



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, MAY 3, 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 Department of Health and Human Services-Low Income Home Energy Assistance Program (LIHEAP) and approving a modification to the Operating Budget MB-2023-\_\_ in the amount of \$52,233**  
Acceptance of funds.

**Tribal Ogema  
K. Bowers**

- 2. Acceptance of contract funds from the Department of Health and Human Services-Low Income Home Energy Assistance Program (LIHEAP) and approving a modification to the Operating Budget MB-2023-\_\_ in the amount of \$24,925**  
Acceptance of funds.

**Tribal Ogema  
K. Bowers**

- 3. Acceptance of contract funds from the Department of Health and Human Services-Low Income Home Energy Assistance Program (LIHEAP) and approving a modification to the Operating Budget MB-2023-\_\_ in the amount of \$5,047**  
Acceptance of funds.

**Tribal Ogema  
K. Bowers**

- 4. Approval of Supplemental Appropriation 2023-\_\_ -**

**Tribal Ogema**

*NOTE: Resolution number for the first resolution adopted for this meeting is 23-0503-068*

*1<sup>st</sup> supplemental appropriation 2023-03 – 2<sup>nd</sup> QTR*

*1<sup>st</sup> budget modification MB-2023-23*

**2<sup>nd</sup> QTR to fund Executive Legal Professional Services in the amount of \$50,000** E. Mc Gowan-Cuellar

The Executive Legal Department requests \$50,000 to Cover the costs of Professional Fees for Outside Counsel That provide supplemental legal services, including but Not limited to , Treaty Right Negotiations and Land to Trust.

**C. Approval of Budgeted Expenditure**

- 1. Authorization to purchase Amazon Business Prime Public Sector with ARPA Funds and approval of use of ARPA Funds for expenses associated with mailing out notifications to the Membership** Tribal Ogema  
M. Lucas
- Membership will provide millions of COVID-19 Supplies to Tribal Membership.

**IV. Old Business**

- A. Operations Report**  **March 2023**  
This item was postponed at the 4/26/23 TC Meeting for corrections.
- B. Binojeeuk Commission Report** 1.  **February 2023**  
2.  **March 2023**

**V. New Business**

- A. Acceptance of the Little River Band of Ottawa Indians Internal Audit Report for Workforce Development 2000-404 Department Budget** S. Crampton  
B. Pringle
- Acceptance of the Internal Audit Results.
- B. Acceptance of the Little River Band of Ottawa Indians Internal Audit Report for Purchased/Referred Care 4103 Department Budget** S. Crampton  
B. Pringle
- Acceptance of the Internal Audit Results.

**VI. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, May 10, 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**

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1<sup>st</sup> supplemental appropriation 2023-03 – 2<sup>nd</sup> QTR  
1<sup>st</sup> budget modification MB-2023-23*

- 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
      - e) Maverick Gaming LLC v United States
  - C. Bids & Contracts
    - 1. Acceptance of Little River Casino Resort Collective Bargaining Unit Contracts
      - Tribal Ogema
      - E. Mc Gowan-Cuellar
      - No Rational Provided.
  - 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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