I. Opening Prayer

II. General Business
   A. Call to Order
   B. Roll Call
   C. Approval of Agenda
   D. Tribal Council Minutes □ 04/24/21

III. Continuing Business—None Submitted
   A. Grants & Contracts
   B. Budget Modifications
   C. Approval of Budgeted Expenditure

IV. Old Business—None Submitted

V. New Business
   A. Approval to Submit to the United States Department of Housing and Urban Development (HUD) 2020-2025 Indian Housing Block Grant-CARES Act Grant Annual Performance Report for the Little River Band of Ottawa Indians as developed by the Housing Department Report needs to be submitted to HUD 90 days after the fiscal year.

   B. Adopting Amendments to Housing Regulation, Chapter 2
   The Housing Commission has drafted amendments to this regulation and approved the amendments by HC Resolution # 19-0516-07, Tribal Council posted the amendments for 30-Day Comment Period and completed work sessions to review comments on April 12, 2021.

   C. Adopting Amendments to Housing Regulation, Chapter 4

NOTE: Resolution number for the first resolution adopted for this meeting is 21-0505-117
1st supplemental appropriation 2021-04 – 2nd QTR
1st budget modification MB-2021-24
The Housing Commission has drafted amendments to this regulation and approved the amendments by HC Resolution # 19-0404-03, Tribal Council posted the amendments for 30-Day Comment Period and completed work sessions to review comments on April 12, 2021.

D. Adopting Amendments to Housing Regulation, Chapter 6
   The Housing Commission has drafted amendments to this regulation and approved the amendments by HC Resolution # 19-1205-08, Tribal Council posted the amendments for 30-Day Comment Period and completed work sessions to review comments on April 12, 2021.

E. Adopting Amendments to Housing Regulation, Chapter 7
   The Housing Commission has drafted amendments to this regulation and approved the amendments by HC Resolution # 19-0404-04, Tribal Council posted the amendments for 30-Day Comment Period and completed work sessions to review comments on April 12, 2021.

F. Approving Tribal Ogema’s Petition to Board of County Road Commissioners, Manistee, Michigan for Hopkins Road
   Hopkins Road is a seasonal road bisecting Bear Lake Highlands Golf Course. The Road Commission has a process by petition that allows residents roads or portions of roads to be abandoned so that the property owners can control the traffic. Obtaining control over this portion of the road will facilitate the Resort’s ability to secure a Liquor License for the Golf Course Property and close off the property from potential trespass issues.

VI. Concluding Business
   A. Next Meeting Date(s) - Wednesday, May 12, 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.

VII. Closed Session
   A. Tribal Council Closed Session Minutes  □ 04/24/21
   B. Submissions for business matters that are Confidential
      1. Enterprise and/or Reservation Development matters
      2. Legal Updates

NOTE: Resolution number for the first resolution adopted for this meeting is 21-0505-117
1st supplemental appropriation 2021-04 – 2nd QTR
1st budget modification MB-2021-24
C. Bids & Contracts

D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
1. Approving Investment Policy Statement with Wells Fargo Bank
   Approval needed for Investment Policy Statement with Wells Fargo Bank in order to better define the Tribe’s investment goals with the bank. This will allow Wells Fargo Bank to invest the Tribe’s funds already on deposit with the Band in an appropriate manner to achieve better results while maintaining a level of risk acceptable to the Tribe. Quarterly reviews of the performance of these investments will be scheduled with the Tribe’s elected leadership. Supporting documents include the Investment Policy Statement.

2. Acceptance of the Little River Band of Ottawa Indians Internal Audit Report for Wells Fargo Investments
   Accepting the Internal Audit results.

   Accepting the Internal Audit results.

E. Litigation

F. Personnel

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

IX. Adjourn

NOTE: Resolution number for the first resolution adopted for this meeting is 21-0505-117
   1st supplemental appropriation 2021-04 – 2nd QTR
   1st budget modification MB-2021-24