I. Opening Prayer

II. General Business
   A. Call to Order
   B. Roll Call
   C. Approval of Agenda
   D. Tribal Council Minutes
      □ None Submitted

III. Continuing Business
   A. Grants & Contracts
   B. Budget Modifications
   C. Approval of Budgeted Expenditure

IV. Old Business

V. New Business
   A. Consideration of Appointment of Al Metzger to the
      Cultural Committee
      Al Metzger has submitted his Letter of Interest.
   B. Authorization to Conduct In-Person Tribal Council
      Meetings in the Lodge beginning upon execution
      Transcription of the Tribal Council Meetings have
      become difficult with Tribal members speaking out of
      turn, foul language being used, and a total disrespect for
      everyone. Please return to in-person meetings in the
      Lodge to restore order to Tribal Council Meetings. The
      Lodge has adequate space for social distancing for Tribal
      Council, Tribal Ogema, Tribal members and for
      Representatives of Agenda Items.

NOTE: Resolution number for the first resolution adopted for this meeting is 21-0203-027
1st supplemental appropriation 2021-01 – 1st QTR
1st budget modification MB-2021-06
C. Authorization to Publish the Wage and Salary Information for Employment Positions at the Little River Casino Resort
To provide employment information to the members/citizens of the Little River Band of Ottawa Indians.

D. Adoption of Amendments to the Tribal Council Procedure, Interactive Participation in Tribal Council Open Session Meetings and Tribal Council Work Sessions
Pursuant to Tribal Council Work Session Held 1-28-21, Tribal Council puts forward the following amendments to the Interactive Participation in Tribal Council Open Session Meetings and Tribal Council Work Sessions.

VI. Concluding Business
A. Next Meeting Date(s) - Wednesday, February 10, 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 □ 01/27/21
B. Submissions for business matters that are Confidential
   1. Enterprise and/or Reservation Development matters
   2. Legal Updates
C. Bids & Contracts
   1. Ratification of Nelson Tank Engineering & Consulting, Inc. (NTEC)
      Inspection, cleaning and installing drain valve of the water tower in accordance with national drinking water standards. It is a requirement inspections are completed every 5 years and the last inspection done was in 2017.
   2. Ratification of JWC Environmental
      Channel Auger – 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 JWC Environmental – Honey Monster Screen

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1st supplemental appropriation 2021-01 – 1st QTR
1st budget modification MB-2021-06
This is to replace damaged equipment so that we can process septage in the most efficient manner. As Covid has been detected in wastewater samples we would like to address these issues as soon as possible.

D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
1. Little River Holdings, LLC Minutes □ November and December 2020

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-2021-06