



LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, July 19, 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

None Submitted

III. Continuing Business

A. Grants & Contracts

Tribal Ogema

B. Budget Modifications

C. Approval of Budgeted Expenditure

IV. Acceptance of Reports

A. Report of the Tribal Ogema

Tribal Ogema

Add 1. Operations Report June 2023

2. Financial Report None Submitted

V. Acceptance of Commission Reports

A. Binojeeuk Commission None Submitted

B. Enrollment Commission None Submitted

C. Gaming Commission June 2023

D. Health Commission None Submitted

E. Housing Commission June 2023

F. Natural Resource Commission May 2023

VI. Acceptance of Committee Minutes and Other Entities

A. Little River Casino Resort Preference Report June 2023

B. Biskaabiiyang Committee None Submitted

C. Elders Committee None Submitted

NOTE: Resolution number for the first resolution adopted for this meeting is 23-0726-109

1st supplemental appropriation 2023-04 2nd QTR

1st budget modification MB-2023-40

VII. Old Business

VIII. New Business

Removed A. Approval of Ogema's General Counsel Contract Tribal Ogema
No Rationale Provided

IX. Concluding Business

- A. Next Meeting Date(s) - Wednesday, July 26, 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**
 - b) Line 5 Update International Efforts 1pm**
 - c) Line 5 Tunnel Update**
 - d) Opioid Litigation Settlement**
 - e) Maverick Gaming LLC v United States**
- C. Bids & Contracts**
- 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 June 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,**
 - 4. Tribal Council v Ogema, Prosecutor**
 - 5. Chapman et al (Pufflett) v LRBOI Housing Department and LRBOI Housing Commission**

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- 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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