LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, DECEMBER 22, 2021, at 10:00 a.m.
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
B. Roll Call
C. Approval of Agenda
D. Tribal Council Minutes  □ 7/7/21

III. Continuing Business
A. Grants & Contracts
1. Approval of Second Contract Addendum with Schultz Excavating for the Commodities Road Project
   This contract addendum will include an extension of the Substantial Completion Date in the Contract with Schultz Excavating for their work in constructing the Commodities Road.

2. Apply to USDA for CARES Supplemental FDPIR Reno & Equip Funding to be used on the Food Distribution Center Construction Project
   USDA through the FDPIR Program has made Available CARES Supplemental Funding to assist With renovation & equipment expenses of existing Funded projects. The FDC Construction Project Has two Change Orders total $114,525 to submit.

B. Budget Modifications
1. Acceptance of grant funds from the Inter-Tribal Council of Michigan- Home Visiting Expansion and approving a modification to the Operating

NOTE: Resolution number for the first resolution adopted for this meeting is 21-1222-311
1st supplemental appropriation 2021-09 – 4th QTR
1st budget modification MB-2021-79
C. Approval of Budgeted Expenditure

IV. Old Business
A. Operations Report ☐ November 2021

V. New Business
A. Establishing the Schedule of Regular Meetings for the Tribal Council for Calendar Year 2022
   The Constitution states that the schedule of meetings for Regular Session of the Tribal Council for each Calendar Year shall be set by resolution of the Tribal Council at the last Regular Session of each Calendar Year.

   J. Wolfe

B. Application for Permit to perform clean-up on Hopkins Road between Potter and Eleven Mile Road
   Transactions with other governments require Tribal Council approval.
   Tribal Ogema
   M. Burmeister

VI. Concluding Business
A. Next Meeting Date(s) - Wednesday, January 5, 2022
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.

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. Bids & Contracts
      1. Ratification of contract for services provided by the Native American Church of the Morning Star
         Current Contract expires on 12/31/21.
         Tribal Ogema

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

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E. Litigation
   1. Sedelmaier v LRBOI & Romanelli (Employment Matter)
   2. Isreal Stone v LRBOI Tribal Council
   3. Larry B. Romanelli, Tribal Ogema v LRBOI Tribal Council

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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