



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, FEBRUARY 3, 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  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**

**Tribal Ogema**

Al Metzger has submitted his Letter of Interest.

**B. Authorization to Conduct In-Person Tribal Council Meetings in the Lodge beginning upon execution**

**G. Hendler**

**G. Di Piazza**

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  
1<sup>st</sup> supplemental appropriation 2021-01 – 1<sup>st</sup> QTR  
1<sup>st</sup> budget modification MB-2021-06*

- C. **Authorization to Publish the Wage and Salary Information for Employment Positions at the Little River Casino Resort** S. Crampton

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** G. Di Piazza

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)** Tribal Ogema  
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** Tribal Ogema  
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** Tribal Ogema

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1<sup>st</sup> supplemental appropriation 2021-01 – 1<sup>st</sup> QTR  
1<sup>st</sup> 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**

1. **Resolution # 20-0909-249 – Acceptance of the Little River Band of Ottawa Indians 2020 Cyber Security Risk Assessment by Rehmann and supporting documentation**

**IX. Adjourn**

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