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
      Payment of 2022 dues- Postponed until budget is approved
      Tribal Ogema
      Archie Martell
   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.
      Tribal Ogema
      Ken LaHaye
      Lyle Dorr
   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
      Tribal Ogema
      Archie Martell

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
         Add c) Brackeen Case
   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
      Add 1. Adopting the Fiscal Year 2022 Resort Operating and Capital Expenditure Annual Budget
   E. Litigation
      1. Sedelmaier v LRBOI & Romanelli (Employment Matter)
      2. Israel Stone v LRBOI Tribal Council
      4. Willis V LRBOI Tribal Council
      5. DiPiazza vs Tribal Council
   F. Personnel

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
G. Discussion for Items moved from Closed to Open Session

VIII. Open Session
A. Items moved from Closed to Open Session
Add: B. Adopting the Amended Fiscal Year 2022 Tribal Government Operations Annual Budget as presented by the Tribal Ogema

J. Wolfe
Adoption of Amended FY 2022 Tribal Government Operations Annual Budget.

IX. Adjourn