



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, FEBRUARY 09, 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 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

**Tribal Ogema
Steve Wheeler**

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

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

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1st supplemental appropriation 2022-01 – 1st QTR

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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** Tribal Ogema Archie Martell

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 Produces 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. **#1Acceptance of the Little River Band of Ottawa Indians Internal Audit Report for Charity & Donations 8600 Budget** N. Champagne B. Pringle

Audit of Charitable Donations 09/09/21

- Add: B. **#1 Limited Scope Investigation One Time Hazard Pay 07/30/21** N. Champagne B. Pringle

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

- Add: C. **#2 Limited Scope Investigation 2021 Hiring 10/05/21** N. Champagne B. Pringle

Findings of investigative audit LSINV 10/05/21

- Add: D. **#3Limited Scope Investigation Government Financial Reporting 10/08/21** N. Champagne B. Pringle

Findings of investigative audit Government Financial 10/08/21

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

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Sales 10/28/21

B. Pringle

Findings of investigative audit LHR- LLC Property
10/28/21

**Add: F. #5 Limited Scope Investigation LAMAR Contract
10/29/21**

**N. Champagne
B. Pringle**

Findings of investigative audit LAMAR 10/29/21

**Add: G. #6 Limited Scope Investigation ONE IT
Expenses 12/02/21**

**N. Champagne
B. Pringle**

Findings of investigative audit ONE IT 12/02/21

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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