



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, OCTOBER 5, 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 3/2/22 3/9/22

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

- 1. Return to the General Fund the Jingtamok unexpended appropriations in the amount of \$5,819.58 per Resolution #22-0601-102**

J. Wolfe

B. Pringle

Returning the unused portion of the Jingtamok Funds.

C. Approval of Budgeted Expenditure

- 1. Approval of Annual 2022 Elders Conference to be held on November 5-6, 2022 at LRCR and also approving Conference Budget of \$37,343.25 (which is in Tribe's overall 2022 Committees/Commissions Budget) as referenced in the Enclosed Packet of Information**
With the exception of the COVID era which shut down many Tribal activities/functions, the Tribe has sponsored an Elders Conference annually for many years (first Conference Date is Unknown-our last Conference was in 2019) Currently, Tribal Operations are beginning to get back to normal-normal includes this Elders Conference.

G. Di Piazza

C. Fisher

NOTE: Resolution number for the first resolution adopted for this meeting is 22-1005-167

1st supplemental appropriation 2022-04 – 4th QTR

1st budget modification MB-2022-36

IV. Old Business

- A. Operations Report August 2022
- B. Financial Report August 2022

V. New Business-None

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, October 12, 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 3/16/2022
- 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
- C. Bids & Contracts
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
- 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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1st supplemental appropriation 2022-04 – 4th QTR
1st budget modification MB-2022-36*