I. Opening Prayer

II. General Business
   A. Call to Order
   B. Roll Call
   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.
         Tribal Ogema
         R. Medacco
      2. Approval of Independent Contractor Agreement
         with Chantel Gamelin
         Approval of Master Service Agreement with Chantel
         Gamelin.
         Tribal Ogema
         E. Mc Gowen-Cuellar
      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 Supplemental Appropriation.

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 Acceptance of funds.

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 Acceptance of funds.

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 Acceptance of funds.

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 Acceptance of funds.

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

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 Acceptance of funds.

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 Acceptance of funds.

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 Digit
      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
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