



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, March 1, 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**

**1. Ratification of Contract with DocuSign**

**Tribal Ogema**

Current Contract Expires 3/15/2023

**M. Lucas**

**B. Budget Modifications**

**1. Acceptance of Contract Funds from the U.S Department of Health and Human Services- Indian Health Service and Approving a Modification to the Operating Budget MB2023-\_\_\_ in the Amount of \$883,890**

**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 \$946,184.80**

**Tribal Ogema**

**B. Willis**

Acceptance of funds.

**3. Acceptance of contract funds from the Department of Health and Human Services-2022 Low Income Home Energy Assistance Program (LIHEAP) and Approving a Modification to the Operating Budget MB-2023-\_\_\_ in the amount of \$2,246**

**Tribal Ogema**

**B. Willis**

Acceptance of funds

*NOTE: Resolution number for the first resolution adopted for this meeting is 23-0301-034*

*1<sup>st</sup> supplemental appropriation 2023-03 – 1<sup>st</sup> QTR*

*1<sup>st</sup> budget modification MB-2023-15*

- C. **Approval of Budgeted Expenditure**
- IV. **Old Business**
  - A. **Financial Report**  **December 2022**
- V. **New Business**
- VI. **Concluding Business**
  - A. **Next Meeting Date(s) - Wednesday, March 8th, 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**  **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**
  - 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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