



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, DECEMBER 7, 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  10/19/22**

**III. Continuing Business**

**A. Grants & Contracts**

**1. Approval for Renewal of Service Agreement  
with TELE-RAD, Inc.**

**Tribal Ogema**

**R. Medacco**

TELE-RAD, INC. provides and services for some  
of Public Safety's equipment.

**B. Budget Modifications**

**C. Approval of Budgeted Expenditure**

**1. Approval of Expenditure for ZDN to update  
Membership Meeting Quorum Software**

**Tribal Ogema**

**A. Jeurink**

ZDN to update Membership Meeting Quorum  
Software due to outdate SQL database and  
PHP interface. One time purchase.

**IV. Old Business**

**A. Binojeuk Commission Report  October 2022**

**B. Authorization of Application for Elder Services Funding  
from the Administration for Community Living/  
Administration on Aging Older Americans Act Title VI  
Title VI Nutrition, Supportive Service and Caregiver  
Grants (Parts A/B, and C)**

**Tribal Ogema**

**M. Waitner**

*NOTE: Resolution number for the first resolution adopted for this meeting is 22-1207-210*

*1<sup>st</sup> supplemental appropriation 2022-05 – 4<sup>th</sup> QTR*

*1<sup>st</sup> budget modification MB-2022-50*

Need signed resolution to Submit with Application Due December 6, 2022. This item was postponed from the 11/23/22 Agenda pending a work session.

- V. New Business**
- A. Adopting the Fiscal Year 2023 Tribal Government Operations Budget** S. Crampton  
B. Pringle  
Adopting the Fiscal Year 2023 Tribal Government Operations Budget
- VI. Concluding Business**
- A. Next Meeting Date(s) - Wednesday, December 14, 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**
- c) Brackeen Case**
- d) Opioid Litigation Settlement**
- 3. Review of the 2022 Internal Audit Schedule and Disclosure Of the 2023 Internal Audit Schedule** B. Pringle  
Review/Disclose 2023 Internal Audit Schedule
- C. Bids & Contracts**
- 1. Amendment to Contract with Dennis, Gartland, & Niergarth – 2021 Audit** T. Ogema  
A. Raab
- 2. LRRC Presentation 1pm**
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**
- 1. Approval of Budgeted Transfer to Fund Little River Holdings, LLC** T. Ogema  
Per the Revenue Allocation Plan, Section 5.01, it states the Tribal Council Hereby Allocates 6.9% of Net Gaming Revenues to the Funding of Tribal Economic Development

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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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