



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, FEBRUARY 02, 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 None Submitted

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.

C. 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

NOTE: Resolution number for the first resolution adopted for this meeting is 22-0202-010

1st supplemental appropriation 2022-01 – 1st QTR

1st budget modification MB-2022-01

Conservation Resource Alliance to restore and protect Pere Marquette River habitat. Postponed until budget is approved

- D. Biskaabiiyang Committee** Sept-Dec 2021

V. New Business

- A. Approval of Big Fire Law Invoice Totaling \$39,506.03 for October and November of 2021** J. Wolfe

Tribal Purchasing Regulations require all \$25,001 and up invoices must be authorized by Tribal Council Resolution. October and November Big Fire invoice #2218 and 2268 total invoices are \$39,506.03

- B. Approval of Amendments to the Housing Regulations Chapter 3 Occupancy Procedures for Low Income and Tribally Owned Homes for Final Adoption** R. Wittenberg

The Housing Commission made changes to Housing Regulations Chapter 3, Occupancy Procedures for Low Income & Tribally Owned Homes. The final work session was held on December 21, 2021

- C. Approval of amendments to the Housing Regulations Chapter 6 Pet and Animal Control Regulations for Tribal Rental Units for final adoption** R. Wittenberg

Tribal Council made changes to Housing Regulations Chapter 6, Pet and Animal Control Regulations for Tribal Rental Units. The final work session was held on December 21, 2021

- Removed D. Reaffirming Council Resolution #21-1222-314** Tribal Member

The world has resumed normal life and employees of the tribe and its enterprises are required to be present at work. Council is no more or less important than the citizens or employees and to ensure public trust should return back to the government offices to perform the duties of the office.

M. Burmeister

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, February 09, 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

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- 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. **Wells Fargo** 1pm
 - 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) v Tribal Council**
 - 5. **Willis V LRBOI Tribal Council**
 - Add: 6. **DiPiazza v 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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