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

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
   4. Willis V LRBOI Tribal Council
   5. DiPiazza 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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