



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
SATURDAY, NOVEMBER 7, 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 10/21/20 10/28/20

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.

*NOTE: Resolution number for the first resolution adopted for this meeting is 20-1107-309
1st supplemental appropriation 2020-10 – 4th QTR
1st budget modification MB-2020-83*

B. Budget Modifications

1. **Acceptance of contract funds from the Department of Health and Human Services-Health Service Center 105(L) Development and approving a modification to the Operating Budget MB-2020-__ in the amount of \$616,566** Tribal Ogema

The Tribe has received payment for Lease Terms 2019 and 2020.

2. **Acceptance of grant funds from the Inter-Tribal Council of Michigan-Native Connections and approving a modification to the Operating Budget MB-2020-__ in the amount of \$70,000** Tribal Ogema

The Tribe has received a new grant for the 1st year period.

- Add: 3. **Approval of Budget Modification MB-2020-__; Authorizing modification to Allocate Tribal CARES Act Funding to the Tribal Court (not to exceed \$57,950) for the purchase of a replacement Court Case Management System** Tribal Ogema

The current Court Case Management System will be unsupported starting in February 2021. The court has researched options and has chosen SolidCircle as the Cloud-based provider to replace their old system.

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
B. **Financial Report** September 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.

- B. **Adoption of the Revised FY 2021-2024 Little River Band of Ottawa Indians Tribal Transportation Improvement Plan (TTIP)** Tribal Ogema

The TTIP needs to be updated and submitted to the Bureau of Indian Affairs Roads Program to identify projects that are Scheduled for Calendar Years 2021-2024.

- C. **Approval of Retail On-Site General Liquor License and Retail Off-Site General Liquor License for Little River** Tribal Ogema

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Casino Resort for Calendar Year 2021

Required for sale of alcoholic beverages at the Resort.

Add: **D. Drawing of Names for Board of Ethics** Tribal Ogema

Recorder Di Piazza is required to draw the names of eligible Commissioners with Alternates to create a Board of Ethics.

1. **Complaint #1**
2. **Complaint #2**
3. **Complaint #3**

VI. Concluding Business

- A. **Next Meeting Date(s) - Wednesday, November 18, 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 at several remaining Government Buildings not to exceed \$50,000** Tribal Ogema
For Tribal Council authorization for Tribal Ogema to execute the Agreement with Van Dyken.
 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.
 3. **Ratification of Contract for Summit Companies for the provision of Fire Inspections and Maintenance** Tribal Ogema
The NGLC would like to contract with this company as in prior years.
 4. **Ratification of a Business Associate Agreement between the Next Generation Learning Center and** Tribal Ogema

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Northwest Michigan Health Services Incorporated
This is an annual requirement to remain in compliance with HIPPA Regulations.

5. **Contract with Van Dyken Mechanical, Inc. for purchase and installation of HVAC System to be funded by CARES Act COVID-19 Grant Program** Tribal Ogema
~~For purchase and installation of air purification system at the Little River Casino Resort.~~
Amount of contract requires Tribal Council approval.
6. **Ratification of Otterbase Contract** Tribal Ogema
To provide immediate support to the IT Department.
7. **Ratification of Agreement with Humana to provide Medicare Advantage Coverage to participating in the LRBOI Elders Insurance Program** Tribal Ogema
This Elders Insurance is making a change to a Medicare Advantage Plan.
8. **Ratification of MOU between LRBOI and District Health Department #10 for a partnership on the North Central Michigan Health Connection Grant** Tribal Ogema
This partnership and grant will improve heart health and access to care by addressing the social determinants of health.
- Add: 9. **J & K Communications/Radio Telemetry** Tribal Ogema
Allows remote monitoring of the pump lift stations, reducing the amount of direct contact workers have as COVID19 is known to live in the wastewater.
- Add: 10. **West MI Instrumentation Systems, Inc./Radio Telemetry** Tribal Ogema
Install PLC's and radio panels to improve communications with various lift stations. Allows remote monitoring to reduce the amount of direct contact with workers as COVID19 is known to live in the wastewater.

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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