



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, DECEMBER 2, 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
- B. Roll Call
- C. Approval of Agenda
- D. Tribal Council Minutes  11/18/20

R. Pete  
G. Di Piazza

**III. Continuing Business**

**A. Grants & Contracts**

- 1. **Approval of Grant Application to the Bureau of Indian Affairs-Office of Energy and Economic Development (IEED) Division of Energy and Mineral Development (DEMD) for an Energy And Mineral Development Program (EMDP) Grant**

Tribal Ogema

This grant is to assist to explore and advance LRBOI's establishment of Tribal energy resource development by hiring a consultant that will help the Tribe coordinate with Division of Energy and Mineral Development on various energy resource development projects.

**B. Budget Modifications**

*NOTE: Resolution number for the first resolution adopted for this meeting is 20-1202-1<sup>st</sup> supplemental appropriation 2020- -- 4<sup>th</sup> QTR  
1<sup>st</sup> budget modification MB-2020-*

- C. Approval of Budgeted Expenditure**
1. **Appropriating Funds for Expenditures during the First Quarter of FY2021 in Accordance with Section 5.07 of the Budget & Appropriations Act of 2013** Tribal Ogema

Tribal Council is required to appropriate funds for expenditures for the following fiscal quarter by March 1, June 1, September 1 and December 1 of each fiscal year.

- IV. Old Business**
- A. **Binojeeuk Commission**  **October 2020**

- V. New Business**
- None

- VI. Concluding Business**
- A. **Next Meeting Date(s) - Wednesday, December 9, 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**  **11/16/20**
- B. **Submissions for business matters that are Confidential**
1. **Enterprise and/or Reservation Development matters**
  2. **Legal Updates**
- C. **Bids & Contracts**
1. **Ratification of Advantage Mechanical Refrigeration Contract** Tribal Ogema  
Current contract expires on 12/31/20.
  2. **Ratification of Professional Building Services Contract** Tribal Ogema  
Current contract expires on 12/31/20.
  3. **Ratification of Ron Zok** Tribal Ogema  
Current contract expires on 12/31/20.
  4. **Ratification of Biomark, Inc.** Tribal Ogema  
Current contract expires on 12/31/20.
  5. **Ratification of Continental Linen Service** Tribal Ogema  
Current contract expires on 12/31/20.

*NOTE: Resolution number for the first resolution adopted for this meeting is 20-1202-1<sup>st</sup> supplemental appropriation 2020- -- 4<sup>th</sup> QTR  
1<sup>st</sup> budget modification MB-2020-*

- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
  - 1. Binojeeuk Commission Closed Session Minutes  October 2020
  - 2. Little River Holdings, LLC Minutes  September 2020  
 October 2020

E. Litigation

F. Personnel

VIII. Open Session

A. Items moved from Closed to Open Session

IX. Adjourn

*NOTE: Resolution number for the first resolution adopted for this meeting is 20-1202-  
1<sup>st</sup> supplemental appropriation 2020- -- 4<sup>th</sup> QTR  
1<sup>st</sup> budget modification MB-2020-*