



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, MAY 5, 2021 at 6:00 p.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
- B. Roll Call
- C. Approval of Agenda
- D. Tribal Council Minutes  04/24/21

R. Pete  
G. Di Piazza

**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** Tribal Ogema  
Report needs to be submitted to HUD 90 days after the fiscal year.
- B. **Adopting Amendments to Housing Regulation, Chapter 2** T. Guenthardt  
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** T. Guenthardt

*NOTE: Resolution number for the first resolution adopted for this meeting is 21-0505-117  
1<sup>st</sup> supplemental appropriation 2021-04 – 2<sup>nd</sup> QTR  
1<sup>st</sup> 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** T. Guenthardt  
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** T. Guenthardt  
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** Tribal Ogema  
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  
1<sup>st</sup> supplemental appropriation 2021-04 – 2<sup>nd</sup> QTR  
1<sup>st</sup> 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** Tribal Ogema

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** R. Pete

Accepting the Internal Audit results.

**3. Acceptance of the Little River Band of Ottawa Indians Internal Audit Report for Government Buildings Budget** R. Pete

Accepting the Internal Audit results.

**E. Litigation**

**F. Personnel**

**VIII. Open Session**

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

**IX. Adjourn**

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1<sup>st</sup> supplemental appropriation 2021-04 – 2<sup>nd</sup> QTR  
1<sup>st</sup> budget modification MB-2021-24*