LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, MARCH 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=OWY5SVVnVnUis4Y0d1aGqqMXBjRjdxZz09

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-None Submitted
A. Grants & Contracts
B. Budget Modifications
C. Approval of Budgeted Expenditure

IV. Old Business

V. New Business
A. Protect the Straits of Mackinac as a Traditional Cultural Property Site
   In addition to an existing resolution and in alignment with CORA.
   N. Nelson

B. Amending 2021 Tribal Council Meeting Schedule to allow for evening meetings every other week
   Beginning April 7th, the Tribal Council would meet at 6:00 p.m.
   every other Wednesday to better serve the membership.
   G. Di Piazza
   D. Lonn

VI. Concluding Business
A. Next Meeting Date(s) - Wednesday, March 17, 2021
B. Ogemà Weekly Status and Business Update
C. Legislative Affairs Update

NOTE: Resolution number for the first resolution adopted for this meeting is 21-0310-065
1st supplemental appropriation 2021-03 – 1st QTR
1st budget modification MB-2021-11
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 ☐ 02/24/21 ☐ 03/03/21

B. Submissions for business matters that are Confidential
   1. Enterprise and/or Reservation Development matters
   2. Legal Updates

C. Bids & Contracts
   1. Ratification of Master Service Agreement Contract Tribal Ogema
      With Elevate Technology Partners
      Upgrade the VMWARE system to the most current version.
   2. Ratification of TELE-RAD Service Contract Tribal Ogema
      TELE-RAD, Inc. provides and services for some of
      Public Safety’s equipment.

D. Acceptance of Submission from Tribal Entities requiring action in
   Closed Session
   1. Little River Holdings, LLC Minutes ☐ January 2021 – none
      submitted

E. Litigation

F. Personnel

VIII. Open Session

A. Items moved from Closed to Open Session

IX. Adjourn

NOTE: Resolution number for the first resolution adopted for this meeting is 21-0310-065
1st supplemental appropriation 2021-03 – 1st QTR
1st budget modification MB-2021-11