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  □ 2/3/21

III. Continuing Business
   A. Grants & Contracts
   B. Budget Modifications
      1. Approval of Budget Modification MB-2021-__;
         Amending the Indian Community Development
         Block Grant (ICDBG) Food Distribution Center
         Construction Project Budget, Program #4149, by
         decreasing in the amount of $32,500
         The LRBOI Grant Department on behalf of the Food
         Distribution Department requested Shakopee
         Mdewakanton Sioux Community (SMSC) a response
         To allow reuse of the discovered overpayment $32,500
         Toward the original project or return of the overpayment.
         SMSC had requested return of the overpayment.
         Tribal Ogema

   C. Approval of Budgeted Expenditure
      1. Appropriating Funds for Expenditures during the
         Third Quarter of FY2021 in accordance with Section
         5.07 of the Budget & Appropriations Act of 2013
         3rd Quarterly Appropriations of Funds for 2021.
         R. Pete

IV. Old Business-None Submitted

NOTE: Resolution number for the first resolution adopted for this meeting is 21-0512-126
1st supplemental appropriation 2021-04 – 2nd QTR
1st budget modification MB-2021-24
V. New Business
A. Resolution in Support of the Banishment of Enbridge Energy from the Great Lakes and Straits of Mackinac
Requests and supports any Regulatory Body with oversight authority to mandate and enforce the banishment of Enbridge Energy, Inc. from the 1836 Treaty of Washington Ceded Territory.

VI. Concluding Business
A. Next Meeting Date(s) - Saturday, May 22, 2021 at 3:00 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
B. Submissions for business matters that are Confidential
   1. Enterprise and/or Reservation Development matters
   2. Legal Updates
C. Bids & Contracts
   1. Approval of Contract with Schultz Excavating for the Tribal Cemetery Road Project
      This contract will involve the construction of a new road system for Phase I of the Tribal Cemetery within the Custer Property Parcel in Mason County.
   2. Approval of Master Service Agreement to replace Tribal Government managed switches
      Replace obsolete end of life managed switches throughout the government network.
   3. Approving Tribal Ogema’s Execution of MOU with the West Michigan Building and Construction Trades Council
      This is an update to a MOU approved and executed by the Tribe with the West Michigan Building and Construction Trades Council by Tribal Council Resolution # 10-0623-214.
   4. Approving Contract Between Little River Casino Resort and Lakeshore Construction for construction of River Rock outdoor pavilion
      Per the Gaming Enterprise(s) Oversight Act of 2010 construction contracts require Tribal Council approval. The pavilion will be an added attraction to the sports betting

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operation and contribute to the financial welfare of the Tribe.

D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
   1. Little River Holdings, LLC Annual Audit Review
      Little River Holdings will give the annual audit review at 2:00 p.m.

E. Litigation

F. Personnel

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

IX. Adjourn

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