

**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL**

**CALL OF EMERGENCY MEETING BY TRIBAL COUNCIL  
BY  
*The Tribal Council Speaker***

TO: Files of Recorder of the Tribal Council

The undersigned Tribal Council Speaker of the Little River Band of Ottawa Indians, pursuant to the authority vested by Article IV, Section 6 (c) of the Tribal Constitution, hereby calls an Emergency Meeting of the Tribal Council to be held **via ZOOM** on August 20, 2020 at 8:30 a.m. for the purpose of acting on items necessary to preserve the general welfare of the Tribe and its members:

**Closed Session**

1. **Approval of Master Services Agreement Third Amendment with Machin Engineering** Tribal Ogema  
We need to amend the Master Services Agreement with Machin Engineering to extend the term of the agreement.
2. **Reapproval of the MOA with EGLE for Air Quality Monitoring Cooperation Services** Tribal Ogema  
This MOA is to have EGLE provide essential services to our air monitoring program including data validation, data audits, annual maintenance, and lab support. This is a requirement of USEPA funding, and had to be resubmitted after last minute changes on EGLE's end.
3. **Ratification of Rehmann 401k Audit Engagement Letter** Tribal Ogema  
Required 401(k) Plan Annual Audit.
4. **Annual generator PM Maintenance – Cummins Sales & Service** Tribal Ogema  
Annual maintenance on generators.
5. **Annual Cathodic Protection for the water tower - Corrpro** Tribal Ogema  
Inspect, test, clean and adjust system for corrosion control inside the water tower.
6. **PM Maintenance Lab Equipment – DR Lab Services LLC** Tribal Ogema  
Annual maintenance on lab equipment.
7. **Approval Execution of Spectrum Executive Service** Tribal Ogema

*NOTE: Resolution number for the first resolution adopted for this meeting is 20-0820-227  
1<sup>st</sup> supplemental appropriation 2020-10 – 3<sup>rd</sup> QTR  
1<sup>st</sup> budget modification MB-2020-054*

**Order for the Housing Department Maintenance Building at 2863 N. Kay Gay Gaw Bowe, Manistee, MI 49660**

To have internet services at the Housing Maintenance Pole Barn.

8. **Lease Agreement between Tol Companies, Inc and Little River Band of Ottawa Indians** Tribal Ogema

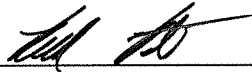
An offer has been made by Tol Companies, Inc to lease a vacant barn at 2130 East Sternberg Road in Fruitport, MI as well as the .67 acres it stands on.

9. **Contract to sell real estate: "Big Blue"** Tribal Ogema

An offer has been made by Manhattan Park Partners, LLC to purchase 159 Brickyard Road, Manistee, MI aka "Big Blue".

In accordance with Article IV, Section 6 (c) of the Tribal Constitution, the business to be transacted at this Emergency Meeting shall be limited to the specific purposes stated above.

Dated: 08/19/20



Signed: Ron Pete, Tribal Council Speaker

Received by the Tribal Council Recorder on 08/19/20 at 1:30 Pm



Gary DiPiazza, Tribal Council Recorder

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1<sup>st</sup> budget modification MB-2020-054*



**LITTLE RIVER BAND OF OTTAWA INDIANS  
TRIBAL COUNCIL  
EMERGENCY CLOSED MEETING  
Thursday, August 20, 2020 at 8:30 a.m.  
Via Teleconference  
AGENDA**

**Join Zoom Meeting**

<https://zoom.us/j/99705796129?pwd=OWY5SVVnUis4Y0d1aGdqMXBiRjdxZz09>

**Meeting ID: 997 0579 6129**

**Passcode: 1836**

**Call in numbers**

**1 929 436 2866 Meeting ID 99705796129 # CODE 1836 #**

**1 301 715 8592 Meeting ID 99705796129 # CODE 1836 #**

In accordance with Article IV, Section 6 (c) of the Tribal Constitution, the business to be transacted at this Emergency Closed Meeting shall be limited to the specific purposes stated below:

**I. Call to Order**

**II. Roll Call**

**III. Closed Session**

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- 3. Ratification of Rehmann 401k Audit Engagement Letter** Tribal Ogema  
Required 401(k) Plan Annual Audit.
- 4. Annual generator PM Maintenance – Cummins Sales & Service** Tribal Ogema  
Annual maintenance on generators.
- 5. Annual Cathodic Protection for the water tower -** Tribal Ogema

*NOTE: Resolution number for the first resolution adopted for this meeting is 20-0820-227*

**Corrpro**

Inspect, test, clean and adjust system for corrosion control inside the water tower.

6. **PM Maintenance Lab Equipment – DR Lab Services LLC** Tribal Ogema  
Annual maintenance on lab equipment.
7. **Approval Execution of Spectrum Executive Service Order for the Housing Department Maintenance Building at 2863 N. Kay Gay Gaw Bowe, Manistee, MI 49660** Tribal Ogema  
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**IV. Adjourn**