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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 ☐ 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
   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
   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
1st supplemental appropriation 2021-01 – 1st QTR
1st 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**  
   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**  
   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**  
   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**  
   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**  
   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**  
   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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1st supplemental appropriation 2021-01 – 1st QTR
1st 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
            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
         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
         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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