I. Opening Prayer

II. General Business
   A. Call to Order
   B. Roll Call
   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.
      2. Approval of Budget Modification MB-2021-__;
         Amending the Caregiver Support Budget, Program #4352-000 in the amount of $7,000
         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

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
The ULD has been found to be Unconstitutional.

VI. Concluding Business
   A. Next Meeting Date(s) - Wednesday, March 31, 2021
   B. Ogemaw 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
      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 Tribal Ogema
         with Grand Valley State University for a connectivity assessment of four at risk Michigan Turtle species
         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
1st supplemental appropriation 2021-03 – 1st QTR
1st budget modification MB-2021-12
VIII. Open Session
   A. Items moved from Closed to Open Session

IX. Adjourn

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1st supplemental appropriation 2021-03 – 1st QTR
1st budget modification MB-2021-12