



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, FEBRUARY 8, 2023, 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-None Submitted**

**A. Grants & Contracts**

**B. Budget Modifications**

**C. Approval of Budgeted Expenditure**

**IV. Old Business**

**A. Financial Report  November 2022**

**V. New Business-None Submitted**

**VI. Concluding Business**

**A. Next Meeting Date(s) - Wednesday, February 15, 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.*

**VII. Closed Session**

**A. Tribal Council Closed Session Minutes  6/1/2022**

*NOTE: Resolution number for the first resolution adopted for this meeting is 23-0208-026*

*1<sup>st</sup> supplemental appropriation 2023-02 – 1<sup>st</sup> QTR*

*1<sup>st</sup> budget modification MB-2023-12*

- 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**

Postponed From 2/1/2023	<ul style="list-style-type: none"> <li><b>1. Employment Contract with Andrew Gentile, LRRCR General Manger</b> Current contract expires in May 2023.</li> <li><b>2. Brickhouse Interactive Contract</b> No rational provided.</li> <li><b>3. JWC – Approval of Contract for Fiscal Year 2023 NTE \$40,000</b> The terms and conditions of this vendor is essentially a Contract. We would like the vendor to be approved for The fiscal year up to \$40,000.</li> </ul>	<ul style="list-style-type: none"> <li>Tribal Ogema L. Saunders</li> <li>Tribal Ogema</li> <li>Tribal Ogema G. Lewis</li> </ul>
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**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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