I. Opening Prayer

II. General Business
   A. Call to Order
   B. Roll Call
   C. Approval of Agenda
   D. Tribal Council Minutes  □ 12/15/21

III. Continuing Business
   A. Grants & Contracts
      1. Apply to Michigan Dept. of Health Human Services (MDHHS) as a part of the Tribal Mental Health Block Grant for Behavioral Implementation Program
         ITC received notice 1/5/22 that this application is due 1/14/22. We have received it for a few years now and it pays $90,000 toward remote psychiatric services through Pine Rest.

   B. Budget Modifications
   C. Approval of Budgeted Expenditure
      1. Payment of 2022 dues to the National Indian Gaming Association

IV. Old Business

V. New Business

NOTE: Resolution number for the first resolution adopted for this meeting is 22-0000-001
1st supplemental appropriation 2022-01 – 002
1st QTR
1st budget modification MB-2022-01
VI. Concluding Business
   A. Next Meeting Date(s) - Wednesday, January 19, 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
   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
   D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
   E. Litigation
      1. Sedelmaier v LRBOI & Romanelli (Employment Matter)
      2. Israel Stone v LRBOI Tribal Council
      3. Larry B. Romanelli, Tribal Ogema v LRBOI Tribal Council
      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