



**LITTLE RIVER BAND OF OTTAWA INDIANS  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, February 17, 2021 at 10:00 a.m.  
Little River Band Government Center  
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**

**III. Continuing Business**

**A. Grants & Contracts**

**1. Approval to Submit an Application for EQIP Funds and Engineering Support from USDA-NRCS for the Custer Culvert Replacement**

**Tribal Ogema**

A culvert on the Custer Trust Parcels has collapsed preventing ease of crossing by vehicle and foot on the parcel. This funding will assist with engineering to replace the culvert to prevent future collapse and allow the stream to not cause scouring by realigning the culvert to match the stream channel, preventing future collapses, due to large storm events caused by climate change.

**B. Budget Modifications**

**1. Acceptance of contract funds from the Department of Health and Human Services-Indian Health Services and approving a modification to the Operating Budget MB-2021-\_\_ in the amount of \$899,961**

**Tribal Ogema**

The contract funds are awarded as part of the 2021 Self-Governance Compact.

*NOTE: Resolution number for the first resolution adopted for this meeting is 21-0217-037  
1<sup>st</sup> supplemental appropriation 2021-01 – 1<sup>st</sup> QTR  
1<sup>st</sup> budget modification MB-2021-06*

2. **Acceptance of grant funds from the Great Lakes Inter-Tribal Council-Epidemiology Cooperative Agreement and approving a modification to the Operating Budget MB-2021-\_\_ in the amount of \$20,000**

Tribal Ogema

The Tribe has been awarded a new grant.

3. **Approval of Supplemental Appropriation 2021-\_\_-1<sup>st</sup> QTR to fund purchase of body armor for Public Safety Officers in the amount of \$5,895**

Tribal Ogema

The Chief Financial Officer has certified #2021-002 that the funding is available in the Great Lakes Enforcement Deferred Grant Revenue.

**C. Approval of Budgeted Expenditure**

1. **Appropriating Funds for Expenditures during the Second Quarter of FY2021 in Accordance with Section 5.07 of the Budget & Appropriations Act of 2013**

R. Pete

Tribal Council appropriates funds for expenditures for the following fiscal quarter by March 1, June 1, September 1, and December 1 of each Fiscal Year.

**IV. Acceptance of Reports**

- A. **Report of the Tribal Ogema-None Submitted**

**V. Acceptance of Commission Reports**

- A. **Gaming Commission**  **January 2021**  
B. **Health Commission**  **January 2021**

**VI. Acceptance of Committee Minutes and Other Entities**

- A. **Little River Casino Resort Preference Report**  **January 2021**

**VII. Old Business**

- A. **Financial Report**  **December 2020**

**VIII. New Business**

- A. **Appointment of Delia Ross to the Cultural Committee**

Tribal Ogema

This satisfies the Elder requirement for the committee.

- B. **Resolution of Support for the Confirmation of Deb Haaland as the 54<sup>th</sup> Secretary of the Department of Interior**

Tribal Ogema

Tribal Council

Tribal Ogema and Tribal Council of the Little River Band of Ottawa Indians supports the confirmation of Representative Haaland as Secretary of Interior as she has extensive experience, exemplary qualifications and demonstrated commitment to public service.

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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*

**IX. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, February 24, 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.*

**X. Closed Session**

- A. Tribal Council Closed Session Minutes     02/10/21
- B. Submissions for business matters that are confidential
  - 1. Enterprise and/or Reservation Development matters
    - a. Approving Permit Application for Part 91 Soil Erosion and Sedimentation Control Between Little River Casino Resort and The County of Manistee, Michigan    Tribal Ogema  
Per the Gaming Enterprise(s) Oversight Act of 2010 contracts  
With other government entities require Tribal Council approval.  
This permit is for golf course improvements.
  - 2. Legal Updates
- C. Bids & Contracts
  - 1. Ratification of BrickHouse Interactive Endaaying et al Contract    Tribal Ogema  
Contract with BrickHouse Interactive to continue work on Endaaying video Anishinaabemowin lessons for Tribal Facebook. Also language websites.
  - 2. Authorizing Contract with Lamar Advertising Company    Tribal Ogema  
Program #4284 has \$3,050 allocated for advertising on billboards for awareness and prevention of domestic violence, stalking, sexual assault, and teen dating violence. Asking to have contract signed to use grant funding for several different billboards for the year 2021.
  - 3. Authorizing Contract with Michigan Division of Victim Services-Praxis Advocacy Learning Center Project    Tribal Ogema  
Program #4460 has \$34,000 allocated for Praxis's ALC to provide professional and technical assistance and training to Victim Service Program staff, these services will be provided by Praxis's ALC within a 24 months span.
  - 4. Ratification of Contract with DL Morse & Associates    Tribal Ogema  
Under the contract DL will provide Construction

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Management & the Construction Services for the renovations located at 1478 Ellis Road and 4905 Harvey Street.

**5. Ratification of Contract with Concept Design Studio, Inc.**

Tribal Ogema

Under the Contract CDS will prepare a permit level set of design-build construction documents for the renovations located at 1478 Ellis Road and 4905 Harvey Street.

**D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**

1. **Binojeeuk Commission Closed Session Minutes**  January 2021 – none submitted
2. **Gaming Commission Closed Session Report**  January 2021
3. **Little River Holdings, LLC Minutes**  January 2021 – none submitted
4. **Resort Business Meeting Closed Session Reports**  December 2020
5. **Review of background check for Binojeeuk Commissioner Appointment**

**E. Litigation**

**F. Personnel**

**XI. Open Session**

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

**B. Appointment of Corey Wells to the Binojeeuk Commission**

Tribal Ogema

This appointment is for Seat #2 with a term ending 9/20/2023.

**XII. Adjourn**

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