



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JANUARY 20, 2021 at 10:00 a.m.
Little River Band Government Center
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 tcopnsession@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

06/10/20

06/17/20

R. Pete

G. Di Piazza

III. Continuing Business

A. Grants & Contracts

- 1. Approval of Grant Application Request to the Michigan Health Endowment Fund for a Capacity Building Grant designed to increase health-focused, community based organizations effectiveness or sustainability**

Tribal Ogema

The Michigan Health Endowment Fund has made funds available to assist organizations in becoming stronger, more effective institutions. The Little River Band of Ottawa Indians would like to complete a new community assessment. The project is not to exceed \$50,000 and there is no match.

NOTE: Resolution number for the first resolution adopted for this meeting is 21-0120-012

1st supplemental appropriation 2021-01 – 1st QTR

1st budget modification MB-2021-04

- B. **Budget Modifications**
 - C. **Approval of Budgeted Expenditure**
- IV. **Acceptance of Reports**
- A. **Report of the Tribal Ogema** **None Submitted**
- V. **Acceptance of Commission Reports**
- A. **Binojeeuk Commission** **December 2020**
 - B. **Enrollment Commission** **December 2020**
 - C. **Gaming Commission** **December 2020**
 - D. **Health Commission** **December 2020**
No Meeting
- VI. **Acceptance of Committee Minutes and Other Entities**
- A. **Little River Casino Resort Preference Report** **December 2020**
- VII. **Old Business**
- A. **Operations Report** **November 2020**
- VIII. **New Business**
- A. **Accepting for Filing the Revised Gaming Commission Regulation R#400-04:GC10 Chapter 10-Compliance and Enforcement** R. Pete
The Gaming Commission approved the regulation on 1/5/2021 by Resolution #GC21-0105-01 and now forwarding to Tribal Council for filing in accordance with the ordinance.
 - B. **Rescind Resolution #20-0304-083-Adoption of Tribal Council Procedure for Interactive Participation in Tribal Council Open Session Meetings** G. Di Piazza
The Tribal Council no longer desires to have procedures in place for Interactive Participation for Tribal Council Open Session Meetings.
 - C. **Consideration of Appointment of Cicilee Chivis to the Cultural Committee** Tribal Ogema
The appointments to this Cultural Committee has been brought forward by the Tribal Ogema for the review and approval of Tribal Council.
- IX. **Concluding Business**
- A. **Next Meeting Date(s) - Wednesday, January 27, 2021**
 - B. **Ogema Weekly Status and Business Update**
 - C. **Legislative Affairs Update**

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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.

X. Closed Session

A. Tribal Council Closed Session Minutes 01/10/21 01/13/21

B. Submissions for business matters that are Confidential

1. Enterprise and/or Reservation Development matters
2. Legal Updates

C. Bids & Contracts

1. **Approval of COMCAST Service Agreement** Tribal Ogema
Internet and SD-WAN services for Muskegon Offices.
2. **Ratification of West Michigan Instrumentation Systems, Inc. Contract** Tribal Ogema
This is to replace failing and/or outdated equipment so that we can process wastewater in the most efficient manner. As COVID has been detected in wastewater samples we would like to address these issues as soon as possible.
3. **Ratification of Dr. Lab Services, LLC Contract** Tribal Ogema
Annual maintenance on lab equipment
4. **Ratification of Nichols Paper and Supply Company Contract** Tribal Ogema
Renewal of janitor supplies contract.
5. **Approving the Ogema's Execution of the FY 2021 Subcontract for Administration and Biological Services with the Chippewa Ottawa Resource Authority** Tribal Ogema
Execution of contract requires approval.

D. Acceptance of Submission from Tribal Entities requiring action in Closed Session

1. **Binojeeuk Commission Closed Session Minutes** December 2020
2. **Gaming Commission Closed Session Report** December 2020
3. **Little River Holdings, LLC Minutes** November and December 2020 – none submitted
4. **Resort Business Meeting Closed Session Reports** November 2020

E. Litigation

1. **Approval of Expenditure for Big Fire Law Invoices From 2020** R. Pete
Approval of expenditure for eight (8) Big Fire Law Invoices from 2020.

F. Personnel

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- XI. Open Session**
 - A. Items moved from Closed to Open Session**
- XII. Adjourn**

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