



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, MARCH 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 05/27/20 1/6/21

III. Continuing Business

A. Grants & Contracts

- 1. Approval for the Natural Resource Department to Submit a Grant Application for \$178,000 to the United States Environmental Protection Agency (USEPA) for Clean Air Act Section 103 Funding for the FY2021/2022 Federal Fiscal Years**

Tribal Ogema

The Natural Resource Department is seeking approval to apply for Clean Air Act Section 103 Funding to continue to fund the Air Monitoring Program. This funding will continue to fund one full time employee, and the Air Monitoring Program including the AMS. The AMS Monitors for Ozone and PM2.5.

B. Budget Modifications

- 1. Acceptance of grant funds from the Department of Housing & Urban Development-ROSS Grant and Approving a modification to the Operating Budget MB-2021-__ in the amount of \$72,000**

Tribal Ogema

The Tribe was awarded this grant every year for three years in the amount of \$72,000.

- 2. Acceptance of contract funds from the Department of**

Tribal Ogema

*NOTE: Resolution number for the first resolution adopted for this meeting is 21-0303-056
1st supplemental appropriation 2021-03 – 1st QTR
1st budget modification MB-2021-08*

Health and Human Services-Child Care Development Fund (CCDF) and approving a modification to the Operating Budget MB-2021-__ in the amount of \$40,171
The Tribe has received an award.

3. **Acceptance of contract funds from the Department of Health and Human Services-Child Care Development Fund (CCDF) and approving a modification to the Operating Budget MB-2021-__ in the amount of \$359** Tribal Ogema
The Tribe has received additional funding.

C. Approval of Budgeted Expenditure

IV. Old 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. This item was Postponed at the 2/24/21 Tribal Council Meeting.
- B. **Operations Report** **January 2021**

V. New Business

- A. **Sanitary Sewer Disposal Amendment to increase Service Area** Tribal Ogema
This is to replace damaged equipment so that they can process septage in the most efficient manner. As COVID has been detected in wastewater samples they would like to address these issues as soon as possible.

VI. Concluding Business

- A. **Next Meeting Date(s) - Wednesday, March 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**
- B. **Submissions for business matters that are Confidential**
1. **Enterprise and/or Reservation Development matters**
- a. **Land License** Tribal Council
For Information Only.
2. **Legal Updates**

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- C. **Bids & Contracts**
 - 1. **Ratification of Contract with DocuSign** Tribal Ogema
DocuSign is a platform that processes documents With digital signatures. Staff from the purchasing office will utilize the platform to enhance social distancing while securely expediting signatures.
 - 2. **Ratification of Aqua-Aerobic Systems, Inc.** Tribal Ogema
Replacing wastewater disc filter that filters wastewater solids before discharging to the drainfield. This is a safety concern with COVID testing showing positive results.
 - 3. **Ratification of Cooperative Law Enforcement Annual Operating Plan & Financial Plan between Little River Band of Ottawa Indians and USDA Forest Service Huron Manistee National Forest Contract** Tribal Ogema
For Tribal Officers to assist Forest Service when the U.S. Forest Service needs additional Law Enforcement support. Under agreement Tribal Officers could assist U.S. Forest Service on Huron Manistee National Forest.
- D. **Acceptance of Submission from Tribal Entities requiring action in Closed Session**
 - 1. **Review of 2020 Resolutions under consideration to move to Open Session**
- E. **Litigation**
- F. **Personnel**
- VIII. **Open Session**
 - A. **Items moved from Closed to Open Session**
- IX. **Adjourn**

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