2022

**VIII. New Business**

- A. **Authorizing an Easement for Consumers Energy** Tribal Ogema  
Consumers Energy is requesting an easement on Tribal Property in Custer in order to run a power line across First Street to new residence across the road.
- B. **Rescinding Resolution #16-1221-401; Authorizing the Ogema to Oversee the Government Employee Personnel Manuel** S. Crampton

*NOTE: Resolution number for the first resolution adopted for this meeting is 22-0928-161  
1<sup>st</sup> supplemental appropriation 2022-04 – 3<sup>rd</sup> QTR  
1<sup>st</sup> budget modification MB-2022-31*

- To re-evaluate authorization.
- C. **Notice of Intent to Repeal the Unified Legal Department Act of 2015, Ordinance #15-100-08a** S. Crampton  
Notice is required under the Administrative Procedures Act, Ordinance #04-100-07.
  - D. **Posting Amendments to the Budget & Appropriations Act, Ordinance #13-100-04 for 30-Day Public Comment** S. Crampton  
Required 30-Day Posting for membership review and comment period.

**IX. Concluding Business**

- A. **Next Meeting Date(s) - Wednesday, October 5, 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.*

**X. 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**
  - 1. **Binojeeuk Commission Closed Session Minutes**  August 2022
  - 2. **Enrollment Commission**  August 2022
  - 3. **Gaming Commission Closed Session Report**  August 2022
  - 4. **Little River Holdings, LLC Minutes**  July 2022
  - 5. **LRCCR 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**

*NOTE: Resolution number for the first resolution adopted for this meeting is 22-0928-161  
1<sup>st</sup> supplemental appropriation 2022-04 – 3<sup>rd</sup> QTR  
1<sup>st</sup> budget modification MB-2022-31*

**F. Personnel**

**G. Discussion for Items moved from Closed to Open Session**

**XI. Open Session**

**A. Items moved from Closed to Open Session**

**XII. Adjourn**

*NOTE: Resolution number for the first resolution adopted for this meeting is 22-0928-161  
1<sup>st</sup> supplemental appropriation 2022-04 – 3<sup>rd</sup> QTR  
1<sup>st</sup> budget modification MB-2022-31*