



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, FEBRUARY 16, 2022, at 10:00 a.m.
Little River Band Government Center
VIA ZOOM & LODGE
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

11/03/21

02/02/22

III. Continuing Business

A. Grants & Contracts

Tribal Ogema

B. Budget Modifications

C. Approval of Budgeted Expenditure

IV. Acceptance of Reports

A. Report of the Tribal Ogema

Tribal Ogema

1. Operations Report

None Submitted

2. Financial Report

None Submitted

V. Acceptance of Commission Reports

A. Binojeeuk Commission

Jan 2022

B. Enrollment Commission

None Submitted

C. Gaming Commission

Jan 2022

D. Health Commission

None Submitted

E. Housing Commission

Jan 2022

F. Natural Resource Commission

None Submitted

VI. Acceptance of Committee Minutes and Other Entities

A. Little River Casino Resort Preference Report

Jan 2022

B. Biskaabiiyang Committee

None Submitted

NOTE: Resolution number for the first resolution adopted for this meeting is 22-0216-021

1st supplemental appropriation 2022-01 – 1st QTR

1st budget modification MB-2022-01

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

VIII. New Business

- A. Approval of Big Fire Law Invoice Totaling \$29,534.26 for December 2021 Legal Services** T. Council
Tribal Purchasing Regulations requires all \$25,001 and up invoices must be authorized by Tribal Council Resolution.
The December Big Fire Law invoice #2419 total invoice is \$29,534.26

IX. Concluding Business

- A. Next Meeting Date(s) - Wednesday, February 23, 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.

X. 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**

*NOTE: Resolution number for the first resolution adopted for this meeting is 22-0216-021
1st supplemental appropriation 2022-01 – 1st QTR
1st budget modification MB-2022-01*

- C. Bids & Contracts**
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**
 - 1. Binojeeuk Commission Closed Session Minutes Jan 2022**
 - 2. Gaming Commission Closed Session Report Jan 2022**
 - 3. Little River Holdings, LLC Minutes None Submitted**
- 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**
 - 7. Larry B. Romanelli v LRBOI Tribal Council**
- F. Personnel**
- G. Discussion for Items moved from Closed to Open Session**
- XI. Open Session**
 - A. Items moved from Closed to Open Session**
- XII. Adjourn**

*NOTE: Resolution number for the first resolution adopted for this meeting is 22-0216-021
1st supplemental appropriation 2022-01 – 1st QTR
1st budget modification MB-2022-01*