LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, MARCH 17, 2021 at 10:00 a.m.
Little River Band Government Center
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
B. Roll Call
C. Approval of Agenda
D. Tribal Council Minutes □ None Submitted

III. Continuing Business
A. Grants & Contracts
B. Budget Modifications
   1. Acceptance of grant funds from the U.S. Department of Treasury-Emergency Rental Assistance Program and approving a modification to the Operating Budget MB-2021-- in the amount of $365,299.91
   The Tribe has received a new grant award.

C. Approval of Budgeted Expenditure
   1. Approval of Expenditure for Crane Truck Utility Department
      With the larger pumps currently installed in lift stations and other equipment a larger crane truck is needed. Some pumps are in excess of 1,000 pounds. Safety is an issue when pulling pumps with current crane. Replacing a Ford F250 bought in 2002.

IV. Acceptance of Reports
A. Report of the Tribal Ogema
   1. Operations Report □ None Submitted
   2. Financial Report □ None Submitted

NOTE: Resolution number for the first resolution adopted for this meeting is 21-0317-068
1st supplemental appropriation 2021-03 – 1st QTR
1st budget modification MB-2021-11
V. Acceptance of Commission Reports
   A. Binojeek Commission □ February 2021
   B. Enrollment Commission □ February 2021 - Meeting Cancelled
   C. Gaming Commission □ February 2021
   D. Health Commission □ None Submitted
   E. Housing Commission □ Resolution #21-0218-01 (No Report)
   F. Natural Resource Commission □ January 2021
   □ February 2021

VI. Acceptance of Committee Minutes and Other Entities
   A. Little River Casino Resort Preference Report □ February 2021

VII. Old Business
   A. 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. This
      item was postponed at the 3/10/21 Tribal Council Meeting.

VIII. New Business
   A. Approval to Submit to the United States Department of
      Housing and Urban Development (HUD) the FY2020
      Annual Performance Report for the Little River Band of
      Ottawa Indians as developed by the Housing Department
      The Tribe is required to submit the Annual Performance
      Report (APR) to HUD on an annual basis which provides the
      basis of expenditures of funding through the Indian Housing
      Block Grant (IHBG).
      G. Di Piazza
      D. Lonn

   B. Resolution in Support of Michigan Indian Legal Services
      Application to be a Subgrantee for the Department of
      Justice Tribal Civil and Criminal Legal Assistant Grant
      Previously approved by Resolution #18-0718-22, this
      resolution in support will continue to allow MILS to use the
      awarded grant funds to provide civil and criminal legal
      assistance services to LRBOI Tribal Members and/or in
      LRBOI Tribal Court.
      R. Pete

   C. Acceptance of the Little River Band of Ottawa Indians
      Internal Audit Report for Reservation Preservation Fund
      Section 2A
      Accepting the Internal Audit Findings for February.
      R. Pete

IX. Concluding Business
   A. Next Meeting Date(s) - Wednesday, March 24, 2021
   B. Ogema Weekly Status and Business Update
   C. Legislative Affairs Update

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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.*

X. Closed Session

A. Tribal Council Closed Session Minutes □ 03/10/21

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

C. Bids & Contracts
   1. Ratification of Cultural Committee Weebly Website Contract
      Finalize Annual Contract Expense of $144
      R. Pete
   2. Ratification of Master Agreement for Services with Grand Valley State University for a connectivity assessment of four at risk Michigan Turtle species
      Tribal Ogema
   3. Ratification of Brick House Interactive Contract to produce a Web-Based Language Instruction and Immersion Application for easy access on any device by Tribal Members
      For Tribal Council to authorize Tribal Ogema to execute the agreement with Brick House Interactive to update and consolidate LRBOI’s electronic language resources through creation of a web-based application, making them accessible to members on any device for the sum of $93,940
      Tribal Ogema

D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
   1. Binojeeuk Commission Closed Session Minutes □ February 2021
   2. Gaming Commission Closed Session Report □ February 2021
   3. Little River Holdings, LLC Minutes □ January and February 2021 - none submitted
   4. Resort Business Meeting Closed Session Reports □ January 2021
   5. Review of background check for Binojeeuk Commission

E. Litigation

F. Personnel

XI. Open Session

A. Items moved from Closed to Open Session

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1st supplemental appropriation 2021-03 – 1st QTR
1st budget modification MB-2021-11*
B. Appointment of Valerie Mc Donnell to the Binojeeuk Commission
This appointment is for Seat #5 with a term ending 9/20/2023.

XII. Adjourn

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