



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

Add:

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

Tribal Ogema

L. Dorr

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

B. Budget Modifications

Add:

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

B. Willis

No rationale provided.

Add:

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

A. Smart

Acceptance of funds.

Add:

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

Tribal Ogema

B. Willis

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

1st supplemental appropriation 2022-04 – 3rd QTR

1st budget modification MB-2022-31

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

Add: 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
Tribal Ogema
B. Willis

Add: 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
Tribal Ogema
S. Parsons
Acceptance of funds.

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

Add: **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. S. Parsons

Removed: **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
1st supplemental appropriation 2022-04 – 3rd QTR
1st budget modification MB-2022-31*

To re-evaluate authorization.

Removed: 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. LRRCR Financial Presentation** 1pm

E. Litigation

- 1. Sedelmaier v LRBOI & Romanelli (Employment Matter)**
- 2. Stone et al (Burmeister, Walter, Waitner, Iverson, Saunders) Ogema vs Tribal Council**

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