



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, OCTOBER 26, 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

D. Tribal Council Minutes None Submitted

E. Selection of Officer

1. Recorder

III. Continuing Business

A. Grants & Contracts

- 1. Approving Execution of Master Agreement for Tribal Events for Native American Month Event**
There is a necessity for a Cultural Performer for purpose of a Native American Cultural Celebration on November 3, 2022.

**Tribal Ogema
D. Batchelder**

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 \$3,590**
Acceptance of contract funds.
- 2. 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 \$18,657.63**
Acceptance of contract funds.

**Tribal Ogema
B. Willis**

**Tribal Ogema
B. Willis**

*NOTE: Resolution number for the first resolution adopted for this meeting is 22-1026-183
1st supplemental appropriation 2022-05 –4th QTR
1st budget modification MB-2022-39*

- | | | |
|--|---|---|
| 3. | Acceptance of contract funds from the Department of Health and Human Services-Indian Health Services and approving a modification to the Operating Budget MB-2022-__ in the amount of \$58,375
Acceptance of contract funds. | Tribal Ogema
B. Willis |
| 4. | Acceptance of contract funds from the Department of Health and Human Services-Indian Health Services and approving a modification to the Operating Budget MB-2022-__ in the amount of \$16,063
Acceptance of contract funds. | Tribal Ogema
B. Willis |
| 5. | Acceptance of grant funds from the Michigan Department of Health and Human Services-VOCA Grant and approving a modification to the Operating Budget MB-2022-__ in the amount of \$238,893
Acceptance of funds. | Tribal Ogema
B. Willis
S. Canales |
| C. Approval of Budgeted Expenditure | | |
| 1. | Authorization of Expenditure for Annual Dues to the National Congress of American Indians for 2022-2023
Approval of expenditure. | Tribal Ogema |
| IV. Old Business | | |
| A. | Adoption of Amendments to the Unified Legal Department Act of 2015, Ordinance #15-100-08a
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. This item was postponed at the October 19, 2022 Tribal Council Meeting. | S. Crampton |
| V. New Business | | |
| Revised: A. | Acceptance of the Little River Band of Ottawa Indians Internal Audit Report for Lake Sturgeon Rehab Department Budget
Accepting the Internal Audits. | S. Crampton
B. Pringle |
| Revised: B. | Acceptance of the Little River Band of Ottawa Indians Internal Audit Report for Surveillance Department Budget
Accepting the Internal Audits. | S. Crampton
B. Pringle |
| Revised: C. | Acceptance of the Little River Band of Ottawa Indians Internal Audit Report for Planning Department Budget
Accepting the Internal Audits. | S. Crampton
B. Pringle |
| Revised: D. | Acceptance of the Little River Band of Ottawa Indians Internal Audit Report for Elder Complex Department Budget
Accepting the Internal Audits. | S. Crampton
B. Pringle |

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Add: E. 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.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, November 2, 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

Postponed 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**
 - 1. LRCR Presentation** **1pm**
 - 2. Wells Fargo** **2pm**
- 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**

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IX. Adjourn

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