



LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JANUARY 26, 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=OWY5SVVnUis4Y0dlOGd1aGdqMXBjRjdxZz09>

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 December 1, 2021 & January 5, 2022

III. Continuing Business

- A. Grants & Contracts
- B. Budget Modifications
- C. Approval of Budgeted Expenditure

IV. Old Business

- A. Payment of 2022 dues to the National Indian Gaming Association Tribal Ogema
Payment of 2022 dues- Postponed until budget is approved
- B. Approve ARPA fund use toward the completion of the Food Distribution Center Construction Project Tribal Ogema
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. Postponed until budget is approved.
- Updated C. Acceptance of Operations Report Dec 2021 Tribal Ogema
Postponed until requested information is available
- D. Authorizing the Ogema's Execution of the Tribe's Master Service Agreement with the Conservation Resource Alliance for Pere Marquette River Habitat Tribal Ogema
Archie Martell

*NOTE: Resolution number for the first resolution adopted for this meeting is 22-0126-005
1st supplemental appropriation 2022-01 – 1st QTR
1st budget modification MB-2022-01*

Restoration and Protection

Collaborative project between LRBOI Natural Resources and Conservation Resource Alliance to restore and protect Pere Marquette River habitat. Postponed until budget is approved

- E. Acceptance of the Little River Band of Ottawa Indians Internal audit report for Housing Department** N. Champagne
Bradley Pringle
Accepting the Internal Audit results. Postponed until council received a resolution.
- F. 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. Postponed until council received a resolution
- G. 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. Postponed until council received a resolution
- H. 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. Postponed until council received a resolution

V. New Business

- ADD: A. Approval of the Continuation of Re-forecasted and Amended Fiscal Year 2021 Annual Budget for the month of February** Pam Johnson
Continuation of the budget of the re-forecasted and amended fiscal year 2021 annual budget for the month of February 2022

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, February 2, 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 None Submitted**
- B. Submissions for business matters that are Confidential**
- 1. Enterprise and/or Reservation Development matters**
- a) 2020 Consent Decree Negotiations (Treaty Rights)**

*NOTE: Resolution number for the first resolution adopted for this meeting is 22-0126-005
1st supplemental appropriation 2022-01 – 1st QTR
1st budget modification MB-2022-01*

- 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. **LRCR financial presentation for December 2021**
 - 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**
 - 5. **Willis V LRBOI 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**

*NOTE: Resolution number for the first resolution adopted for this meeting is 22-0126-005
1st supplemental appropriation 2022-01 – 1st QTR
1st budget modification MB-2022-01*