



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
Accept the funds & amend the Operating Budget. | Tribal Ogema |
| 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. | Tribal Ogema |
| 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. | Tribal Ogema |
| 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.

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**

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**
Per the Gaming Enterprise(s) Oversight Act of 2010, LRCR budgets require Tribal Council approval.
- 2. Legal Updates**

Tribal Ogema

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

Tribal Ogema

Tribal Ogema

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- 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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