



**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
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

N. Champagne

B. Roll Call

J. Wolfe

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**

**Tribal Ogema
S. Parsons**

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**

**Tribal Ogema
K. La Haye
L. Dorr**

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**

**Tribal Ogema
H. Lindsey**

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

and approving a modification to the Operating Budget MB-2021-___ in the amount of \$74,800
Acceptance of funds. Productivity

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** J. Wolfe

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.

- B. Application for Permit to perform clean-up on Hopkins Road between Potter and Eleven Mile Road** Tribal Ogema
M. Burmeister

Transactions with other governments require Tribal Council approval.

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** Tribal Ogema
Current Contract expires on 12/31/21.

D. Acceptance of Submission from Tribal Entities requiring action in

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Closed Session

ADD 1. Little River Casino Resort Financial Presentation November 2021

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

ADD: 4. Stone et al (Burmeister, Walter, Waitner, Ivinson, Saunders) vs 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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