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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
B. Roll Call
C. Approval of Agenda
D. Tribal Council Minutes □ None Submitted

III. Continuing Business
A. Grants & Contracts
B. Budget Modifications
1. Acceptance of grant funds from the Inter-Tribal Council of Michigan-Native Connections and Approving a modification to the Operating Budget MB-2021-__ in the amount of $70,000 Acceptance of funds.
2. Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs And approving a modification to the Operating Budget MB-2021-__ in the amount of $360,017 Acceptance of funds.
3. Approval of Budget Modification MB-2021-__; Authorizing a modification to the IHS Planning for Solid Waste Budget in the amount of $3,250 Approval of Budget Modification.
4. Acceptance of contract funds from the U.S. Department of Agriculture-Food Distribution Program and approving a modification to the Operating Budget MB-2021-__ in the amount of $323,332

NOTE: Resolution number for the first resolution adopted for this meeting is 21-1013-238
1st supplemental appropriation 2021-09 – 4th QTR
1st budget modification MB-2021-64
Acceptance of funds.

5. **Acceptance of contract funds from the Department of Health and Human Services-Family Violence Prevention Program and approving a modification to the Operating Budget MB-2021-__ in the amount of $56,397**

Acceptance of funds.

6. **Acceptance of contract funds from the Department of Health and Human Services-Family Violence Prevention ARPA and approving a modification to the Operating Budget MB-2021-__ in the amount of $797**

Acceptance of funds.

C. **Approval of Budgeted Expenditure**

IV. **Old Business**

A. **Financial Report** □ February 2021
B. **Financial Report** □ March 2021
C. **Financial Report** □ April 2021
D. **Ratification of Managed Services Agreement Contract with Elevate Technology Partners**

Resolve outstanding projects due to staff shortages. This item was postponed during the 9/29/21 Special Meeting and the 10/6/21 due to the item being incomplete.

V. **New Business**

A. **Re-Appointment of Margaret Kowalkowski to the Housing Commission**

Appointment to Seat #2 with a term ending 9/20/2025.

B. **Approval to Submit to United States Department of Housing and Urban Development (HUD) the FY2022 Indian Housing Plan for the Little River Band of Ottawa Indians as developed by the Housing Department**

Submitting the IHP for 2022 funding.

VI. **Concluding Business**

A. **Next Meeting Date(s) - Wednesday, October 20, 2021**
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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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
   C. Bids & Contracts
   D. Acceptance of Submission from Tribal Entities requiring action in
      Closed Session
      1. Cherette Group-1:00 p.m.
   E. Litigation
      1. Sedelmaier v LRBOI & Romanelli (Employment Matter)
      2. Israel Stone vs LRBOI Tribal Council
      3. Larry B. Romanelli, Tribal Ogema vs LRBOI, Tribal Council
   F. Personnel

VIII. Open Session
   A. Items moved from Closed to Open Session

IX. Adjourn

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