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
   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
      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
      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
      Required 401(k) Plan Annual Audit.

   4. Annual generator PM Maintenance – Cummins Sales & Service
      Annual maintenance on generators.

   5. Annual Cathodic Protection for the water tower - Corrpro
      Inspect, test, clean and adjust system for corrosion control inside the water tower.

   6. PM Maintenance Lab Equipment – DR Lab Services LLC
      Annual maintenance on lab equipment.

   7. Approval Execution of Spectrum Executive Service

NOTE: Resolution number for the first resolution adopted for this meeting is 20-0820-227
1st supplemental appropriation 2020-10 – 3rd QTR
1st 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
   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”
   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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1st supplemental appropriation 2020-10 – 3rd QTR
1st 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
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 -
   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**
   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**
   To have internet services at the Housing Maintenance Pole Barn.

8. **Lease Agreement between Tol Companies, Inc and Little River Band of Ottawa Indians**
   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”**
   An offer has been made by Manhattan Park Partners, LLC to purchase 159 Brickyard Road, Manistee, MI aka “Big Blue”.

IV. Adjourn

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