I. Opening Prayer

II. General Business
   A. Call to Order
   B. Roll Call
   C. Approval of Agenda
   D. Tribal Council Minutes  □ 11/04/21 & 12/08/21 & 01/12/22

III. Continuing Business
   A. Grants & Contracts
   B. Budget Modifications
   C. Approval of Budgeted Expenditure
      1. Approval of Expenditure for 2021 State of Michigan Unemployment Compensation Benefit Charges
         Amount due to the State of Michigan for Unemployment Compensation benefit charges for 2021 relating to our reimbursable status with the State of Michigan. The total amount due is $27,646.57.

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

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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

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

D. Biskaabiiyang Committee □Sept-Dec 2021

E. 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

F. 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

G. 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

V. New Business

Add: A. #1 Acceptance of the Little River Band of Ottawa Indians Internal Audit Report for Charity & Donations 8600 Budget Audit of Charitable Donations 09/09/21

N. Champagne B. Pringle

Add: B. #1 Limited Scope Investigation One Time Hazard Pay 07/30/21

Findings of investigative audit One Time Hazard 07/30/21

N. Champagne B. Pringle

Add: C. #2 Limited Scope Investigation 2021 Hiring 10/05/21

Findings of investigative audit LSINV 10/05/21

N. Champagne B. Pringle

Add: D. #3 Limited Scope Investigation Government Financial Reporting 10/08/21

Findings of investigative audit Government Financial 10/08/21

N. Champagne B. Pringle

Add: E. #4 Limited Scope Investigation LHR-LLC Property

N. Champagne

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VI. Concluding Business
A. Next Meeting Date(s) - Wednesday, February 16, 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)
   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 LRBOI Tribal Council
   5. Willis V LRBOI Tribal Council
   6. DiPiazza v LRBOI Tribal Council
   Add: 7. Larry B. Romanelli v LRBOI Tribal Council

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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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