



LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JUNE 21, 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 #

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

III. Continuing Business

A. Grants & Contracts

1. Approving the Execution of 2 Agreements for the 2023 Jingtamok

J. Wolfe

Tribal Council has determined the need for the specific Individuals to provide cultural services for the 2023 Jingtamok.

B. Budget Modifications

C. Approval of Budgeted Expenditure

1. Appropriation of Funds for Expenditures during the 3rd Quarter of FY2023 in Accordance with Section 5.07 of Budget & Appropriations Act of 2013

Quarterly appropriation of funds.

IV. Acceptance of Reports

A. Report of the Tribal Ogema

Tribal Ogema

1. Operations Report

None Submitted

2. Financial Report

None Submitted

NOTE: Resolution number for the first resolution adopted for this meeting is 23-0621-086

1st supplemental appropriation 2023-04 – 2nd QTR

1st budget modification MB-2023-26

V. Acceptance of Commission Reports

- A. Binojeeuk Commission None Submitted
- B. Enrollment Commission None Submitted
- C. Gaming Commission May 2023
- D. Health Commission None Submitted
- E. Housing Commission May 2023
- F. Natural Resource Commission None Submitted

VI. Acceptance of Committee Minutes and Other Entities

- A. Little River Casino Resort Preference Report May 2023
- B. Biskaabiiyang Committee None Submitted
- C. Elders Committee None Submitted

VII. Old Business

- Postponed: A. Financial Reports
- 1. January 2023
 - 2. February 2023
 - 3. March 2023

- Postponed: B. Amendment to Contract with USDA NRCS for the Tribal Ogema Replacement of a Culvert on the Custer Parcels
- Changing Expiration Date of this Contract from 6/30/23 to 12/31/24 to allow enough time for this project to be complete. First Approved in the 7/27/22 Council Meeting. This item was postponed at the 6/14/23 Tribal Council Meeting.

VIII. New Business-None Submitted

IX. Concluding Business

- A. Next Meeting Date(s) - Wednesday, June 28, 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 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

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- b) **Line 5 Update**
- c) **Line 5 Tunnel Update**
- d) **Brackeen Case**
- e) **Opioid Litigation Settlement**
- f) **Maverick Gaming LLC v United States**

C. Bids & Contracts

- 1. **All-In-One Cybersecurity Platform** T. Ogema
 Defendify. This Contract is for Three Years Equaling A. Jeurink
 \$35,121.60 with the Annual Cost being \$11,707.20.

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

- 1. **Binojeeuk Commission Closed Session Minutes** None Submitted
- 2. **Gaming Commission Closed Session Report** May 2023
- 3. **Little River Holdings, LLC Minutes** May 2023
- 4. **Enrollment Commission Closed Session** None submitted

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

XI. Open Session

A. Items moved from Closed to Open Session

XII. Adjourn

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