



**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**

Tribal Ogema

The Tribe has received additional funds.

- Add: 2. Approval of Budget Modification MB-2021-\_\_\_; Amending the Caregiver Support Budget, Program #4352-000 in the amount of \$7,000**

Tribal Ogema

Approval of budget modification.

**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**

C. Champagne

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

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

*1<sup>st</sup> budget modification MB-2021-12*

The ULD has been found to be Unconstitutional.

**VI. Concluding Business**

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

*NOTE: Resolution number for the first resolution adopted for this meeting is 21-0324-077  
1<sup>st</sup> supplemental appropriation 2021-03 – 1<sup>st</sup> QTR  
1<sup>st</sup> budget modification MB-2021-12*

**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-2021-12*