



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JANUARY 25, 2023 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 None Submitted

III. Continuing Business

A. Grants & Contracts

- 1. Resolution to Approve the Child Care and Development Fund Grant as a part of the Tribe's Sustainability Plan for Childcare**

**Tribal Ogema
L. Dorr**

The Tribe is seeking Tribal Council approval of the Child Care Development Fund for the 2024-2026.

- 2. Approving the Ogema's Execution of the FY2022 Subcontract for Administration and Biological Services with the Chippewa Ottawa Resource Authority (CORA)**

**Tribal Ogema
A. Martell**

Execution of contracts requires Tribal Council Approval.

- 3. Ratification of Credit Request with Cardinal Health Drug Wholesaler**

**Tribal Ogema
K. Jacque
D. Wever**

Approval of credit application by Cardinal Health Drug Wholesaler for the acquisition of medication-supplies for the LRBOI Muskegon Pharmacy.

B. Budget Modifications

- 1. Acceptance of grant funds from the Department of Health and Human Services-American Rescue**

**Tribal Ogema
M. Waitner**

NOTE: Resolution number for the first resolution adopted for this meeting is 23-0125-009

1st supplemental appropriation 2023-02 – 1st QTR

1st budget modification MB-2023-06

**Plan for Older Americans Act Title VI Part A
Native American Programs and approving a
modification to the Operating Budget MB-2023-__
in the amount of \$63,430**

Need grant dollars accepted into the Budget to begin
Aki Renovation.

C. Approval of Budgeted Expenditure

IV. Acceptance of Reports

- A. Report of the Tribal Ogema** Tribal Ogema
1. **Operations Report** **December 2022**
2. **Financial Report** **None Submitted**

V. Acceptance of Commission Reports

- A. Binojeeuk Commission** **None Submitted**
- B. Enrollment Commission** **None Submitted**
- C. Gaming Commission** **December 2022**
- D. Health Commission** **None Submitted**
- E. Housing Commission** **December 2022**
- F. Natural Resource Commission** **December 2022-Cancelled Meeting**

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** **December 2022**

VII. Old Business

- A. Elders Committee Minutes** **November 2022**

VIII. New Business

- A. Approval for the Bureau of Indian Affairs Emergency
Home Repair Program (EHR) in the amount of \$161,134
to be implemented through the Housing Department** Tribal Ogema
T. Bailey
- To accept this program and to be implemented through the
Housing Department.

IX. Concluding Business

- A. Next Meeting Date(s) - Wednesday, February 1, 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.

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1st supplemental appropriation 2023-02 – 1st QTR
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- 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**
 - D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**
 - 1. Binojeeuk Commission Closed Session Minutes** November 2022
 - 2. Gaming Commission Closed Session Report** December 2022
 - 3. Little River Holdings, LLC Minutes** November 2022
 - 4. LRRCR Financial Presentation** 1pm
 - 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**
- XII. Adjourn**

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