



LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
 TRIBAL COUNCIL
 REGULAR MEETING
WEDNESDAY, DECEMBER 14, 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** **None Submitted**
- III. Continuing Business**
 - A. Grants & Contracts**

Revised Resolution:	<ul style="list-style-type: none"> 1. Approval of Contract with Grand Traverse Engineering & Construction (GTEC) for Miscellaneous Services necessary for the BIA Roads Program This contract would continue the relationship with GTEC in providing project management and other related services for the BIA Roads Program. 2. Ratification of Master Agreement for Services with Van Dyken Mechanical, Inc. Maintenance Agreement for the Government Center HVAC. 3. Approval of Master Services Agreement with the Science Museum of Minnesota for Sediment DNA Manoomin (wild rice) Project NRD has received funding for the Bureau of Indian Affairs Great Lakes Restoration Initiative Program to study seed banks of lakes within the 1836 Ceded Territory. NRD will work with the Science Museum of Minnesota to use sediment cores and eDNA 	<ul style="list-style-type: none"> Tribal Ogema S. Parsons Tribal Ogema R. Smith D. Underwood Tribal Ogema A. De Gabriele F. Beaver
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*NOTE: Resolution number for the first resolution adopted for this meeting is 22-1214-216
 1st supplemental appropriation 2022-05 – 4th QTR
 1st budget modification MB-2022-51*

technology to determine changes in manoomin seed banks over time.

Add: 4. Approval of Artic IT Contract for Services Tribal Ogema
J. Sam
The Tribe has not been successful in hiring and filling the IT Department Staff so this contract is to provide support and services to assist.

B. Budget Modifications

1. Acceptance of grant funds from the Inter-Tribal Council of Michigan-2023 Native Connections and approving a modification to the Operating Budget MB-2022-__ in the amount of \$70,000 Tribal Ogema
B. Willis
Acceptance of funds.

C. Approval of Budgeted Expenditure

Add: 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. **Operations Report** **October 2022**
- B. **Financial Report**
 - 1. **September 2022**
 - 2. **October 2022**

V. New Business

A. Approval of Retail On-Site General and a Retail Off-Site General Liquor License for the Little River Casino Resort for Calendar Year 2023 Tribal Ogema
Required for sale of alcoholic beverages by the Resort.

VI. Concluding Business

- A. **Next Meeting Date(s) - Wednesday, December 21, 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** **4/06/2022**
- B. **Submissions for business matters that are Confidential**

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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. **Traditional Healer Contract** **T. Ogema**
 Sole Source- Traditional Healer Services contract **D. Batchelder**
- 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**
- 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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