



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, OCTOBER 12, 2022, at 10:00 a.m.  
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  9/28/22**

**III. Continuing Business**

**A. Grants & Contracts**

**B. Budget Modifications**

- 1. 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 \$787,029**  
No rationale provided.

**Tribal Ogema**

**B. Willis**

**Moved from 2. Approval of Supplemental Appropriation 2022-\_\_ J. Wolfe**

**Second Open: -4<sup>th</sup> QTR to fund the 2022 Hurricane Ian Catastrophic**

**Revised: Emergency Assistance Relief and Recovery Program in the amount of \$154,000**

Tribal Council is approving an Assistance Program and an appropriation is requested in the amount of \$154,000 from the General Fund to fund the 2022 Hurricane Ian Catastrophic Emergency Assistance Relief and Recovery Program will be needed.

**C. Approval of Budgeted Expenditure**

**IV. Old Business**

*NOTE: Resolution number for the first resolution adopted for this meeting is 22-1012-172*

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

*1<sup>st</sup> budget modification MB-2022-37*



- 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**
- |                                    |   |                 |
|------------------------------------|---|-----------------|
| Moved to<br>First Open<br>Session: | <b>B. Approval of Supplemental Appropriation 2022-__-4<sup>th</sup> QTR to fund the 2022 Hurricane Ian Catastrophic Emergency Assistance Relief and Recovery Program in the amount of \$154,000</b> | <b>J. Wolfe</b> |
|------------------------------------|---|-----------------|

Tribal Council approved an Assistance Program and an appropriation of \$154,000 from the General Fund to fund the 2022 Hurricane Ian Catastrophic Emergency Assistance Relief and Recovery Program.

**IX. Adjourn**

*NOTE: Resolution number for the first resolution adopted for this meeting is 22-1012-172  
1<sup>st</sup> supplemental appropriation 2022-04 – 4<sup>th</sup> QTR  
1<sup>st</sup> budget modification MB-2022-37*