



LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
SATURDAY, MAY 22, 2021 at 3:00 p.m.
Little River Band Government Center
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

Tribal Ogema

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
3rd Quarterly Appropriations of Funds for 2021.**

R. Pete

- 2. Approval of Expenditure for Microsoft Volume
Licensing**

Tribal Ogema

NOTE: Resolution number for the first resolution adopted for this meeting is 21-0522-126

1st supplemental appropriation 2021-04 – 2nd QTR

1st budget modification MB-2021-24

Year two of the 3-year contract with Microsoft for Office 365 and Sever Software

IV. Acceptance of Reports

A. Report of the Tribal Ogema

Tribal Ogema

- 1. **Operations Report** None Submitted
- 2. **Financial Report** None Submitted

V. Acceptance of Commission Reports

- A. **Binojeeuk Commission** April 2021
- B. **Enrollment Commission** None Submitted
- C. **Gaming Commission** April 2021
- D. **Health Commission** April 2021
- E. **Housing Commission** April 2021
- F. **Natural Resource Commission** None Submitted

VI. Acceptance of Committee Minutes and Other Entities

- A. **Little River Casino Resort Preference Report** April 2021

VII. Old Business-None Submitted

VIII. New Business-None Submitted

IX. Concluding Business

- A. **Next Meeting Date(s) - Wednesday, May 26, 2021 @ 10:00 a.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.

X. 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**

Tribal Ogema

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.

*NOTE: Resolution number for the first resolution adopted for this meeting is 21-0522-126
1st supplemental appropriation 2021-04 – 2nd QTR
1st budget modification MB-2021-24*

- 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. **Ratification of West Michigan Instrumentation Systems, Inc. Contract – Amendment to the Agreement – Extending timeline for completion** Tribal Ogema
This is an amendment to the master agreement to replace failing and/or outdated equipment so that we can process wastewater in the most efficient manner. The project required more time.
- 5. **Ratification of Contract with Adriana Persenaire, LMSW to Provide Reflective Supervision and Mental Health Services** Tribal Ogema
Coverage of reflective supervision and mental health counseling services by Adriana Persenaire, LMSW, DCSW in the absence of the current Mental Health Counselor.

D. Acceptance of Submission from Tribal Entities requiring action in Closed Session

- 1. **Binojeeuk Commission Closed Session Minutes** April 2021
- 2. **Gaming Commission Closed Session Report** April 2021
- 3. **Little River Holdings, LLC Minutes** March 2021
 April 2021 – none submitted
- 4. **Resort Business Meeting Closed Session Reports** March 2021

E. Litigation

F. Personnel

XI. Open Session

A. Items moved from Closed to Open Session

XII. Adjourn

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