**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  □ None Submitted

**III. Continuing Business**

A. Grants & Contracts

B. Budget Modifications

Tribal Ogema

Revised 1. Approve ARPA fund use toward the completion of the Food Distribution Center Construction Project

Ken LaHaye

Lyle Dorr

Previously approved CARES funds cannot be used because the project will not be completed until later in 2022. ARPA funds are also eligible to be used on the project and can be used through 2024.

C. Approval of Budgeted Expenditure

**IV. Acceptance of Reports**

A. Report of the Tribal Ogema

Tribal Ogema


**V. Acceptance of Commission Reports**

A. Binojeeuk Commission □ Dec 2021

B. Enrollment Commission □ Nov 2021

C. Gaming Commission □ Dec 2021

*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 #
D. Health Commission  □  None submitted
E. Housing Commission  □  Dec 2021
F. Natural Resource Commission  □  None submitted

VI. Acceptance of Committee Minutes and Other Entities
A. Little River Casino Resort Preference Report  □  December 2021
B. Biskaabiiyang Committee  □  None submitted

VII. Old Business
A. Payment of 2022 dues to the National Indian Tribal Ogema Gaming Association
   Payment of 2022 dues- Postponed until budget is approved

VIII. New Business
A. Authorizing the Ogema’s Execution of the Tribe’s Tribal Ogema
   Master Service Agreement with the Conservation Archie Martell
   Resource Alliance for Pere Marquette River Habitat Restoration and Protection
   Collaborative project between LRBOI Natural Resources and Conservation Resource Alliance to restore and protect Pere Marquette River habitat.
B. Acceptance of the Little River Band of Ottawa Indians N. Champagne
   Internal audit report for Housing Department Bradley Pringle
   Accepting the Internal Audit results
C. Acceptance of the Little River Band of Ottawa Indians N. Champagne
   Internal audit report for Tribal Court Budget Bradley Pringle
   Accepting the Internal Audit results
D. Acceptance of the Little River Band of Ottawa Indians N. Champagne
   Internal audit report for Natural Resource Department Budget Bradley Pringle
   Accepting the Internal Audit results
E. Acceptance of the Little River Band of Ottawa Indians N. Champagne
   Internal Audit Report for Health Clinic Operations Budget Bradley Pringle
   Accepting the Internal Audit results

IX. Concluding Business
A. Next Meeting Date(s) - Wednesday, January 26, 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.

X. Closed Session

NOTE: Resolution number for the first resolution adopted for this meeting is 22-0119-005
1st supplemental appropriation 2022-01 – 1st QTR
1st budget modification MB-2022-01
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

D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
   1. Binojeeuk Commission Closed Session Minutes  □  Nov-Dec 2021
      ADD: 2. Gaming Commission Closed Session Report  □  Dec 2021
   3. Little River Holdings, LLC Minutes  □  None Submitted

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
      ADD: 5. Willis V LRBOI Tribal Council

F. Personnel

G. Discussion for Items moved from Closed to Open Session

XI. Open Session
A. Items moved from Closed to Open Session

XII. Adjourn

NOTE: Resolution number for the first resolution adopted for this meeting is 22-0119-005
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