



LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, OCTOBER 19, 2022 at 10:00 a.m.
Little River Band Government Center
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 None Submitted

III. Continuing Business

A. Grants & Contracts

**1. Ratification of ThrivePoP block hours for website
Support of expenditure of \$6,250.00 Contract**

Tribal Ogema

A. Jeurink

Ratification of ThrivePoP block hours for website
Support of expenditure of \$6,250.00 Contract.

2. Approval of Contract with HID

J. Wolfe

K. Maser

Pursuant to the Constitution-Article IV, Section 7 (b)
the Tribal Council authorizes and ratifies contracts
negotiated by the Tribal Ogema, Section 5 (a) 3. A
work session was held with Tribal Council on
Tuesday, October 11, 2022.

B. Budget Modifications

**Add: 1. Approval of Budget Modification MB-2022-__;
Authorizing a modification to the BIA Safety Budget
in the amount of \$298,304**

Tribal Ogema

S. Parsons

Approval of Budget Modification.

C. Approval of Budgeted Expenditure

**1. Approval of Expenditure for Ratification to
finish out contract with Gov-Connection for**

Tribal Ogema

A. Jeurink

NOTE: Resolution number for the first resolution adopted for this meeting is 22-1019-177

1st supplemental appropriation 2022-05 –4th QTR

1st budget modification MB-2022-38

Microsoft Licensing

Ratification to finish out contract with Gov-Connection for Microsoft Licensing. One time expenditure \$98,924.50

IV. Acceptance of Reports

A. Report of the Tribal Ogema

Tribal Ogema

- 1. Operations Report** None Submitted
- 2. Financial Report** None Submitted

V. Acceptance of Commission Reports

- A. Binojeuk Commission** None Submitted
- B. Enrollment Commission** None Submitted
- C. Gaming Commission** September 2022
- D. Health Commission** None Submitted
- E. Housing Commission** September 2022
- F. Natural Resource Commission**
 - 1.** June 2022
 - 2.** August 2022
 - 3.** September 2022

VI. Acceptance of Committee Minutes and Other Entities

- A. Little River Casino Resort Preference Report** September 2022
- B. Biskaabiiyang Committee** None Submitted
- C. Elders Committee Minutes** September 2022

VII. Old Business-None

VIII. New Business

- A. Adoption of General Welfare Assistance Program 2022 COVID-19 Pandemic Assistance Program** **S. Crampton**
To offset the negative economic impacts incurred by our Tribal members.

- Postponed B. Adoption of Amendments to the Unified Legal Department Act of 2015, Ordinance #15-100-08a** **S. Crampton**
Tribal Council made amendments to the ULD Act which have been posted for Public Comment Period and a final work Session was held to review the comments on October 18, 2022. Final adoption is necessary.

IX. Concluding Business

- A. Next Meeting Date(s) - Wednesday, October 26, 2022**
- B. Ogema Weekly Status and Business Update**
- C. Legislative Affairs Update**
- D. Public Comment Period**

*NOTE: Resolution number for the first resolution adopted for this meeting is 22-1019-177
1st supplemental appropriation 2022-05 –4th QTR
1st budget modification MB-2022-38*

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.

- X. Closed Session**
 - A. Tribal Council Closed Session Minutes** None submitted
 - 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**
 - 1. Gaming Commission Closed Session Report** September 2022
 - 2. Little River Holdings, LLC Minutes** August 2022
 - 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**
- XI. Open Session**
 - A. Items moved from Closed to Open Session**
- XII. Adjourn**

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