



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JANUARY 13, 2021 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 will need to identify themselves by their full name and Tribal ID upon log-in and pre-registration at tcopession@lrboi-nsn.gov

Resolution #20-0304-083 – Tribal Council Procedure – Interactive Participation in Tribal Council 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**
- B. Roll Call**
- C. Approval of Agenda**
- D. Tribal Council Minutes 12/2/20**

**R. Pete
G. Di Piazza**

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**

Tribal Ogema

*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 Membership in the National Indian Gaming Association (NIGA)

Tribal Ogema

The payment of \$15,000 needs to be authorized for Membership in NIGA that is beneficial to the Tribe.

IV. Old Business

- A. Financial Report** November 2020
B. Health Commission Report November 2020

V. New Business

- A. Approval of Amendments to the Health Commission By-Laws**
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.

D. Lonn

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
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

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1st budget modification MB-2021-02*