



**LITTLE RIVER BAND OF OTTAWA INDIANS**  
**TRIBAL COUNCIL**  
**REGULAR MEETING**  
**WEDNESDAY, JANUARY 19, 2022, at 10:00 a.m.**  
**Little River Band Government Center**  
**VIA ZOOM & LODGE**  
**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  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**

**1. Operations Report  Dec 2021**

**2. Financial Report  Nov 2021**

**V. Acceptance of Commission Reports**

**A. Binojeeuk Commission  Dec 2021**

**Nov 2021**

**B. Enrollment Commission  Nov 2021**

**C. Gaming Commission  Dec 2021**

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

*1<sup>st</sup> supplemental appropriation 2022-01 – 1<sup>st</sup> QTR*

*1<sup>st</sup> budget modification MB-2022-01*

- 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 Gaming Association Tribal Ogema  
 Payment of 2022 dues- Postponed until budget is approved

**VIII. New Business**

- A. Authorizing the Ogema’s Execution of the Tribe’s Master Service Agreement with the Conservation Resource Alliance for Pere Marquette River Habitat Restoration and Protection Tribal Ogema  
Archie Martell  
 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 Internal audit report for Housing Department N. Champagne  
Bradley Pringle  
 Accepting the Internal Audit results
- C. Acceptance of the Little River Band of Ottawa Indians Internal audit report for Tribal Court Budget N. Champagne  
Bradley Pringle  
 Accepting the Internal Audit results
- D. Acceptance of the Little River Band of Ottawa Indians Internal audit report for Natural Resource Department Budget N. Champagne  
Bradley Pringle  
 Accepting the Internal Audit results
- E. Acceptance of the Little River band of Ottawa Indians Internal Audit Report for Health Clinic Operations Budget N. Champagne  
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**

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 1<sup>st</sup> supplemental appropriation 2022-01 – 1<sup>st</sup> QTR  
 1<sup>st</sup> 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**

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