



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. Binojeeuk 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. 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.

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 Tribal Ogema
Per the Gaming Enterprise(s) Oversight Act of 2010, contracts exceeding \$250,000 value require Tribal Council approval.
 - 2. Approving Contract Between Little River Casino Resort and Newport Group, Inc. Tribal Ogema
Per the Gaming Enterprise(s) Oversight Act of 2010, contracts exceeding \$250k require Tribal Council approval. Requesting placement on the April 24, 2021 agenda due to vendor requiring submission of signed documents by April 26, 2021.
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
 - 1. Binojeeuk 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

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1st budget modification MB-2021-20*

- XI. Open Session**
 - A. Items moved from Closed to Open Session**
- XII. Adjourn**

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