



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

Add: D. Tribal Council Minutes None Submitted 05/20/20 01/11/21

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 7th, 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

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*