



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, MARCH 02, 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 22-0302-024*

*1<sup>st</sup> supplemental appropriation 2022-01 – 1<sup>st</sup> QTR*

*1<sup>st</sup> 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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1<sup>st</sup> supplemental appropriation 2022-01 – 1<sup>st</sup> QTR  
1<sup>st</sup> budget modification MB-2022-01*

**VIII. Open Session**

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

**IX. Adjourn**

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