

## 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

1.	Open	ing 11a	yer	
II.	Gene A. B. C. D.	Roll ( Appro	o Order	S. Crampton J. Wolfe
III.	Conti	inuing I	Business	
	А.	0	ts & Contracts	
	В.		et Modifications	
		1.	Acceptance of contract funds from the U.S.	Tribal Ogema
			Department of Interior-Bureau of Indian Affairs	<b>B.</b> Willis
			and approving a modification to the Operating	
			Budget MB-2022 in the amount of \$787,029	
			No rationale provided.	
Moved	l from	2.	Approval of Supplemental Appropriation 2022	J. Wolfe
Second	l Open:		-4 <sup>th</sup> QTR to fund the 2022 Hurricane Ian Catastrophic	
Revise	d:		<b>Emergency Assistance Relief and Recovery Program</b>	
			in the amount of \$154,000	
			Tribal Council is approveding 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

	А.	<b>Tribal Council Minutes 3/9/22</b> These minutes were postponed from the 10/5/22 Tribal Council Meeting.		
	В.	<b>Financial Report August 2022</b> This item was postponed from the 10/5/22 Tribal Council Meeting.		
V.	New I	v Business		
	<b>A.</b>	Re-Appointment of Frank Lewis, Jr. to Little River Tribal Ogema Holdings, LLC Board of Directors		
		Frank Lewis, Jr. is currently serving on the Little River Holdings, Board of Directors and his term is set to expire on October 25, 2022. This Re-Appointment would be for a three-year term, expiring on October 25, 2025.		
	В.	Approval to Submit to United States Department of Housing Tribal	l Ogema T. Bailey	
Revised	C.		J. Wolfe	
Resolutio	n:	Assistance Relief and Recovery Program Tribal Council has identified a gap in the provision of services to Tribal members affected by Hurricane Ian, especially where Federal, State and Local Programs are unable to meeting the immediate needs of those persons including food, clothing, shelter, and health care needs.		

**Concluding Business** VI.

- Next Meeting Date(s) Wednesday, October 19, 2022 A.
- **Ogema Weekly Status and Business Update B**.

- Legislative Affairs Update C.
- 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**

Postpone: A.	Tribal	Council Closed Session Minutes 🛛 3/16/2022	
	Th	ese minutes were postponed from the 10/5/22 Tribal Council Meeting.	
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	
Ν	OTE: Reso	plution number for the first resolution adopted for this meeting is 22-1012-172	

NOTE: Resolution number for the first resolution adopted for this meeting is 22-1012-172  $1^{st}$  supplemental appropriation  $2022-04 - 4^{th} QTR$ 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 ${f B}$	Approval of Supplemental Appropriation 20224 <sup>th</sup> QTR to	J. Wolfe	
First Open	fund the 2022 Hurricane Ian Catastrophic Emergency		
Session:	Assistance Relief and Recovery Program in the amount of		
	\$154,000		
	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