



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, FEBRUARY 23, 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

J. Wolfe

B. Roll Call

P. Johnson

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 22-0223-023

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

V. New Business

- ADD: A. **Approval of the Continuation of Re-forecasted and Amended Fiscal Year 2021 Annual Budget** P. Johnson
Continuation of the budget of the re-forecasted and amended fiscal year 2021 annual budget for the month of March 2022

VI. Concluding Business

- A. **Next Meeting Date(s) - Wednesday, March 02, 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

Removed: A. **Tribal Council Closed Session Minutes** 01/07/22 01/12/22

- 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

Postponed: 1. **Approving Tip Agreement Addendum between Little River Casino Resort and US Internal Revenue Service** Tribal Ogema

D. Acceptance of Submission from Tribal Entities requiring action in Closed Session

- 1. **LRCR Financial Presentation for January 2022**

E. Litigation

- 1. **Sedelmaier v LRBOI & Romanelli (Employment Matter)**
- 2. **Israel Stone v LRBOI Tribal Council**
- 3. **Stone et al (Burmeister, Walter, Waitner, Ivinson, Saunders) Ogema vs Tribal Council**
- 4. **Willis V LRBOI Tribal Council**
- 5. **DiPiazza v LRBOI Tribal Council**

*NOTE: Resolution number for the first resolution adopted for this meeting is 22-0223-023
1st supplemental appropriation 2022-01 – 1st QTR
1st budget modification MB-2022-01*

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

*NOTE: Resolution number for the first resolution adopted for this meeting is 22-0223-023
1st supplemental appropriation 2022-01 – 1st QTR
1st budget modification MB-2022-01*