



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JANUARY 6, 2021 at 10:00 a.m.
VIA TELECONFERENCE
AGENDA**

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

In an effort to keep an accurate record, participants will need to identify themselves by their full name and Tribal ID upon log-in. Please submit your questions for this meeting in advance per Resolution # 20-0304-083 – Tribal Council Procedure – Interactive Participation in Tribal Council Open Session Meetings at tcopensession@lrboi-nsn.gov. 20 0304 083 Adoption of TC Procedure Interactive Participation in Open Session Meetings

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 None Submitted

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

- 1. Acceptance of Contract Funds from the U.S. Environmental Protection Agency – Performance Partnership Grant and Approving a Modification to the Operating Budget MB2020-___ in the amount of \$27,945**

Tribal Ogema

Acceptance of funds.

C. Approval of Budgeted Expenditure

- 1. Approval of Budgeted Expenditure for Public Safety to purchase five new vehicles from Watson’s Manistee Public Safety is updating aging vehicles and improve Maintenance cost and appearance of fleet.**

Tribal Ogema

*NOTE: Resolution number for the first resolution adopted for this meeting is 21-0106-001
1st supplemental appropriation 2021-01 – 1st QTR
1st budget modification MB-2021-01*

IV. Old Business

- A. Financial Report** **October 2020**
This item was removed from the 12/16/20 agenda due to the Work Session being rescheduled to December 18, 2020 at 9:00 a.m.

V. New Business

- A. Request for Re-appointment of EDC Board Candidate, Scott Wahr** Tribal Ogema
This EDC Board term expires 1/15/2021 and re-appointment is necessary.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, January 13, 2021**
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** 10/29/20 12/22/20
- B. Submissions for business matters that are Confidential**
- 1. Enterprise and/or Reservation Development matters**
 - 2. Legal Updates**
- C. Bids & Contracts**
- 1. Approving Tribal Ogema's Execution of Franchise Agreement with Spectrum Mid-America** Tribal Ogema
The Tribe previously approved a franchise agreement with Charter Communications allowing the Tribe to collect fees for local collections that would otherwise go to the local municipality. Spectrum Mid America/Charter reached out to the Tribe to renew this agreement.
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**
- 1. Little River Holdings, LLC Minutes**
 November 2020 – none submitted
- E. Litigation**
- F. Personnel**

VIII. Open Session

- A. Items moved from Closed to Open Session**

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1st budget modification MB-2021-01*

IX. Adjourn

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