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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
   B. Roll Call
   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. 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. 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. Accept the funds & amend the Operating Budget.
      4. Acceptance of contract funds from the U.S. Department of Agriculture-Nutritional Education

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.

Revised: 5. Approval of Supplemental Appropriation 2021 2nd QTR to provide additional funding to the Strategic Gaming Budget in the amount of $1,005,350 $1,240,650
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
            Per the Gaming Enterprise(s) Oversight Act of 2010, LRCR 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
         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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3. Approving Tribal Ogema’s Execution of Architects Agreement
   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
   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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