



**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

Postpone: D. Tribal Council Minutes  3/2/22  3/9/22

**III. Continuing Business**

**A. Grants & Contracts**

**Add: 1. Amendment to extend completion date of December 10, 2022 for previous Ratification of Gosling Czubak Engineering Sciences, Inc. Contract for designing headworks for Wastewater Treatment Plant (WWTP) using ARPA Funds in the amount of \$36,365.00** Tribal Ogema  
G. Lewis  
 Headworks review and design to effectively treat sewage, minimizing contact with wastewater for the staff (COVID) and improve efficiency for wastewater collection and treatment.

**Add: 2. Amendment to extend Contract to December 10, 2022 for previously approved Ratification of Gosling Czubak Engineering Sciences, Inc. Contract for design of an Unload Area for Vac Truck using ARPA Funds in the amount of \$15,000** Tribal Ogema  
G. Lewis  
 Unload Area Design for the Vac Truck to properly empty the truck collection tank of any wastewater that might be contaminated with COVID-19. ARPA Funds are appropriate for Water-Waste Projects that mitigate COVID-19 hazards.

*NOTE: Resolution number for the first resolution adopted for this meeting is 22-1005-167  
 1<sup>st</sup> supplemental appropriation 2022-04 – 4<sup>th</sup> QTR  
 1<sup>st</sup> budget modification MB-2022-36*

**B. Budget Modifications**

Revised:

1. **Return to the General Fund the Jingtamok Unexpended appropriations per Resolution #22-0601-102 and approving a modification to the Operating Budget MB-2022-\_\_ in the amount of \$5,819.58**

Returning the unused portion of the Jingtamok Funds.

J. Wolfe  
B. Pringle

**C. Approval of Budgeted Expenditure**

Removed:

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

**IV. Old Business**

- A. **Operations Report**  **August 2022**

Postpone: B. **Financial Report**  **August 2022**

**V. New Business**

Add: A. **Rescinding Resolution #16-1221-401 that Authorized the Ogema to Oversee the Government Employee Personnel Manual and Rescind Previous Resolutions Contrary to Such Authority** S. Crampton

Tribal Council rescinds delegated authority.

Add: B. **Approving Posting of Notice of Intent to Repeal the Unified Legal Department Act of 2015, Ordinance No. 15-100-08a** S. Crampton

The department is no longer needed as structured.

**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.*

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

1<sup>st</sup> supplemental appropriation 2022-04 – 4<sup>th</sup> QTR

1<sup>st</sup> budget modification MB-2022-36

## **VII. Closed Session**

**Postpone: 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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1<sup>st</sup> supplemental appropriation 2022-04 – 4<sup>th</sup> QTR  
1<sup>st</sup> budget modification MB-2022-36*