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

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1st supplemental appropriation 2021-03 – 2nd QTR
1st budget modification MB-2021-20
the term of his/her appointment.

D. Continuing Compensation for Election Board Members

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

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. Ogemna 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 Tribal Ogema the new Food Distribution Center
      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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VIII. Open Session
   A. Items moved from Closed to Open Session

IX. Adjourn

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