



LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, DECEMBER 21, 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**
- Add: D. Tribal Council Minutes** 11/23/22 12/7/22
- Moved From New Business: E. Adopting the Fiscal Year 2023 Tribal Government Operations Budget** **S. Crampton**
B. Pringle
- Adopting the Fiscal Year 2023 Tribal Government Operations Budget.**

III. Continuing Business

- A. Grants & Contracts**
- 1. Approval of Addendum to the Nichols & Paper Supply Company Contract** **Tribal Ogema**
R. Smith
 Current Agreement expires on 12/31/2022. **D. Underwood**
- 2. Approval of TDS/Rx30 Pharmacy Management System Lease Agreement for the Muskegon Pharmacy** **Tribal Ogema**
 Acquisition and maintenance of a Pharmacy Management (computer) System required to process prescriptions at the Muskegon, MI Pharmacy.
- 3. Approval of Master Agreement for Services with Montana & Associates, LLC** **R. Wittenberg**
 Approval of Master Agreement for Services with Montana & Associates to provide audit services for Enrollment.

*NOTE: Resolution number for the first resolution adopted for this meeting is 22-1221-221
 1st supplemental appropriation 2022-05 – 4th QTR
 1st budget modification MB-2022-52*

- B. Budget Modifications**
- Revised: **1. Approving Supplemental Appropriation 2022 - 4th QTR to fund Enrollment Audit Services in the amount of \$375,000** R. Wittenberg
- Approval of the 5th Amendment to extend the duration of the Contract. Approval of Supplemental Appropriation needed for Enrollment Audit Services.

C. Approval of Budgeted Expenditure

IV. Acceptance of Reports

- A. Report of the Tribal Ogema** Tribal Ogema
- 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** November 2022
- D. Health Commission** None Submitted
- E. Housing Commission** November 2022
- F. Natural Resource Commission** None Submitted

VI. Acceptance of Committee Minutes and Other Entities

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

VII. Old Business- None Submitted

- A. Ratification of Master Agreement for Services with Van Dyken Mechanical, Inc.** Tribal Ogema
R. Smith
D. Underwood
- Maintenance Agreement for the Government Center HVAC. This item was postponed at the 12/14/22 Tribal Council Meeting.

- Moved **B. Approval of Artic IT Contract for Services** Tribal Ogema
- To Closed **J. Sam**
- Session: 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. This item was postponed at the 12/14/22 Tribal Council Meeting.

VIII. New Business

- Moved **A. Adopting the Fiscal Year 2023 Tribal Government Operations Budget** S. Crampton
B. Pringle
- To General **B. Pringle**
- Business: Adopting the Fiscal Year 2023 Tribal Government Operations Budget.

*NOTE: Resolution number for the first resolution adopted for this meeting is 22-1221-221
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Revised: **B. Establishing the Schedule of Regular Meetings for the Tribal Council for Calendar Year 2023** R. Wittenberg

The Constitution states that the schedule of meetings for Regular Session of the Tribal Council for each Calendar Year shall be set by resolution of the Tribal Council at the last Regular Session of each Calendar Year.

IX. Concluding Business

- Changed: **A. Next Meeting Date(s) - Wednesday, January 11, 2023**
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**
 - 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**
D. Batchelder

Sole Source- Traditional Healer Services contract
This item was postponed at the 12/14/22 Tribal Council Meeting.
- 2. Approving Tribal Ogema to Execute the Fifth Amendment To the Agreement with Hobbs Strauss for Legal Services**

Approval of the 5th Amendment to Extend the Duration of the Contract

- Moved From Open Session: **3. 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. This item was postponed at the 12/14/22 Tribal Council Meeting.

D. Acceptance of Submission from Tribal Entities requiring action in Closed Session

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1. Binojeeuk Commission Closed Session Minutes ☐ October 2022
2. Gaming Commission Closed Session Report ☐ November 2022
3. Little River Holdings, LLC Minutes ☐ October 2022

Add: 4. Enrollment Closed Session Minutes ☐ August 2022 ☐ October 2022

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

XI. Open Session

A. Items moved from Closed to Open Session

Add: **B. Appropriating Funds for Expenditures during the First Quarter of FY2023** S. Crampton

1st Quarterly Appropriations of Funds for 2023.

XII. Adjourn

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