



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, NOVEMBER 23, 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 11/9/22 11/16/22

III. Continuing Business

A. Grants & Contracts

**Remove: 1. Approval of Master Agreement with Tribal Ogema
Professional Building Services R. Smith
Contract for Cleaning Services for the Tribe's D. Underwood
Hackley, Muskegon Property.**

**Remove: 2. Approval of Master Agreement with Tribal Ogema
Preferred Lawn Care R. Smith
Contract for Groundskeeping and lawn care for D. Underwood
the Tribe's Hackley, Muskegon Property.**

B. Budget Modifications

**1. Approval of Budget Modification MB-2022-__;
Authorizing a modification to the BIA G2G
Safety Budget in the amount of \$5,000
Approval of Budget Modification.**

**Tribal Ogema
S. Parsons**

C. Approval of Budgeted Expenditure

IV. Old Business

A. Natural Resource Commission October 2022

*NOTE: Resolution number for the first resolution adopted for this meeting is 22-1123-208
1st supplemental appropriation 2022-05 – 4th QTR
1st budget modification MB-2022-49*

V. New Business

- A. Adoption of the FY2023-2026 Little River Band of Ottawa Indians Tribal Transportation Improvement Plan (TTIP)** Tribal Ogema
S. Parsons
The TTIP needs to be updated and submitted to the BIA Roads Program to identify projects that are scheduled for Calendar Years 2023-2026.
- B. Acceptance of the Elders Committee 2022 Election of Committee Members** G. Di Piazza
Pursuant to the Elder Committee Work Plan and Elder Committee approving resolution, the Elder Committee held Their Election during the November 2022 Meeting. Tribal Council, pursuant to the Work Plan, approving Resolution and Committee Ordinance accepts the newly elected Elder Committee Members.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, December 7, 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** 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**
- 1. Amendment to Contract with Dennis, Gartland, & Niergarth – 2021 Audit** T. Ogema
A. Raab
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**
- 1. LRRC Presentation** 1pm

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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

IX. Adjourn

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