



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, NOVEMBER 9, 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

R. Wittenberg

C. Approval of Agenda

D. Tribal Council Minutes 10/5/22 10/21/22

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

1. Acceptance of contract funds from the U.S. Environmental Protection Agency-Performance Partnership Grant and approving a modification to the Operating Budget MB-2022-__ in the amount of \$20,000

**Tribal Ogema
A. Smart**

Acceptance of contract funds.

2. Acceptance of contract funds from the U.S. Department of Agriculture-2023 Food Distribution Program and approving a modification to the Operating Budget MB-2022-__ in the amount of \$364,711

**Tribal Ogema
J. Friedel**

Acceptance of contract funds.

3. Acceptance of grant funds from the Inter-Tribal Council of Michigan-Home Visiting Expansion and approving a modification to the Operating Budget MB-2022-__ in the amount of \$72,500

**Tribal Ogema
B. Willis**

Acceptance of funds.

4. Acceptance of grant funds from the Inter-Tribal Council of Michigan-2023 Native Connections

**Tribal Ogema
B. Willis**

NOTE: Resolution number for the first resolution adopted for this meeting is 22-1109-198

1st supplemental appropriation 2022-05 – 4th QTR

1st budget modification MB-2022-44

and approving a modification to the Operating Budget MB-2022-__ in the amount of \$70,000
Acceptance of funds.

C. Approval of Budgeted Expenditure

1. Approval of Budgeted Expenditure for Thermo Scientific TruNarc

Tribal Ogema
R. Medacco

Purchase of Thermo Scientific TruNarc equipment to assist in identify drugs during investigations.

IV. Old Business

- A. Operations Report** **September 2022**
B. Binojeuk Commission **September 2022**

V. New Business

A. Adopting the Fiscal Year 2023 Tribal Government Operations Budget

Tribal Ogema
B. Willis

Adoption of Fiscal Year 2023 Tribal Government Operations Budget.

B. Resolution Authorizing Little River Band of Ottawa Indians to amend the Tribal State Tax Agreement

Tribal Ogema
E. Mc Gowan-Cuellar

No rationale.

C. Resolution Authorizing Little River Band of Ottawa Indians As Signatory to a letter to President Biden to direct the EPA to establish Ballast Water Discharge Standards to comply with the Clean Water Act

J. Wolfe

LRBOI supports the establishment of Ballast Water Discharge Standards.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, November 16, 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 3/23/2022 4/20/22
B. Submissions for business matters that are Confidential
1. Enterprise and/or Reservation Development matters
a) 2020 Consent Decree Negotiations (Treaty Rights)

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1st supplemental appropriation 2022-05 – 4th QTR
1st budget modification MB-2022-44*

- 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)**
 - 2. **Stone et al (Burmeister, Walter, Waitner, Ivinson, Saunders) Ogema vs Tribal Council**
 - 3. **Resolution Authorizing Little River Band of Ottawa Indians T. Ogema To sign on to the Great Lakes Consent Decree** E. McGowan-Cuellar
- F. **Personnel**
- G. **Discussion for Items moved from Closed to Open Session**
- VIII. **Open Session**
 - A. **Items moved from Closed to Open Session**
- IX. **Adjourn**

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