



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, FEBRUARY 22, 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

A. Grants & Contracts

B. Budget Modifications

1. Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2023-__ in the amount of \$268,887.38 Tribal Ogema
B. Willis

Acceptance of funds.

2. Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2023-__ in the amount of \$222,961 Tribal Ogema
B. Willis

Acceptance of funds.

3. Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2023-__ in the amount of \$62,151 Tribal Ogema
B. Willis

Acceptance of funds.

C. Approval of Budgeted Expenditure

NOTE: Resolution number for the first resolution adopted for this meeting is 23-0222-026

1st supplemental appropriation 2023-02 – 1st QTR

1st budget modification MB-2023-12

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** January 2023
- B. Enrollment Commission** None Submitted
- C. Gaming Commission** January 2023
- D. Health Commission** None Submitted
- E. Housing Commission** January 2023

VI. Acceptance of Committee Minutes and Other Entities

- A. Little River Casino Resort Preference Report** January 2023
- B. Biskaabiiyang Committee** None Submitted
- C. Elders Committee Minutes** January 2023
- F. Natural Resource Commission** January 2023

VII. Old Business

- A. Financial Report** November 2022
- B. Binojeeuk Commission** December 2022

VIII. New Business

- A. Repeal the Unified Legal Department Act of 2015, Ordinance #15-100-08a** **S. Crampton**
Repeal of ULD Ordinance.

IX. Concluding Business

- A. Next Meeting Date(s) - Wednesday, March 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.

X. Closed Session

- A. Tribal Council Closed Session Minutes** 6/1/2022
 4/13/2022

- B. Submissions for business matters that are Confidential**
 - 1. Enterprise and/or Reservation Development matters**
 - a) 2020 Consent Decree Negotiations (Treaty Rights)**

*NOTE: Resolution number for the first resolution adopted for this meeting is 23-0222-026
1st supplemental appropriation 2023-02 – 1st QTR
1st budget modification MB-2023-12*

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	<ol style="list-style-type: none"> 1. Employment Contract with Andrew Gentile, LRRCR General Manger Current contract expires in May 2023. 2. Brickhouse Interactive Contract No rational provided. 3. JWC – Approval of Contract for Fiscal Year 2023 NTE \$40,000 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. 	Tribal Ogema L. Saunders Tribal Ogema Tribal Ogema G. Lewis
----------------------------	---	---

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

1. **Binojeeuk Commission Closed Session Minutes** December 2022
 January 2023
2. **Gaming Commission Closed Session Report** January 2023
3. **Little River Holdings, LLC Minutes** December 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

*NOTE: Resolution number for the first resolution adopted for this meeting is 23-0222-026
 1st supplemental appropriation 2023-02 – 1st QTR
 1st budget modification MB-2023-12*

*NOTE: Resolution number for the first resolution adopted for this meeting is 23-0222-026
1st supplemental appropriation 2023-02 – 1st QTR
1st budget modification MB-2023-12*