



**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=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-None Submitted**

**A. Grants & Contracts**

**B. Budget Modifications**

**C. Approval of Budgeted Expenditure**

**IV. Old Business**

**A. Financial Report  January 2021**

**V. New Business**

**A. Protect the Straits of Mackinac as a Traditional Cultural Property Site**

**N. Nelson**

In addition to an existing resolution and in alignment with CORA.

**B. Amending 2021 Tribal Council Meeting Schedule to allow for evening meetings every other week**

**G. Di Piazza**

Beginning April 7<sup>th</sup>, the Tribal Council would meet at 6:00 p.m. every other Wednesday to better serve the membership.

**D. Lonn**

**VI. Concluding Business**

**A. Next Meeting Date(s) - Wednesday, March 17, 2021**

**B. Ogema Weekly Status and Business Update**

**C. Legislative Affairs Update**

*NOTE: Resolution number for the first resolution adopted for this meeting is 21-0310-065*

*1<sup>st</sup> supplemental appropriation 2021-03 – 1<sup>st</sup> QTR*

*1<sup>st</sup> 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**

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1<sup>st</sup> supplemental appropriation 2021-03 – 1<sup>st</sup> QTR  
1<sup>st</sup> budget modification MB-2021-11*