



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, APRIL 14, 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 1/27/21

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. Acceptance of FY2021 Tribal Government Operations
Budget Reforecast**

Tribal Ogema

Approval of Budget Reforecast.

**B. Approve Posting Amendments to Housing Regulation
Chapter 3 for 30-Day Public Comment Period**

G. Di Piazza

The Housing Commission has drafted amendments to this regulation and approved the amendments by HC Resolution #21-0401-02 and seeks public comment on amendments.

VI. Concluding Business

A. Next Meeting Date(s) - Saturday, April 24, 2021

B. Ogema Weekly Status and Business Update

C. Legislative Affairs Update

NOTE: Resolution number for the first resolution adopted for this meeting is 21-0414-096

1st supplemental appropriation 2021-03 – 2nd QTR

1st budget modification MB-2021-20

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 ☐ 04/07/21

B. Submissions for business matters that are Confidential

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

C. Bids & Contracts

1. **Approving Contract Between Little River Casino Resort and the Commissioner of the Internal Revenue Service** Tribal Ogema
Per the Gaming Enterprise(s) Oversight Act of 2010, contracts with any municipality, nation, Indian Tribe, State or body politic requires Tribal Council approval.
2. **Ratification of Memorandum of Understanding Between Centra Wellness Network and the Little River Band of Ottawa Indians** Tribal Ogema
Coordination of Centra Wellness Network's Medication Assisted Treatment Clinic Services and Opioid Health Home Services and Be Da Bin Behavioral Health Department.
3. **Ratification of Contract with Schultz Excavating & Asphalt, LLC for the Commodities Road Project** Tribal Ogema
This contract will involve the construction of a new road for the new Food Distribution Center.
4. **Approving Tribal Ogema's Execution of License Agreement – Schoedel** Tribal Ogema
The Tribal Ogema has negotiated this License Agreement.
5. **Approving Tribal Ogema's Execution of License Agreement – Zielinski** Tribal Ogema
The Tribal Ogema has negotiated this License Agreement.

D. Acceptance of Submission from Tribal Entities requiring action in Closed Session

1. **Acceptance of Little River Casino Resort FY2020 Financial Statement and Agreed-Upon Procedures Audit Reports from RubinBrown, LLP** R. Pete
RubinBrown LLP will be giving a presentation of the audit reports at 4:00 p.m. Once reviewed, the Tribal Council will accept the report via resolution.

*NOTE: Resolution number for the first resolution adopted for this meeting is 21-0414-096
1st supplemental appropriation 2021-03 – 2nd QTR
1st budget modification MB-2021-20*

E. Litigation

F. Personnel

VIII. Open Session

A. Items moved from Closed to Open Session

IX. Adjourn

*NOTE: Resolution number for the first resolution adopted for this meeting is 21-0414-096
1st supplemental appropriation 2021-03 – 2nd QTR
1st budget modification MB-2021-20*