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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
      Payment of 2022 dues- Postponed until budget is approved
      Tribal Ogema
   B. Approve ARPA fund use toward the completion
      of the Food Distribution Center Construction Project
      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.
      Ken LaHaye
      Lyle Dorr
   C. Acceptance of Operations Report ☐ Dec 2021
      Postponed until requested information is available
      Tribal Ogema
   D. Authorizing the Ogema’s Execution of the Tribe’s
      Master Service Agreement with the Conservation
      Resource Alliance for Pere Marquette River Habitat
      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
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
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
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
Accepting the Internal Audit results. Postponed until council received a resolution

V. New Business

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

Pam Johnson

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)

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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

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I\textsuperscript{st} supplemental appropriation 2022-01 – I\textsuperscript{st} QTR
I\textsuperscript{st} budget modification MB-2022-01