



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL**

**CALL OF EMERGENCY MEETING
BY
Tribal Council Speaker**

TO: Files of Recorder of the Tribal Council

The undersigned Tribal Council Speaker of the Little River Band of Ottawa Indians, pursuant to the authority vested by Article IV, Section 6 (c) of the Tribal Constitution, hereby calls an Emergency Meeting of the Tribal Council to be held **via ZOOM** on Wednesday, April, 14, 2021 at 11:00 a.m. for the purpose of acting on items necessary to preserve the general welfare of the Tribe and its members:

I. Opening Prayer

II. General Business

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Tribal Council Minutes 1/27/21

R. Pete
G. Di Piazza

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.

Tribal Ogema

G. Di Piazza

VI. Concluding Business

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

E. Litigation

F. Personnel

VIII. Open Session

A. Items moved from Closed to Open Session

IX. Adjourn

In accordance with Article IV, Section 6 (c) of the Tribal Constitution, the business to be transacted at this Emergency Meeting shall be limited to the specific purposes stated above.

Dated: 04/14/21



Signed: Ronald Pete, Tribal Council Speaker

Received by the Tribal Council Recorder on 04/14/21 at 10:48



Gary DiPiazza, Tribal Council Recorder



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
EMERGENCY CLOSED MEETING
Wednesday, April 14, 2021 at 11:00 a.m.
Via ZOOM
AGENDA**

In accordance with Article IV, Section 6 (c) of the Tribal Constitution, the business to be transacted at this Emergency Meeting shall be limited to the specific purposes stated below:

- 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** 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

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A. Tribal Council Closed Session Minutes 04/07/21

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