In an effort to keep an accurate record, participants will need to identify themselves by their full name and Tribal ID upon log-in and pre-registration at tcopensession@lrboi-nsn.gov


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

II. General Business
A. Call to Order
B. Roll Call
C. Approval of Agenda
D. Tribal Council Minutes □ 12/20

III. Continuing Business
A. Grants & Contracts
B. Budget Modifications
1. Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2021-__ in the amount of $18,371
   The Tribe has received a modification of added funding.
2. Acceptance of contract funds from the Department of Health and Human Services-Indian Health Service and approving a modification to the Operating Budget MB-2021-__ in the amount of $54,677

NOTE: Resolution number for the first resolution adopted for this meeting is 21-0113-007
1st supplemental appropriation 2021-01 – 1st QTR
1st budget modification MB-2021-02
The Tribe has received a modification of added funding.

C. Approval of Budgeted Expenditure
   1. Authorization of Expenditure to pay 2021 Dues for Tribal Ogema Membership in the National Indian Gaming Association (NIGA)
      The payment of $15,000 needs to be authorized for Membership in NIGA that is beneficial to the Tribe.

IV. Old Business
   B. Health Commission Report □ November 2020

V. New Business
   A. Approval of Amendments to the Health Commission By-Laws D. Lonn
      The Health Commission has reviewed and amended their By-Laws by Health Commission Resolution #21-0104-001 and forwards to the Tribal Council for Final Adoption.
   Add: B. Establishing Priority List for COVID-19 Vaccine C. Champagne
      Administration for Little River Band of Ottawa Indians Citizens in Response to COVID-19 Pandemic
   Add: C. Approval of Cultural Committee Appointments: Tribal Ogema
      1) Victoria Wells
      2) Dawn Moneyhan
      3) Debra Davis
      4) Chelsea Densmore
      5) Nikki Nelson
      The appointments to this Cultural Committee have been brought forward by the Tribal Ogema for the review and approval of Tribal Council.

VI. Concluding Business
   A. Next Meeting Date(s) - Wednesday, January 20, 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 □ 12/16/20 □ 01/06/21
   B. Submissions for business matters that are Confidential
      1. Enterprise and/or Reservation Development matters
      2. Legal Updates

*NOTE: Resolution number for the first resolution adopted for this meeting is 21-0113-007
1st supplemental appropriation 2021-01 – 1st QTR
1st budget modification MB-2021-02*
C. Bids & Contracts
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