



**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

R. Pete

B. Roll Call

G. Di Piazza

C. Approval of Agenda

D. Tribal Council Minutes

None Submitted

III. Continuing Business

A. Grants & Contracts

Tribal Ogema

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.

Tribal Ogema

C. Approval of Budgeted Expenditure

- 1. Approval of Expenditure for Crane Truck Utility Department**

Tribal Ogema

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

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. **Binojeeuk 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**

- Revised: A. **Amending 2021 Tribal Council Meeting Schedule to allow for evening meetings ~~every other week~~ and Saturday meetings** G. Di Piazza
D. Lonn
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** Tribal Ogema
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).
- 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** R. Pete
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.
- C. **Acceptance of the Little River Band of Ottawa Indians Internal Audit Report for Reservation Preservation Fund Section 2A** R. Pete
Accepting the Internal Audit Findings for February.

IX. **Concluding Business**

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

*NOTE: Resolution number for the first resolution adopted for this meeting is 21-0317-068
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** R. Pete
Finalize Annual Contract Expense of \$144
- 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** Tribal Ogema
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

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

*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*

B. Appointment of Valerie Mc Donnell to the Binojeeuk Commission

Tribal Ogema

This appointment is for Seat #5 with a term ending 9/20/2023.

XII. Adjourn

*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*