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  □ 11/17/21

III. Continuing Business
   A. Grants & Contracts
      Corrected:  1. Approval of Memorandum of Understanding Agreement (MOA) with Michigan Department of Environment Great Lakes and Energy  
                   This MOA allows the Air Quality Program to work in collaboration with the State of Michigan Lab, and Air monitoring Network to provide lab services, repair work, audits, and calibration of Ambient Air Monitoring equipment.  
                   Moved from Closed:  2. Approving the Ogema’s Execution of the FY 2022 Subcontract for Administration and Biological services with the Chippewa Ottawa Resource Authority  
                                       Execution of contracts requires Tribal Council approval.

   B. Budget Modifications
   C. Approval of Budgeted Expenditure

IV. Old Business
   A. Approve Re-appointment of Shawnna Gonzalez to the Binojeeuk Commission  
      Tribal Ogema  S. Gonzalez

NOTE: Resolution number for the first resolution adopted for this meeting is 22-0413-060

1st supplemental appropriation 2022-01 – 2nd QTR
1st budget modification MB-2022-01
Re-appointment is for Seat #1 with a term ending 9/20/2025. The Interview was rescheduled to April 12, 2022, at 2 p.m. This item was postponed from the April 6, 2022, Tribal Council Meeting due to scheduling conflicts.

B. Operations Report

V. New Business
A. Approve ARPA Funding for Fast Command Emergency Communication Subscription Services
   Tribal Ogema
   B. Martin
   2022 Subscription to Fast Command is currently due and was paid by CARES Act Funds in the past.

Moved B. Application for State of Michigan Liquor License Renewal from Closed: T. Ogema
   I. Stone
   License is needed to continue sale of liquor at the Trading Post C-Store.

VI. Concluding Business
A. Next Meeting Date(s) - Wednesday, April 20, 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) Brackeen Case

C. Bids & Contracts
Movement

Moved to Open 1. Approving the Ogema’s Execution of the FY 2022 Subcontract Fr Administration and Biological services with the Chippewa Ottawa Resource Authority T. Ogema W. Beaver A. Martell
Execution of contracts requires Tribal Council approval.

2. Approval of the Agreement for Legal Services with Frias Indian Law & Policy LLC J. Wolfe
Approval of Agreement with Frias Indian Law & Policy to Provide legal services to Tribal Council.

3. Approval of Agreement for Legal Services with Pitchlynn Law, PLLC
   Approval of agreement with Pitchlynn Law, PLLC to provide Legal Services to Tribal Council.

D. Acceptance of Submission from Tribal Entities requiring action in Closed Session

Moved to Open

1. Application for State of Michigan Liquor License Renewal For C-Store
   License is needed to continue sale of liquor at the Trading Post C-Store.
   Moved to Open by T. Ogema
   Acceptance by L. Stone

2. Acceptance of the Little River Casino Resort FY 2021 Financial Statement and Agreed-Upon Procedures Audit
   Acceptance by the tribe is a requirement prior to the submission To the National Indian Gaming Commission in accordance with 25 CFR § 571.13 and 25 CFR § 543.23(d).
   Moved to Open by J. Wolfe
   Acceptance by K. Maser

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