NOTE: Resolution number for the first resolution adopted for this meeting is 22-0302-024
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

D. Operations Report ☐ January 2022 Tribal Ogema

V. New Business

VI. Concluding Business
A. Next Meeting Date(s) - Wednesday, March 09, 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
   1. Tip Agreement Addendum between Little River Casino Resort And US Internal Revenue Service
      Agreements with other governments require Tribal Council approval
D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
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) vs Tribal Council
   5. Willis V LRBOI Tribal Council
F. Personnel
G. Discussion for Items moved from Closed to Open Session

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VIII. Open Session
   A. Items moved from Closed to Open Session

IX. Adjourn

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