I. Opening Prayer

II. General Business
A. Call to Order
   N. Champagne
B. Roll Call
   J. Wolfe
C. Approval of Agenda
D. Tribal Council Minutes □ 8/4/21 □ 8/4/21 Emergency

III. Continuing Business
A. Grants & Contracts
   1. JWC Environmental/Grinder motor for casino lift station
      Tribal Ogema
      G. Lewis
      Current grinder motor is not working. Terms and conditions of this vendor is essentially a contract.

B. Budget Modifications
C. Approval of Budgeted Expenditure

IV. Acceptance of Reports
A. Report of the Tribal Ogema
   Tribal Ogema
   1. Operations Report □ None Submitted
   2. Financial Report □ None Submitted

V. Acceptance of Commission Reports
A. Binojeuk Commission □ None Submitted
B. Enrollment Commission □ None Submitted
C. Gaming Commission □ November 2021
D. Health Commission □ November 2021
E. Housing Commission □ November 2021
F. Natural Resource Commission □ None Submitted

NOTE: Resolution number for the first resolution adopted for this meeting is 21-1215-308
1st supplemental appropriation 2021-09 – 4th QTR
1st budget modification MB-2021-79
VI. Acceptance of Committee Minutes and Other Entities
   A. Little River Casino Resort Preference Report □ November 2021
   B. Biskaabiyyang Committee □ None Submitted

VII. Old Business
   A. Financial Report □ October 2021

VIII. New Business
   A. Motion to post for Public Comment Ordinance #10-800-03
      Motion is needed to post Ordinance # 10-800-03 to gain public
      comments on revisions.
   B. Motion to post for Public Comment Ordinance No. 15-100-08a
      Motion is needed to post Ordinance No. 15-100-08a to gain public
      comments on revisions.
   C. 100% Enrollment Audit of Membership Files
      Tribal Council has determined that a one-hundred percent (100%)
      enrollment audit of all currently enrolled membership is warranted
      to allow for the tribe to move forward in a good way and promote
      healing amongst its nation; and Tribal Council finds it is in the best
      interest of the Tribe and its citizens and to be able provide for the
      peace, moral, and general welfare of the Little River Band and its
      members action is needed to mandate a One-hundred (100%)
      Enrollment Audit of Membership Files.

IX. Concluding Business
   A. Next Meeting Date(s) - Wednesday, December 22, 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.

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

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C. Bids & Contracts
1. Approval of service agreement with Tele-Rad, Inc. Tribal Ogema
   Tele- Rad, Inc provides and services some of Public
   safety’s equipment. R. Medacco

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 □ November 2021
3. Little River Holdings, LLC Minutes □ None Submitted
4. Resort Business Meeting Closed Session Reports □ None Submitted

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

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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