



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, FEBRUARY 24, 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

1. Approval of Supplemental Appropriation

Tribal Ogema

**2021-__-1st QTR to Replenish the Strategic Gaming
Budget in the amount of \$1,250,000**

Tribal Council has received a Certification of
Availability of Funds #2021-004 from the Accounting
Department signed by the Chief Financial Officer.

C. Approval of Budgeted Expenditure

IV. Old Business

A. Binojeeuk Commission Report January 2021

V. New Business

A. Removing Ethics Ordinance #14-100-10

C. Champagne

Tribal Court has ruled the ordinance unconstitutional and
Posting on the web hurts individual reputations. The Ethics
Ordinance was used for political reasons.

**Moved to 2nd Open B. Move Legal documents for lawyer to open session along
with all documents**

C. Champagne

*NOTE: Resolution number for the first resolution adopted for this meeting is 21-0224-049
1st supplemental appropriation 2021-02 – 1st QTR
1st budget modification MB-2021-08*

Session

Since the confidential information was released to Sandy M, There is no reason that the rest of membership should not be aware. Also this is Tribal funds and members should know where their money is being spent.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, March 3, 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 02/17/21**
- B. Submissions for business matters that are Confidential**
 - 1. Enterprise and/or Reservation Development matters**
 - 2. Legal Updates**
- C. Bids & Contracts**
 - 1. Ratification of West Michigan Instrumentation Contract** Tribal Ogema
This is to replace failing and/or outdated equipment for the water distribution system.
 - 2. Ratification of an MOU between Michigan State University and the LRBOI to provide tutoring services** Tribal Ogema
Family Services is asking for permission to partner with Michigan State University for tutoring services to be provided to LRBOI middle and high school students who are currently struggling with the remote learning atmosphere due to COVID-19. There will be no charge for this service to the LRBOI.
 - 3. Ratification of Master Service Agreement Contract with Elevate Technology Partners** Tribal Ogema
Configure and install new router and firewall.
 - 4. Ratification of the Memorandum of Understanding For Architectural Design Services with HBG Design, Inc.** Tribal Ogema
 - ADD: 5. Approving Tribal Ogema's Execution of Owner's Representative Agreement with Cherette Group, LLC** Tribal Ogema
The Shoreline Task Force/Tribal Ogema have negotiated the Owner's Representative Agreement with Cherette Group, LLC for work on the Muskegon Project.

D. Acceptance of Submission from Tribal Entities requiring action in

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Closed Session

1. **Binojeeuk Commission Closed Session Minutes** ☐ **January 2021**
2. **Little River Holdings, LLC Minutes** ☐ **January 2021 – none submitted**
3. **Acceptance of the Little River Band of Ottawa Indians Internal Audit Report for Reservation Preservation Fund** R. Pete
Accepting the Internal Audit findings.
4. **Review of 2020 Resolutions that are in Closed Session as of 12/30/20** G. DiPiazza
Review of 2020 Resolutions that are still in Closed Session and decide which can be moved to Open Session

E. Litigation

F. Personnel

VIII. Open Session

A. Items moved from Closed to Open Session

Moved from New Business B. **Move Legal documents for lawyer to open session along with all documents** C. Champagne

Business B. Since the confidential information was released to Sandy M, There is no reason that the rest of membership should not be aware. Also this is Tribal funds and members should know where their money is being spent.

IX. Adjourn

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