



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, MARCH 24, 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 1/20/21

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

- 1. Acceptance of contract funds from the Department of Health and Human Services-Low Income Home Energy Assistance Program (LIHEAP) and approving a modification to the Operating Budget MB-2021-__ in the amount of \$15,572
The Tribe has received additional funds.**

Tribal Ogema

C. Approval of Budgeted Expenditure

IV. Old Business

A. Health Commission February 2021

V. New Business

**A. Repeal of Ordinance #15-100-08a Unified Legal Department Act of 2015 as is found to be Unconstitutional in nature
The ULD has been found to be Unconstitutional.**

C. Champagne

VI. Concluding Business

A. Next Meeting Date(s) - Wednesday, March 31, 2021

NOTE: Resolution number for the first resolution adopted for this meeting is 21-0324-077

1st supplemental appropriation 2021-03 – 1st QTR

1st budget modification MB-2021-12

- B. Ogema Weekly Status and Business Update
- C. Legislative Affairs Update
- 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

B. Submissions for business matters that are Confidential

- 1. Enterprise and/or Reservation Development matters
- 2. Legal Updates

C. Bids & Contracts

- 1. **Ratification of Addendum to Building Inspector Agreement with Mark Niesen** Tribal Ogema
 This item would approve an addendum to the agreement Between the Tribe and our current building inspector, Mark Niesen – extending the length of the contract to March 31, 2024.
- 2. **Ratification of Controller Contract** Tribal Ogema
 Controller employment contract for dates beginning April 1, 2021, expires March 31, 2023.
- 3. **Ratification of Cultural Committee Weebly Website Contract** R. Pete
 Finalize Annual Contract Expense of \$144.
 This item was postponed at the 3/17/21 Tribal Council Meeting.
- 4. **Ratification of Master Agreement for Services with Grand Valley State University for a connectivity assessment of four at risk Michigan Turtle species** Tribal Ogema
 This item was postponed at the 3/17/21 Tribal Council Meeting.

D. Acceptance of Submission from Tribal Entities requiring action in Closed Session

- 1. **Little River Holdings, LLC Minutes** January 2021
 February 2021 – none submitted

E. Litigation

F. Personnel

VIII. Open Session

A. Items moved from Closed to Open Session

IX. Adjourn

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 1st budget modification MB-2021-12*