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
   B. Roll Call
   C. Approve Recorder Pro Temp for 02/16/22 Tribal Council
   D. Approval of Agenda
   E. Tribal Council Minutes ☐ 11/03/21 ☐ 02/02/22

III. Continuing Business
   A. Grants & Contracts
   B. Budget Modifications
   C. Approval of Budgeted Expenditure

IV. Acceptance of Reports
   A. Report of the Tribal Ogema
      1. Operations Report ☐ None Submitted
      2. Financial Report ☐ None Submitted
   B. Binojeek Commission ☐ Jan 2022
   C. Enrollment Commission ☐ None Submitted
   D. Gaming Commission ☐ Jan 2022
   E. Health Commission ☐ Jan 2022-No Meeting
   F. Housing Commission ☐ Jan 2022
   G. Natural Resource Commission ☐ Jan 2022

V. Acceptance of Committee Minutes and Other Entities
   A. Little River Casino Resort Preference Report ☐ Jan 2022
   B. Biskaabiying 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
   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 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

VIII. New Business
A. Approval of Big Fire Law Invoice Totaling $29,534.26 for December 2021 Legal Services
   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

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
b) Line 5 Update

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