



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, FEBRUARY 10, 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  12/16/20**

**III. Continuing Business-None Submitted**

**A. Grants & Contracts**

**B. Budget Modifications**

**C. Approval of Budgeted Expenditure**

**IV. Old Business-None Submitted**

**V. New Business**

**A. Approval to Post the Housing Regulations Chapter Seven (R700-01:HC-7) for a 30-Day Public Comment Period**

**R. Pete**

After Tribal Council Work Session 2/1/2021 proposed changes to the regulation are posted for thirty (30) day comment. Chapter 7-Maintenance and Modernization Regulations for Low Income, Elder and Tribally Owned Rental Homes.

**B. Approval to Post the Housing Regulations Chapter Six (R700-01:HC-6) for a 30-Day Public Comment Period**

**R. Pete**

After Tribal Council Work Session 2/1/2021 proposed changes to the regulation are posted for thirty (30) day comment. Chapter 6-Pet and Animal Control Regulations

*NOTE: Resolution number for the first resolution adopted for this meeting is 21-0210-030*

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

*1<sup>st</sup> budget modification MB-2021-06*

- for Tribal Rental Units.
- C. Approval to Post the Housing Regulations Chapter Four (R700-01:HC-4) for a 30-Day Public Comment Period** R. Pete  
 After Tribal Council Work Session 2/1/2021 proposed changes to the regulation are posted for thirty (30) day comment. Chapter 4-Rent Payments, Collection, and Eviction Procedures for Tribal Rental Units.
- D. Approval to Post the Housing Regulations Chapter Two (R700-01:HC-2) for a 30-Day Public Comment Period** R. Pete  
 After Tribal Council Work Session 2/1/2021 proposed changes to the regulation are posted for thirty (30) day comment. Chapter 2-Admission Procedures for Low Income Elder and Tribally Owned Homes.
- E. Close Little River Band of Ottawa Indians Prepaid Card Bank Account at TCF Bank** Tribal Ogema  
 The Chief Financial Officer has determined that the Prepaid Bank Account at TCF Bank is no longer needed for Operations and the remaining balance will be transferred to a bank account that is open and operational.
- F. Close Little River Band of Ottawa Indians Fisheries Investment Fund Bank Account at PNC Institutional Asset Management** Tribal Ogema  
 The Chief Financial Officer has determined that the Fisheries Investment Fund Bank Account at PNC Bank is no longer needed for Operations and the remaining balance will be transferred to a bank account that is open and operational.
- G. Open Bank Accounts and Designate Signers for Accounts at PNC Bank** Tribal Ogema  
 New Bank Accounts need to be opened with PNC Bank for the Gaming Proceeds Account and the Michigan Unemployment Account in order for the Tribe to conduct financial transactions in a more cost efficient manner.
- H. 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. This Item was Removed from the 2/3/21 Agenda for membership review.

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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*

**VI. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, February 17 , 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  02/03/21**
- B. Submissions for business matters that are Confidential**
  - 1. Enterprise and/or Reservation Development matters**
    - a. Approving 2021 Capital Expenditure for replacement of Intelepack Roof Top Unit** Tribal Ogema  
Cost of the unit requires Tribal Council approval.  
unit has reached end of life and is not sufficiently meeting Resort needs.
  - 2. Legal Updates**
- C. Bids & Contracts**
  - 1. Approving Contract Between Little River Casino Resort and Pepsi Beverages Company** Tribal Ogema  
Per the Gaming Enterprise(s) Oversight Act of 2010 contracts over \$250,000 require Tribal Council approval.  
This contract is to provide beverage sales.
  - 2. Authorizing the Amendment to the Master Service Agreement with Schindler Elevator Corporation** Tribal Ogema  
Amendment to Master Agreement; mandatory state inspection.
- 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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1<sup>st</sup> budget modification MB-2021-06*