

*Little River Band of Ottawa Indians
Office of Tribal Ogema
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CALL OF EMERGENCY MEETING OF TRIBAL COUNCIL - CLOSED
BY
Ogema Larry B. Romanelli

TO: Files of Recorder of the Tribal Council

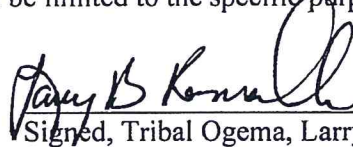
The undersigned Tribal Ogema of the Little River Band of Ottawa Indians, pursuant to the authority vested in the Tribal Ogema by Article IV, Section 6 (c) of the Tribal Constitution, hereby calls an Emergency Closed Meeting of the Tribal Council to be held via Zoom on April 19, 2021 at 11am, for the purpose of:

Ratification of Grand Traverse Engineering & Construction (GTEC) Contract to construct four new modular homes at Aki Maadiziwin using HUD funds. Delays in ratifying the contract put the modular home project at risk as the factory is continuing to backlog builds. Wait times have gone from 3 months to 6 months and the ICDBG-CARES funds must be expended by the end of the year 2021. For GTEC to complete their portion of the project, they will need the manufacturer to have the homes on-site and set by the end of October, which the factory reps have stated that they can do, if the contract is ratified soon.

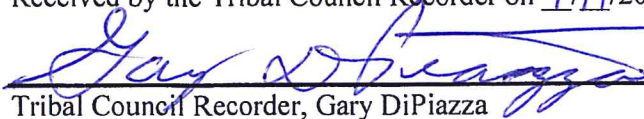
Closed Session

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: 04/14/2021


Signed, Tribal Ogema, Larry B. Romanelli

Received by the Tribal Council Recorder on 4/14/2021 at 4:20 pm


Tribal Council Recorder, Gary DiPiazza



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
EMERGENCY CLOSED MEETING
Monday, April 19, 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:

Closed Session

A. Bids & Contracts

**1. Ratification of Grand Traverse Engineering & Construction (GTEC)
Contract to construct four new modular homes at Aki Maadiziwin using
HUD funds**

Delays in ratifying the contract put the modular home project at risk as the factory is continuing to backlog builds. Wait times have gone from 3 months to 6 months and the ICDBG-CARES funds must be expended by the end of the year 2021. For GTEC to complete their portion of the project, they will need the manufacturer to have the homes on-site and set by the end of October, which the factory reps have stated that they can do, if the contract is ratified soon.