LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
SATURDAY, APRIL 24, 2021 at 3:00 p.m.
Little River Band Government Center
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 Tribal Ogema
B. Budget Modifications
C. Approval of Budgeted Expenditure

IV. Acceptance of Reports
A. Report of the Tribal Ogema Tribal Ogema
   1. Operations Report ☐ March 2021

V. Acceptance of Commission Reports
A. Binojeek Commission ☐ March 2021
B. Enrollment Commission ☐ March 2021-No Meeting (Cancelled)
C. Gaming Commission ☐ March 2021
D. Health Commission ☐ March 2021
E. Housing Commission ☐ March 2021
F. Natural Resource Commission ☐ March 2021

VI. Acceptance of Committee Minutes and Other Entities
A. Little River Casino Resort Preference Report ☐ March 2021

VII. Old Business
A. Enrollment Commission ☐ January 2021

NOTE: Resolution number for the first resolution adopted for this meeting is 21-0424-104
1st supplemental appropriation 2021-03 – 2nd QTR
1st budget modification MB-2021-20
VIII. New Business-None Submitted

IX. Concluding Business
   A. Next Meeting Date(s) - Wednesday, April 28, 2021
   B. Ogemia 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.*

X. Closed Session
   A. Tribal Council Closed Session Minutes
   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 Sparks BBQ of Manistee, LLC, leasing space in the Resort Food Court Per the Gaming Enterprise(s) Oversight Act of 2010, contracts exceeding $250,000 value require Tribal Council approval.
   D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
      1. Binojeek Commission Closed Session Minutes □ March 2021
      2. Gaming Commission Closed Session Report □ March 2021
      3. Little River Holdings, LLC Minutes □ March 2021 – none submitted
      4. Resort Business Meeting Closed Session Reports □ February 2021
   E. Litigation
   F. Personnel

*NOTE: Resolution number for the first resolution adopted for this meeting is 21-0424-104
1st supplemental appropriation 2021-03 – 2nd QTR
1st budget modification MB-2021-20*
XI. **Open Session**  
A. **Items moved from Closed to Open Session**

XII. **Adjourn**

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1st budget modification MB-2021-20