



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, MAY 12, 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  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**

**Tribal Ogema**

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.

**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  
3<sup>rd</sup> 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  
1<sup>st</sup> supplemental appropriation 2021-04 -2<sup>nd</sup> QTR  
1<sup>st</sup> 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** G. Di Piazza  
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** Tribal Ogema  
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** Tribal Ogema  
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** Tribal Ogema  
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** Tribal Ogema  
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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