



**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**

**C. Approval of Budgeted Expenditure**

**IV. Old Business**

**A. Tribal Council Minutes  3/9/22**

These minutes were postponed from the 10/5/22 Tribal Council Meeting.

**B. Financial Report  August 2022**

This item was postponed from the 10/5/22 Tribal Council Meeting.

**V. New Business**

**A. Re-Appointment of Frank Lewis, Jr. to Little River Holdings, LLC Board of Directors**

**Tribal Ogema**

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.

*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*

This Re-Appointment would be for a three-year term, expiring on October 25, 2025.

- B. Approval to Submit to United States Department of Housing and Urban Development(HUD) the FY2023 Indian Housing plan for the Little River Band of Ottawa Indians as developed by the Housing Department** Tribal Ogema  
T. Bailey  
Submitting the IHP for 2023 Funding.
- C. Approving 2022 Hurricane Ian Catastrophic Emergency Assistance Relief and Recovery Program** J. Wolfe  
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.

**VI. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, October 19, 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  
These 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**
    - 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)**

*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*

**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**

**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** J. Wolfe

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*