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
   B. Roll Call
   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
      Approval of Budget Reforecast.
   B. Approve Posting Amendments to Housing Regulation Chapter 3 for 30-Day Public Comment Period
      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
   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
   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
   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
   The Tribal Ogema has negotiated this License Agreement.

5. Approving Tribal Ogema’s Execution of License Agreement – Zielinski
   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
   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

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First supplemental appropriation 2021-03 – 2nd QTR
1st budget modification MB-2021-20