



**LITTLE RIVER BAND OF OTTAWA INDIANS**  
**2608 GOVERNMENT CENTER DRIVE**  
**TRIBAL COUNCIL**  
**REGULAR MEETING**  
**WEDNESDAY, June 7, 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** T. Burmeister
  - B. Roll Call** P. Johnson
  - C. Approval of Agenda**
  - D. Tribal Council Minutes**  None Submitted
- III. Continuing Business**
  - A. Grants & Contracts**
  - B. Budget Modifications**
    - Postponed 1. Acceptance of Contract Funds from U.S Department Of Interior- Bureau of Indian Affairs and Approving A Modification to the Operating Budget MB2023-\_\_\_ In the Amount of \$1,017,850** Tribal Ogema  
K. Bowers  
Acceptance of Funds
    - Postponed 2. Acceptance of Contract Funds from the U.S Department Of Housing and Urban Development- 2023 Indian Housing Block Grant and Approving a Modification to the Operating Budget MB2023-\_\_\_ in the Amount of \$369,786** Tribal Ogema  
K. Bowers  
T. Bailey  
Acceptance of Funds
    - Postponed 3. Acceptance of Contract Funds for the Department of Health and Human Services- Elders Meals-Older Americans Act Title VI (OATA) and Approving A Modification to the Operating Budget MB-2023\_\_\_ In the Amount of \$129,220** Tribal Ogema  
K. Bowers  
V. Wells  
Acceptance of Funds
    - Postponed 4. Acceptance of Contract Funds for the Department of Health and Human Services- Elders Meals-Older** Tribal Ogema  
K. Bowers

*NOTE: Resolution number for the first resolution adopted for this meeting is 23-0607-084  
 1<sup>st</sup> supplemental appropriation 2023-04 – 2<sup>nd</sup> QTR  
 1<sup>st</sup> budget modification MB-2023-026*

		<b>Americans Act Title VI (OATA) and Approving A Modification to the Operating Budget MB-2023 ___ In the Amount of \$10,335</b>	<b>V. Wells</b>
		Acceptance of Funds	
Postponed	<b>5.</b>	<b>Acceptance of Contract Funds from the U. S Department of Treasury- Local Assistance &amp; Tribal Consistency Fund (LATCF) and Approving a Modification to the Operating Budget MB2023- ___ in the amount of \$1,364,712.18</b>	<b>Tribal Ogema K. Bowers A. Raab</b>
		Acceptance of Funds	
Postponed	<b>6.</b>	<b>Acceptance of Contract Funds for the U. S. Department Interior – BIA G2G IRR Roads and Approving a Modification to the Operating Budget MB2023- _____ In the Amount of \$566,155.</b>	<b>Tribal Ogema K. Bowers S. Parsons</b>
		Acceptance of Funds	
Postponed	<b>7.</b>	<b>Acceptance of Contract Funds from the U.S. Environmental Protection Agency- Performance Partnership Grant and Approving a Modification To the Operating Budget MB2023- ___ in the Amount Of \$263,078</b>	<b>Tribal Ogema K. Bowers W. Beaver</b>
		Acceptance of Funds	
Postponed	<b>8.</b>	<b>Acceptance of Contract Funds from the U.S. Department Interior- BIA and Approving a Modification to the Operating Budget MB2023- _____ in the Amount of \$49,054.31</b>	<b>Tribal Ogema K. Bowers</b>
		Acceptance of Funds	
Postponed	<b>9.</b>	<b>Approval of Budget Modification MB2023- _____ ; Authorizing the Reduction of the 2023 Department Of Interior Self-Governance Funding In the Amount Of \$27,000.</b>	<b>Tribal Ogema K. Bowers</b>
		Acceptance of Funds	

**C. Approval of Budgeted Expenditure**

**IV. Old Business**

**V. New Business**

**VI. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, June 14th, 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.*

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1<sup>st</sup> supplemental appropriation 2023-04 – 2<sup>nd</sup> QTR  
1<sup>st</sup> budget modification MB-2023-026*

**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**
  - e) Maverick Gaming LLC v United States**

**C. Bids & Contracts**

- |                   |  |                     |
|-------------------|--|---------------------|
| <b>Revised 1.</b> | <b>Approval of Ogema’s General Counsel Contract Amendment</b>                  | <b>Tribal Ogema</b> |
|                   | Approval of Contract with Dennis Swain to Provide Legal Services to the Ogema. |                     |
| <b>2.</b>         | <b>Gaming Industry Tip Compliance Extension Agreement with the IRS</b>         | <b>Tribal Ogema</b> |
|                   | 2023 Extension of Gaming Industry Tip Compliance Agreement with the IRS        |                     |

**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**
- 3. Romanelli v Crampton, Champagne**
- 4. Tribal Council v Ogema, Prosecutor**
- 5. Chapman et al (Pufflett) v LRBOI Housing Department and LRBOI Housing Commission**

**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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1<sup>st</sup> budget modification MB-2023-026*