**I. Opening Prayer**

**II. General Business**

A. Call to Order

B. Roll Call

P. Johnson

C. Approval of Agenda

D. Tribal Council Minutes

☐ 12/22/21  ☐ 2/16/22

☐ 3/11/22  ☐ 4/1/22

**III. Continuing Business**

A. Grants & Contracts

1. Ratification of Cooperative Law Enforcement Annual Operating Plan & Financial Plan between the Little River Band of Ottawa Indians and USDA Forest Service Huron Manistee National Forest Contract

For Tribal Officers to assist Forest Service when the U.S. Forest Service needs additional Law Enforcement Support. Under Agreement Tribal Officers could assist U.S. Forest Service on Huron Manistee National Forest.

R. Medaccio

2. Approval of Independent Contractor Agreement with Chantel Gamelin

E. Mc Gowen-Cuellar

Approval of Master Service Agreement with Chantel Gamelin.

3. Approving Tribal Ogema’s Execution of Second Amendment to Marketing Resource Group Acquisition, LLC

The Shoreline Task Force/Tribal Ogema have negotiated this Second Amendment to the Agreement

Tribal Ogema

NOTE: Resolution number for the first resolution adopted for this meeting is 22-0427-068

1st supplemental appropriation 2022-01 – 2nd QTR

1st budget modification MB-2022-01
with Marketing Resource Group Acquisition, LLC for work on the Muskegon Project.

B. Budget Modifications

1. Approval of Supplemental Appropriation 2022-__-2nd QTR to fund Health Assessment of Gray Wolves in the amount of $250,000
   Tribal Ogema R. Sanders

2. Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2022-__ in the amount of $5,778
   Tribal Ogema B. Willis

3. Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2022-__ in the amount of $117,196
   Tribal Ogema B. Willis

4. Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2022-__ in the amount of $838,256
   Tribal Ogema B. Willis

5. Acceptance of contract funds from the U.S. Environmental Protection Agency-Performance Partnership Grant and approving a modification to the Operating Budget MB-2022-__ in the amount of $50,000
   Tribal Ogema A. Smart

Revised:

6. Acceptance of contract funds from the Department of Health and Human Services-2020 2022 Low Income Home Energy Assistance Program (LIHEAP) and approving a modification to the Operating Budget MB-2022-__ in the amount of $2,956
   Tribal Ogema K. Crampton

7. Acceptance of contract funds from the Department of Health and Human Services-Indian Health Services and approving a modification to the Operating Budget MB-2022-__ in the amount of $6,916
   Tribal Ogema K. Crampton

8. Acceptance of contract funds from the Department of Health and Human Services-Health Services Center 105(L) Development and approving a modification to the Operating Budget MB-2022-__ in the amount of $360,223
   Tribal Ogema D. Wever

NOTE: Resolution number for the first resolution adopted for this meeting is 22-0427-068
1st supplemental appropriation 2022-01 – 2nd QTR
1st budget modification MB-2022-01
Acceptance of funds.

C. Approval of Budgeted Expenditure

1. Approve use of ARP funding for COVID-19
   Identified Project: Upgraded Court Recording System for Hearings & Contract with BIS Digital
   For Tribal Council to approve use of ARP funding to update the Court Recording System which will allow for a greatly improved remote court hearing experience and approval of contract with BIS Digital. Estimated cost is $29,381.83.

2. Approve ARPA Funding utilization for the Little River Casino Resort for replacement of two IPAC HVAC Units for the Gaming Floor
   The LRCR is in need of replacing two rooftop air handlers to significantly improve the air quality of the main Gaming Area.

IV. Old Business—None Submitted

V. New Business

A. Acceptance of the Little River Band of Ottawa Indians Internal Audit Report for the Tax Department Budget
   Accepting the Monthly Internal Audit Results.

B. Acceptance of the Little River Band of Ottawa Indians Internal Audit Report for the Manistee Pharmacy Budget
   Accepting the Monthly Internal Audit Results.

C. Acceptance of the Little River Band of Ottawa Indians Internal Audit Report for the Tribal Ogema Budget
   Accepting the Monthly Internal Audit Results.

VI. Concluding Business

A. Next Meeting Date(s) - Wednesday, May 4, 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 □ 1/7/22 □ 1/13/22

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 22-0427-068
1st supplemental appropriation 2022-01 – 2nd 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 Case

C. Bids & Contracts

D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
   1. Wells Fargo  1pm
   2. LRCR Financial Presentation for March 2022

E. Litigation
   1. Sedelmaier v LRBOI & Romanelli (Employment Matter)
   2. Stone et al (Burmeister, Walter, Waitner, Ivinson, Saunders) Ogema vs Tribal Council
   3. Willis V LRBOI Tribal Council
   4. 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