I. Opening Prayer

II. General Business
A. Call to Order
B. Roll Call
C. Approval of Agenda
D. Tribal Council Minutes  □ 11/17/21

III. Continuing Business
A. Grants & Contracts
   1. Approval of Memorandum of Understanding (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.
      A. Smart

B. Budget Modifications
C. Approval of Budgeted Expenditure

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

B. Operations Report  □ February 2022
   Tribal Ogema

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

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
   1. Approving the Ogema’s Execution of the FY 2022 T. Ogema Subcontract Fr Administration and Biological services W. Beaver with the Chippewa Ottawa Resource Authority A. Martell
      Execution of contracts requires Tribal Council approval.
   2. Approval of the Agreement for Legal Services with J. Wolfe Frias Indian Law & Policy LLC
      Approval of Agreement with Frias Indian Law & Policy to Provide legal services to Tribal Council.
   3. Approval of Agreement for Legal Services with J. Wolfe Pitchlynn Law, PLLC A. Martell
      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

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
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.
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).

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