



**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

- Postponed: 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

- Revised: A. **Resolution in Support of the Banishment of Enbridge Energy, Inc. Line 5 Dual Pipelines from the 1836 Treaty of Washington Ceded Territory, Waters of 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's Line 5 Dual Pipelines 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

*NOTE: Resolution number for the first resolution adopted for this meeting is 21-0512-126
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1st budget modification MB-2021-24*

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 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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