I. Opening Prayer

II. General Business
   A. Call to Order
   B. Roll Call
   C. Approval of Agenda
       11/10/21
   D. Tribal Council Minutes
      □ 11/10/21

III. Continuing Business
   A. Grants & Contracts
   B. Budget Modifications
   C. Approval of Budgeted Expenditure

IV. Old Business

V. New Business
   A. Approval to Submit to the United States Department of
      Housing and Urban Development (HUD) the FY2021 Annual
      Performance Report for the Little River Band of Ottawa Indians
      as developed by the Housing Department
      The Tribe is required to submit an Annual Performance Report to
      HUD each year.
      T. Ogema
      T. Bailey

   B. Approval to Submit to the United States Department of
      Housing and Urban Development (HUD) the FY2021 IHBG
      American Rescue Plan Annual Performance Report for the
      Little River Band of Ottawa Indians as developed by the
      Housing Department
      The Tribe is required to submit an Annual Performance Report to
      HUD each year.
      T. Ogema
      T. Bailey

   C. Approval to Submit to the United States Department of
      T. Ogema

NOTE: Resolution number for the first resolution adopted for this meeting is 22-0322-01
1st supplemental appropriation 2022-01 – 1st QTR
1st budget modification MB-2022-01
Housing and Urban Development (HUD) the FY2021 IHBG
CARES Annual Performance Report for the Little River
Band of Ottawa Indians as developed by the Housing
Department
The Tribe is required to submit an Annual Performance Report to
HUD each year.

D. Re-Appointment of Connie Eno to the Natural Resources
Commission
This is for Seat #2 with term ending 09/20/25

E. Resolution of support to conduct a health assessment of
Gray wolves in the eastern Upper Peninsula of Michigan
NRD is requesting a resolution of support to conduct an
assessment of Grey Wolves in the eastern Upper Peninsula,
Michigan

VI. Concluding Business
A. Next Meeting Date(s) - Wednesday, April 6, 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  □ 1/7/2022
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) Brackeen

C. Bids & Contracts

D. Acceptance of Submission from Tribal Entities requiring action in
   Closed Session
   1. Acceptance of the Little River Band of Ottawa Indians 2020
      Financial Statements and Single Audit and the Independent
      Auditors Report
      T. Ogema
      S. Wheeler

   2. LRCR Financial Presentation for February 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 vs Tribal Council
6. D. Lonn v. LRBOI Tribal Council

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 22-0323-045
1st supplemental appropriation 2022-01 – 1st QTR
1st budget modification MB-2022-01