



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JANUARY 27, 2021 at 10:00 a.m.
VIA ZOOM
AGENDA**

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

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 06/03/20 12/2/20 12/9/20

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 \$95,349**
The contract funds are awarded as part of the 2021 Self-Governance Compact.

Tribal Ogema

- 2. Approval of Budget Modification MB-2021-__; Authorizing a modification to the Child Care Development Budget in the amount of \$12,794**
Tribal Council must approve any change in the scope of a program such as the elimination of program activities.

Tribal Ogema

C. Approval of Budgeted Expenditure

IV. Old Business

A. Operations Report December 2020

B. Ethics Board Reports December 2020

1) Complaint #2

*NOTE: Resolution number for the first resolution adopted for this meeting is 21-0127-020
1st supplemental appropriation 2021-01 – 1st QTR
1st budget modification MB-2021-04*

2) **Complaint #3**

V. **New Business**

- A. **Approval of Letter of Understanding (LOU) with the Michigan Department of Transportation (MDOT) regarding the US-31/M-22 Roundabout Project** Tribal Ogema
MDOT has requested a LOU regarding the future Maintenance and upkeep for the US-31/M-22 Roundabout once the project is completed.
- B. **Approval of the Little River Band of Ottawa Indians 2021 Strategic Plan-Legislative** R. Pete
Tribal Council completed the 30-Day Posting and Follow-up Work Session requirements. The Plan is now ready to be approved by resolution.
- C. **Drawing of Names for Board of Ethics** Tribal Ogema
Recorder Di Piazza is required to draw the names of eligible Commissioners with Alternates to create a Board of Ethics.
- 1) **Complaint #1**

VI. **Concluding Business**

- A. **Next Meeting Date(s) - Wednesday, February 3, 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** ☐ 01/20/21
- B. **Submissions for business matters that are Confidential**
1. **Enterprise and/or Reservation Development matters**
2. **Legal Updates**
- C. **Bids & Contracts**
1. **Ratification of Henry Pratt Company, LLC** Tribal Ogema
Replacing obsolete valves and actuators.
2. **Approving Contract Between Little River Casino Resort and S. Abraham and Sons, Inc.** Tribal Ogema
Per the Gaming Enterprise(s) Oversight Act of 2010 contracts over \$250,000 require Tribal Council approval. This contract is to provide tobacco products for resale at the C-store.
3. **Approval of Contract with RCI Roofing and** Tribal Ogema

*NOTE: Resolution number for the first resolution adopted for this meeting is 21-0127-020
1st supplemental appropriation 2021-01 – 1st QTR
1st budget modification MB-2021-04*

Sheet Metal, Inc.

- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**
 - 1. Little River Holdings, LLC Minutes November and December 2020 – none submitted**

E. Litigation

F. Personnel

VIII. Open Session

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

IX. Adjourn

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1st supplemental appropriation 2021-01 – 1st QTR
1st budget modification MB-2021-04*