



LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, MARCH 31, 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 None Submitted

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

1. Acceptance of contract funds from the U.S. Tribal Ogema

**Department of Interior-BIA Law Enforcement
OJS and approving a modification to the Operating
Budget MB-2021-__ in the amount of \$45,095
Acceptance of funds.**

2. Acceptance of contract funds from the Department Tribal Ogema

**of Housing and Urban Development-2021 Indian
Housing Block Grant and approving a modification
to the Operating Budget MB-2021-__ in the amount
of \$291, 767
Acceptance of funds.**

3. Acceptance of contract funds from the Department Tribal Ogema

**of Health and Human Services-Indian Health
Services and approving a modification to the
Operating Budget MB-2021-__ in the amount of
\$1,860,658
Acceptance of funds.**

4. Acceptance of contract funds from the Department Tribal Ogema

of Health and Human Services-Indian Health

*NOTE: Resolution number for the first resolution adopted for this meeting is 21-0331-080
1st supplemental appropriation 2021-03 – 1st QTR
1st budget modification MB-2021-14*

Services and approving a modification to the Operating Budget MB-2021-__ in the amount of \$116,023

Acceptance of funds.

5. **Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2021__ in the amount of \$329,150** Tribal Ogema
Acceptance of funds.

6. **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 \$16,938.61** Tribal Ogema
Acceptance of funds.

C. Approval of Budgeted Expenditure

1. **Approve CARES Act Fund use for last mile funding of the Food Distribution Center Construction Project** Tribal Ogema
After 2 ½ years of securing five grants for the project awarding a design/management contract, selecting a low bidder (Mercer) and lastly conducting a value Engineering Process to lower the cost of the project. There is still a need of \$289,336 to complete the project mostly due to significant material cost increases throughout 2020. Example: there have been two 10% steel cost increases since Mid-December 2020 with another expected in April.

IV. Old Business

- A. **Operations Report** February 2021
B. **Housing Commission Reports** 1. October 2020
2. November 2020
3. December 2020
4. January 2021
5. February 2021

V. New Business

VI. Concluding Business

- A. **Next Meeting Date(s) - Wednesday, April 7, 2021**
B. **Ogema Weekly Status and Business Update**
C. **Legislative Affairs Update**

*NOTE: Resolution number for the first resolution adopted for this meeting is 21-0331-080
1st supplemental appropriation 2021-03 – 1st QTR
1st budget modification MB-2021-14*

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 03/17/21

B. Submissions for business matters that are Confidential

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

C. Bids & Contracts

- 1. Ratification of 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**

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-2021-14*