



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, OCTOBER 28, 2020 at 10:00 a.m.
VIA ZOOM
AGENDA**

This agenda is subject to adoption or amendment by vote of the Tribal Council

In an effort to keep an accurate record, Participants shall either have the video turned on or otherwise identify themselves by signing in with their name and Tribal I.D. in order to be admitted to the meeting. Anyone logging in as a phone number shall be placed in the Waiting Room until they identify themselves. Thank you in advance for your cooperation.

Join Zoom Meeting

<https://zoom.us/j/99705796129?pwd=OWY5SVVnUis4Y0d1aGdqMXBjRjdxZz09>

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 #

I. Opening Prayer

II. General Business

A. Call to Order

R. Pete

B. Roll Call

G. Di Piazza

C. Approval of Agenda

D. Tribal Council Minutes 8/12/20

III. Continuing Business

A. Grants & Contracts

- 1. Approval of Grant Application Request to the U.S. Department of Labor (DOL) H-B1 Rural Healthcare Grant Program to alleviate healthcare workforce shortages by creating sustainable Employment and Training Programs in Healthcare Occupations (including Behavioral and Mental Healthcare) serving rural populations**

Tribal Ogema

The DOL has release rural healthcare work force development funding with awards ranging from \$500,000 to \$2.5 million to use over a 4-year period. Funds can be used to hire and train Behavioral and Mental Healthcare Workers. There is no cost share (match) required.

- 2. Approval of the Natural Resources Department Grant Application to the United States Environmental**

Tribal Ogema

*NOTE: Resolution number for the first resolution adopted for this meeting is 20-1028-304
1st supplemental appropriation 2020-10 – 4th QTR
1st budget modification MB-2020-83*

**Protection Agency for a Community Wide
Brownfield Assessment Grant for Fiscal Year 2021
to Fiscal Year 2023**

The Natural Resource Department is submitting a grant application for Brownfield Assessment Funding for a funding total of \$71,200 to assess a minimum of 3 parcels in Manistee County. A part of this grant includes redevelopment plans for each of the parcels proposed and these plans will be developed through community wide outreach.

B. Budget Modifications

C. Approval of Budgeted Expenditure

**1. Authorization of Expenditure for Annual Dues to the
National Congress of American Indians**

Tribal Ogema

The Tribal Ogema has budgeted \$20,000 for the purpose of making the Tribal Membership Dues payment.

IV. Old Business

A. Housing Commission August 2020

V. New Business

**A. Approving Tribal Ogema's Execution of Staff Attorney
Employment with Caitlin Carey**

Tribal Ogema

This is a review of the Staff Attorney Employment Contract for approval.

VI. Concluding Business

A. Next Meeting Date(s) - Wednesday, November 4, 2020

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

2. Legal Updates

C. Bids & Contracts

**1. Ratification of Contract with Van Dyken Mechanical,
Inc. for upgrading HVAC with air purification systems**

Tribal Ogema

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at several remaining Government Buildings not to exceed \$50,00

For Tribal Council authorization for Tribal Ogema to execute the Agreement with Van Dyken.

Add: 2. Authorizing the Ogema's Execution of a Contract with Foam Works, LLC for insulating the Sturgeon Rearing Facility Tribal Ogema

Utilizing the Tribe's Master Service Agreement for the insulation that will provide better climate control for regulating the temperature in the facility and enhance the rearing of juvenile sturgeon.

D. Acceptance of Submission from Tribal Entities requiring action in Closed Session

E. Litigation

F. Personnel

VIII. Open Session

A. Items moved from Closed to Open Session

IX. Adjourn

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