



**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**

**Add: 1. Authorization for the Ogema to sign a supplemental funding agreement for the Low-Income Household Water Assistance Program (LIHWAP) offered by the Administration for Children & Families (ACF), Office of Community Services (OCS)**

Low-Income Household Water Assistance Program (LIHWAP) supplemental funding is being made available with no match requirement for the LRBOI to provide water/septic assistance to low-income tribal members throughout the nation.

**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**

*NOTE: Resolution number for the first resolution adopted for this meeting is 21-0424-104*

*1<sup>st</sup> supplemental appropriation 2021-03 – 2<sup>nd</sup> QTR*

*1<sup>st</sup> budget modification MB-2021-20*

- 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

**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

*NOTE: Resolution number for the first resolution adopted for this meeting is 21-0424-104*

*1<sup>st</sup> supplemental appropriation 2021-03 – 2<sup>nd</sup> QTR*

*1<sup>st</sup> budget modification MB-2021-20*

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

**Add:**

March 2021

**E. Litigation**

**F. Personnel**

**XI. Open Session**

**A. Items moved from Closed to Open Session**

**XII. Adjourn**

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1<sup>st</sup> supplemental appropriation 2021-03 – 2<sup>nd</sup> QTR  
1<sup>st</sup> budget modification MB-2021-20*