I. Opening Prayer

II. General Business
   A. Call to Order
   B. Roll Call
   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
         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
      The Tribe is required to submit an Annual Performance Report to HUD each year.

   B. Approval to Submit to the United States Department of

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
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.

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
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.

Add: F. Approval to Rescind Resolution #21-1103-265
The Tribe no longer wishes to purchase the Walk-In Cooler/Freezer Combination form Bush Refrigeration.

Add: G. Repeal Resolution 22-0303-027; Reconsideration for Adopting the Fiscal Year 2022 Resort Operating and Capital Expenditure
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
1st supplemental appropriation 2022-01 – 1st QTR
1st 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 T. Ogema
   Financial Statements and Single Audit and the Independent S. Wheeler
   Auditors Report

2. LRCR Financial Presentation for February 2022

ADD 3. Adopting the Fiscal Year 2022 Resort Operating and R. Wittenberg
   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
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 T. Council
   Operations Annual Budget as presented by the Tribal Ogema 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
1st supplemental appropriation 2022-01 – 1st QTR
1st budget modification MB-2022-01