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 ☐ 05/22/2021

III. Continuing Business
   A. Grants & Contracts
      1. Ratification of Bush Refrigeration Contract
         Tribal Ogema
         K. La Haye
         This is the ratification of the contract that accompanies the purchase of the display walk-in cooler/freezer combination that was a previously Tribal Council approved expenditure by Resolution #21-1103-265.
      2. 2021 File Review (Ratification of Contract with Barbara Madison)
         Tribal Ogema
         Jessica Wisner
         The Enrollment Ordinance mandates a File Review every 5 years
      3. Ratification of Brick House Interactive Agreement
         Tribal Ogema
         K. Pheasant
         L. Dorr
         Video production for online Endaaying Lesson and other web related activities.
      4. Approval to execute contract with C&I Electric
         Tribal Ogema
         M. Lucas
         Current Master Agreement for electric services expires on 12/31/21. Award made through RFP process.
      5. Approval to execute contract with Top Line Electric LLC
         Tribal Ogema
         M. Lucas
         Current Master Agreement for electric services expires on 12/31/21. Award made through RFP process.

NOTE: Resolution number for the first resolution adopted for this meeting is 21-1208-298
1st supplemental appropriation 2021-09 – 4th QTR
1st budget modification MB-2021-79
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 Budget MB-2021-_____ in the amount of $74,800
      Acceptance of funds
      Tribal Ogema
      H. Lindsey

C. Approval of Budgeted Expenditure

IV. Old Business-None Submitted

V. New Business
A. EDC funding in the amount of $1,010,901.00
   EDC is requesting funding in the amount of 1,010,901.00. The EDC funding amount is determined by the 2021 Commerce Department Budget. This amount was approved on November 25, 2020 by Resolution #20-1125-343. There is no budget modification required by taking this action.
   Tribal Ogema
   E. Magnuson

B. Resolution Authorizing Little River Bands of Ottawa Indians as Signatory of the Brief of Amicus Curiae in Support of the Little Traverse Bay Bands of Odawa Indians v. Whitmer currently pending before the Supreme Court
   The Little River Band of Ottawa Indians is committed to the protection of Tribal Interest in Little Traverse Bay Bands of Ottawa Indians v. Whitmer, in which the petition for Certiorari presents the question of "whether the 1855 Treaty of Detroit established a federal reservation for “Little Traverse for the Supreme Courts review.
   Tribal Ogema
   E. McGowen-Cuellar

C. Motion to post for Public Comment Ordinance #10-800-03
   Motion is needed to post Ordinance #10-800-03 to gain public comments
   N. Champagne

D. Approval of Big Fire Law Invoice Totaling $26,867 for August of 2021
   Tribal Purchasing Regulations requires all $25,001 and up invoices must be authorized by Tribal Council Resolution. August Big Fire Law Invoice #2111 total is $26,867.
   N. Champagne

E. Approval of Budget Re-Allocation Amending the Food Distribution Center Construction Budget Last Mile Funding to unencumber CARES Fund Portion (4998) in the amount of $289,336.00
   Previously approved CARES Funds cannot be used because The project will not be completed until later in 2022. Unencumbering the funds will allow re-allocation of the funds
   Tribal Ogema
   K. La Haye
   L. Dorr

NOTE: Resolution number for the first resolution adopted for this meeting is 21-1208-298
Ist supplemental appropriation 2021-09 – 4th QTR
Ist budget modification MB-2021-79
VI. Concluding Business
   A. Next Meeting Date(s) - Wednesday, December 15, 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.

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. Contract between Little River Casino Resort and BCBS Michigan for team member healthcare benefits
            Per Attorney recommendation this contract requires Tribal Council approval. This item was postponed at the 12/1/21 Tribal Council Meeting.
         2. Approving Tribal Ogema to Execute the Third Amendment to the Agreement with Hobbs Straus for Legal Services
            E. McGowen-Cuellar
            No Explanation provided
   D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
      1. Little River Holdings, LLC Minutes □ September-October 2021
   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

NOTE: Resolution number for the first resolution adopted for this meeting is 21-1208-298
1st supplemental appropriation 2021-09 – 4th QTR
1st budget modification MB-2021-79
VIII. Open Session
   A. Items moved from Closed to Open Session

IX. Adjourn

NOTE: Resolution number for the first resolution adopted for this meeting is 21-1208-298
1st supplemental appropriation 2021-09 – 4th QTR
1st budget modification MB-2021-79