

**LITTLE RIVER BAND OF OTTAWA INDIANS**

TRIBAL COUNCIL REGULAR MEETING

**WEDNESDAY, May 17, 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 #

1. Opening Prayer
2. General Business
   1. **Call to Order S. Crampton**
   2. **Roll Call R. Wittenberg**
   3. Approval of Agenda

D. Tribal Council Minutes None Submitted

1. Continuing Business
   1. **Grants & Contracts Tribal Ogema**
   2. Budget Modifications
      1. Acceptance of Contact Funds from U.S Environmental Tribal Ogema Protection Agency- Performance Partnership Grants K. Bowers And Approving a modification to the Operating Budget

MB2023- in the Amount of $798,156

Acceptance of Funds

* 1. Approval of Budgeted Expenditure
     1. Approval of Julie Wolfe to Attend Midwest Region Food J. Wolfe

Distribution Programs on Indian Reservations Conference June 26-30, 2023

The Conference will take place at the Ho-Chunk Casino in Black River Falls, WI

|  |  |  |  |
| --- | --- | --- | --- |
| **IV.** | **Acceptance of Reports** |  | |
|  | 1. **Report of the Tribal Ogema**    1. **Operations Report** | * **None Submitted** | **Tribal Ogema** |
|  | **2. Financial Report** | * **None Submitted** |  |

1. Acceptance of Commission Reports
   1. Binojeeuk Commission None Submitted

|  |  |  |
| --- | --- | --- |
| **B.** | **Enrollment Commission** | * **March 2023** |
| **C.** | **Gaming Commission** | * **April 2023** |
| **D.** | **Health Commission** | * **None Submitted** |
| **E.** | **Housing Commission** | * **April 2023** |
| **F.** | **Natural Resource Commission** | * **None Submitted** |

1. Acceptance of Committee Minutes and Other Entities
   1. Little River Casino Resort Preference Report None Submitted
   2. Biskaabiiyang Committee None Submitted
   3. Elders Committee None Submitted
2. Old Business
3. New Business
   1. Acceptance of the Partial Final Report for the 2023 Regular Election Board

Election

The Election Board Certifies the Following Partial Results for The 2023 Regular Election.

1. Concluding Business
   1. Next Meeting Date(s) - Wednesday, May 24 , 2023
   2. Ogema Weekly Status and Business Update
   3. Legislative Affairs Update
   4. 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.***

1. Closed Session
   1. Tribal Council Closed Session Minutes None Submitted
   2. Submissions for business matters that are Confidential
      1. Enterprise and/or Reservation Development matters
         1. 2020 Consent Decree Negotiations (Treaty Rights)
      2. Legal Updates
         1. Delisting of the Gray Wolf
         2. Line 5 Update
         3. Brackeen Case
         4. Opioid Litigation Settlement
   3. Bids & Contracts

|  |  |  |
| --- | --- | --- |
| **1.** | **Data Works Plus Maintenance and Technical Service** | **Tribal Ogema** |
|  | **Agreement** | **R. Medacco** |
|  | Data Works Provides Maintenance and Technical Service |  |
|  | For Our LiveScan Fingerprinting System |  |

* 1. Acceptance of Submission from Tribal Entities requiring action in Closed Session
     1. Binojeeuk Commission Closed Session Minutes Feb 2023
* March 2023
  + 1. Gaming Commission Closed Session Report April 2023
    2. Little River Holdings, LLC Minutes March 2023
    3. Enrollment Commission Closed Session March 2023
  1. Litigation
     1. Sedelmaier v LRBOI & Romanelli (Employment Matter)
     2. Stone et al (Burmeister, Walter, Waitner, Ivinson, Saunders) Ogema vs Tribal Council
  2. Personnel
  3. Discussion for Items Moved from Closed to Open Session

1. Open Session
   1. Items moved from Closed to Open Session
2. Adjourn