



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, MARCH 23, 2022, at 10:00 a.m.  
VIA ZOOM & LODGE  
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  11/10/21**

**III. Continuing Business**

**A. Grants & Contracts**

**Add: 1. Approval of Expenditure & Contract with SRC Refrigeration Tribal Ogema  
K. La Haye**

Approval of Expenditure & Contract for a Display Walk-In Cooler/Freezer Combination for the New Food Distribution Building from SRC Refrigeration for \$42,403.56.

**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**

**T. Ogema**

**T. Bailey**

The Tribe is required to submit an Annual Performance Report to HUD each year.

**B. Approval to Submit to the United States Department of**

**T. Ogema**

*NOTE: Resolution number for the first resolution adopted for this meeting is 22-0323-045*

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

*1<sup>st</sup> budget modification MB-2022-01*

**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** T. Bailey

The Tribe is required to submit an Annual Performance Report to HUD each year.

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

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** T. Ogema

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** T. Ogema  
Bob Sanders

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

**Add: F. Approval to Rescind Resolution #21-1103-265** Tribal Ogema

The Tribe no longer wishes to purchase the Walk-In Cooler/Freezer Combination form Bush Refrigeration.

K. La Haye

**Add: G. Repeal Resolution 22-0303-027; Reconsideration for Adopting the Fiscal Year 2022 Resort Operating and Capital Expenditure** T. Council  
R. Wittenberg

Repeal Resolution 22-0303-027; Reconsideration for Adopting the Fiscal Year 2022 Resort Operating and Capital Expenditure

## **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**

**Postponed A. Tribal Council Closed Session Minutes  1/7/2022**

**B. Submissions for business matters that are Confidential**

**1. Enterprise and/or Reservation Development matters**

*NOTE: Resolution number for the first resolution adopted for this meeting is 22-0323-045*

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

*1<sup>st</sup> budget modification MB-2022-01*

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

- |           |   |                        |
|-----------|---|------------------------|
| Postponed | 1. Acceptance of the Little River Band of Ottawa Indians 2020 Financial Statements and Single Audit and the Independent Auditors Report | T. Ogema<br>S. Wheeler |
|           | 2. LRRCR Financial Presentation for February 2022   |                        |
| ADD       | 3. Adopting the Fiscal Year 2022 Resort Operating and Capital Expenditure Annual Budget   | R. Wittenberg          |

E. Litigation

1. Sedelmaier v LRBOI & Romanelli (Employment Matter)

2. Israel Stone v LRBOI Tribal Council

3. Stone et al (Burmeister, Walter, Waitner, Ivinson, Saunders) Ogema vs 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

- |      |  |                             |
|------|--|-----------------------------|
| ADD: | B. Adopting the Amended Fiscal Year 2022 Tribal Government Operations Annual Budget as presented by the Tribal Ogema | T. Council<br>R. Wittenberg |
|      | Adopting the Amended Fiscal Year 2022 Tribal Government Operations Annual Budget as presented by the Tribal Ogema    |                             |

IX. Adjourn

*NOTE: Resolution number for the first resolution adopted for this meeting is 22-0323-045  
1<sup>st</sup> supplemental appropriation 2022-01 – 1<sup>st</sup> QTR  
1<sup>st</sup> budget modification MB-2022-01*