



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, APRIL 7, 2021 at 6:00 p.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-None Submitted**

**A. Grants & Contracts**

**B. Budget Modifications**

**C. Approval of Budgeted Expenditure**

**IV. Old Business-None Submitted**

**V. New Business**

**A. Approving Adoption of Amendment to the Budget & Appropriations Regulations Chapter 2-Travel Regulation**

**Tribal Ogema**

Proposed changes due to increase of virtual training opportunities.

**B. Continuing Compensation for the Tribal Council**

**G. Di Piazza**

Tribal Council sets the compensation for Elected Councilors prior to the new session. This resolution will re-authorize the salary and benefits for Tribal Council members consistent with current levels.

**C. Continuing Compensation for Tribal Court Judges**

**G. Di Piazza**

Article VI, Section 4(b) of the Constitution states the following: The Tribal Council shall have the power to establish the level of compensation for each judge provided that the compensation due to each individual judge shall not be diminished during

*NOTE: Resolution number for the first resolution adopted for this meeting is 21-0407-091*

*1<sup>st</sup> supplemental appropriation 2021-03 – 2<sup>nd</sup> QTR*

*1<sup>st</sup> budget modification MB-2021-20*

the term of his/her appointment.

- D. Continuing Compensation for Election Board Members** G. Di Piazza  
Section 4.02 of the Election Ordinance states that Board Members shall receive a stipend for attendance at meetings and conducting an election. The amount of such stipend shall be set forth in a resolution adopted by Tribal Council. The Election Board shall notify the Tribal Council and the Membership when an election is intended to begin and during such time the stipend may not be decreased. Nor may the stipend be decreased during the two (2) month period immediately following an election or during any existing Election Challenges whichever is longer.
- E. Appointment of Roxanna Gibson to the Health Commission** Tribal Ogema  
This appointment is for Seat #1 with a term ending 9/20/2021.

**VI. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, April 14, 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  03/31/21
- B. Submissions for business matters that are Confidential
  - 1. Enterprise and/or Reservation Development matters
  - 2. Legal Updates
- C. Bids & Contracts
  - 1. **Ratification of RW Mercer Contract to construct the new Food Distribution Center** Tribal Ogema  
For Tribal Council to authorize the Tribal Ogema to execute the agreement with RW Mercer to construct the new Food Distribution Center for \$1,165,436.00 (estimated project cost with value engineering).
- D. **Acceptance of Submission from Tribal Entities requiring action in Closed Session**
- E. **Litigation**
- F. **Personnel**

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1<sup>st</sup> budget modification MB-2021-20*

**VIII. Open Session**

**A. Items moved from Closed to Open Session**

**IX. Adjourn**

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