



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, August 2 , 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

Removed

**1. Acceptance of Contract Funds From the U.S
Department of Interior- Bureau of Indian Affairs
GLRI Tribal Capacity and LAMP Program and
Approving a Modification to the Operating Budget
MB2023-___ in the Amount of \$120,000**

Tribal Ogema

K. Bowers

Acceptance of Funds

C. Approval of Budgeted Expenditure

IV. Old Business

V. New Business

Revised **A. Acceptance of Annual Black Bear Regulation Booklet 2023**

G. DiPiazza

Revised **B. Acceptance of Tribal Elk Hunting Additional Regulations
And Annual Supplement 2023**

G. DiPiazza

VI. Concluding Business

A. Next Meeting Date(s) - Wednesday, August 9th , 2023

B. Ogema Weekly Status and Business Update

C. Legislative Affairs Update

NOTE: Resolution number for the first resolution adopted for this meeting is 23-0802-114

1st supplemental appropriation 2023-04 –3rd QTR

1st budget modification MB-2023-41

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**
 - a) 2020 Consent Decree Negotiations (Treaty Rights)**

- 2. Legal Updates**
 - a) Delisting of the Gray Wolf**
 - b) Line 5 Update**
 - c) Line 5 Tunnel Update**
 - d) Opioid Litigation Settlement**
 - e) Maverick Gaming LLC v United States**

C. Bids & Contracts

ADD 1. Approve Contract Amendment with Gary Pitchlynn P. Johnson
To Approve the Ogema's Execution of a Proposed Amendment to Attorney Gary Pitchlynn's Contract to Represent Tribal Council

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

- 1. LRCR Financial Presentation 1pm**

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**

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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1st supplemental appropriation 2023-04 –3rd QTR
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