



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, NOVEMBER 16, 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

R. Wittenberg

C. Approval of Agenda

D. Tribal Council Minutes 11/2/22

III. Continuing Business

A. Grants & Contracts

Tribal Ogema

B. Budget Modifications

- 1. Acceptance of contract funds from the Department of Health and Human Services-2023 Low Income Home Energy Assistance Program (LIHEAP) and approving a modification to the Operating Budget MB-2022-__ in the amount of \$160,179**

**Tribal Ogema
M. Waitner**

Acceptance of funds.

- 2. Acceptance of Emergency Supplemental contract funds from the Department of Health and Human Services-2023 Low Income Home Energy Assistance Program (LIHEAP) and approving a modification to the Operating Budget MB-2022-__ in the amount of \$48,697**

**Tribal Ogema
M. Waitner**

Acceptance of funds.

C. Approval of Budgeted Expenditure

IV. Acceptance of Reports

A. Report of the Tribal Ogema

Tribal Ogema

NOTE: Resolution number for the first resolution adopted for this meeting is 22-1116-206

1st supplemental appropriation 2022-05 – 4th QTR

1st budget modification MB-2022-47

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

V. Acceptance of Commission Reports

- A. Binojeeuk Commission None Submitted
- B. Enrollment Commission None Submitted
- C. Gaming Commission October 2022
- D. Health Commission None Submitted
- E. Housing Commission October 2022
- F. Natural Resource Commission None Submitted

VI. Acceptance of Committee Minutes and Other Entities

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

VII. Old Business

VIII. New Business

IX. Concluding Business

- A. Next Meeting Date(s) - Wednesday, November 23, 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.

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
- C. Bids & Contracts
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
 - 1. Binojeeuk Commission Closed Session Minutes September 2022
 - 2. Gaming Commission Closed Session Report October 2022
 - 3. Little River Holdings, LLC Minutes September 2022

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1st supplemental appropriation 2022-05 – 4th QTR
1st budget modification MB-2022-47*

- E. Litigation**
 - 1. Sedelmaier v LRBOI & Romanelli (Employment Matter)**
 - 2. Stone et al (Burmeister, Walter, Waitner, Ivinson, Saunders) Ogema vs Tribal Council**
- F. Personnel**
- XI. Open Session**
 - A. Items moved from Closed to Open Session**
- XII. Adjourn**

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