I. Opening Prayer

II. General Business
   A. Call to Order  
   B. Roll Call  
   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. 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 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 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 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
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 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 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 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
   B. Housing Commission Reports
      1. □ October 2020
      2. □ November 2020
      3. □ December 2020
      4. □ January 2021
      5. □ February 2021

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

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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

   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