



**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**

<b>Revised Resolution:</b>	<b>1.</b>	<b>Resolution to Approve the Child Care and Development Fund Grant as a part of the Tribe’s Sustainability Plan for Childcare</b>	Tribal Ogema L. Dorr
The Tribe is seeking Tribal Council approval of the Child Care Development Fund for the 2024-2026.			
<b>Correction:</b>	<b>2.</b>	<b>Approving the Ogema’s Execution of the <del>FY2022</del> FY2023 Subcontract for Administration and Biological Services with the Chippewa Ottawa Resource Authority (CORA)</b>	Tribal Ogema A. Martell
Execution of contracts requires Tribal Council Approval.			
	<b>3.</b>	<b>Ratification of Credit Request with Cardinal Health Drug Wholesaler</b>	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  
 1<sup>st</sup> supplemental appropriation 2023-02 – 1<sup>st</sup> QTR  
 1<sup>st</sup> 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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- 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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1<sup>st</sup> budget modification MB-2023-06*