



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, JANUARY 12, 2022, 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  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**

**Tribal Ogema  
Kim Crampton  
Angela Schwandt  
Lyle Dorr**

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  
Payment of 2022 dues**

**Tribal Ogema**

**IV. Old Business**

**V. New Business**

*NOTE: Resolution number for the first resolution adopted for this meeting is 22-0000-001  
1<sup>st</sup> supplemental appropriation 2022-01 – 002  
1<sup>st</sup> QTR  
1<sup>st</sup> 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**

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