



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, APRIL 28, 2021 at 10:00 a.m.
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**
 - A. Grants & Contracts**
 - B. Budget Modifications**
 - 1. Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2021-__ in the amount of \$11,886** **Tribal Ogema**
Accept the funds & amend the Operating Budget.
 - 2. Acceptance of grant funds from the U.S. Environmental Protection Agency-Air Quality Program and approving a modification to the Operating Budget MB-2021-__ in the amount of \$89,000** **Tribal Ogema**
Accept the funds & amend the Operating Budget.
 - 3. Acceptance of grant funds from the Department of Health and Human Services-Child Welfare Social Services and approving a modification to the Operating Budget MB-2021-__ in the amount of \$3,262** **Tribal Ogema**
Accept the funds & amend the Operating Budget.
 - 4. Acceptance of contract funds from the U.S. Department of Agriculture-Nutritional Education** **Tribal Ogema**

*NOTE: Resolution number for the first resolution adopted for this meeting is 21-0428-107
1st supplemental appropriation 2021-03 – 2nd QTR
1st budget modification MB-2021-20*

Program and approving a modification to the Operating Budget MB-2021-__ in the amount of \$1,000

Accept the funds & amend the Operating Budget.

5. **Approval of Supplemental Appropriation 2021 __-2nd QTR to provide additional funding to the Strategic Gaming Budget in the amount of \$1,005,350**

Tribal Ogema

Approve Supplemental Appropriation

C. Approval of Budgeted Expenditure

IV. Old Business-None Submitted

V. New Business-None Submitted

VI. Concluding Business

- A. **Next Meeting Date(s) - Wednesday, May 5, 2021 at 6:00 p.m.**
- 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** 04/14/21 04/19/21

B. Submissions for business matters that are Confidential

- 1. **Enterprise and/or Reservation Development matters**
 - a. **Approving the FY 2021 Resort Reforecast Budget**

Tribal Ogema

Per the Gaming Enterprise(s) Oversight Act of 2010, LRRCR budgets require Tribal Council approval.

- 2. **Legal Updates**

C. Bids & Contracts

- 1. **Ratification of Master Agreement for Services with Grand Valley State University for a connectivity assessment of four at risk Michigan Turtle species**
- 2. **Ratification of Contract with GTEC Kenneth A. Ockert, LLA and Associates**

Tribal Ogema

Tribal Ogema

GTEC Kenneth A. Ockert, LLA and Associates will provide Construction Management and Construction Services for the renovations located at 1478 Ellis

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1st budget modification MB-2021-20

- Road and 49095 Harvey Street.
3. **Approving Tribal Ogema’s Execution of Architects Agreement** Tribal Ogema

The Shoreline Task Force/Tribal Ogema have negotiated the Architect’s Agreement with HBG for work on the Muskegon Project.

4. **Ratification of Beene Garter 401k Audit Engagement Letter** Tribal Ogema
Required 401(k) Plan Annual Audit

D. Acceptance of Submission from Tribal Entities requiring action in Closed Session

1. **Wells Fargo**
Wells Fargo will be giving a presentation at 1:00 p.m.
2. **Little River Holdings, LLC Minutes** **March 2021 – none submitted**

E. Litigation

1. **2020 Update**

F. Personnel

VIII. Open Session

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

IX. Adjourn

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