



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, MAY 26, 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 1/13/21

III. Continuing Business

A. Grants & Contracts

- 1. Approval to Submit to the United States Department of Housing and Urban Development (HUD) 2021 Indian Housing Block Grant-CARES/IHBG ARP Grant Indian Housing Plan for the Little River Band of Ottawa Indians as developed by the Housing department**
Report needs to be submitted to HUD.

Tribal Ogema

B. Budget Modifications

- 1. Approval of Supplemental Appropriation 2021-__ - 2nd QTR to fund projects within the Natural Resources Department in the amount of \$635,628**
Approval of Supplemental Appropriation.
- 2. Acceptance of contract funds from the Department of Health and Human Services-Indian Health Services and approving a modification to the Operating Budget MB-2021-__ in the amount of \$2,078,943**
Acceptance of funds.
- 3. Acceptance of contract funds from the Department of Health and Human Services-Indian Health Services**

Tribal Ogema

Tribal Ogema

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*NOTE: Resolution number for the first resolution adopted for this meeting is 21-0526-134
1st supplemental appropriation 2021-04 – 2nd QTR
1st budget modification MB-2021-25*

and approving a modification to the Operating Budget MB-2021-__ in the amount of \$30,524

Acceptance of funds.

4. **Acceptance of contract funds from the U.S. Environmental Protection Agency -Performance Partnership Grant and approving a modification to the Operating Budget MB-2021-__ in the amount of \$237,900** Tribal Ogema
Acceptance of funds.
5. **Acceptance of contract funds from the U.S. Department of Interior-BIA Government to Government Indian Reservation Roads and approving a modification to the Operating Budget MB-2021-__ in the amount of \$8,978** Tribal Ogema
Acceptance of funds.

C. Approval of Budgeted Expenditure

IV. Old Business-None Submitted

V. New Business-None Submitted

VI. Concluding Business

- A. **Next Meeting Date(s) - Wednesday, June 2, 2021 at 6:00 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** 04/28/21 05/05/21
- B. **Submissions for business matters that are Confidential**
 1. **Enterprise and/or Reservation Development matters**
 2. **Legal Updates**
- C. **Bids & Contracts**
 1. **Authorizing Contract with DocuSign** Tribal Ogema
DocuSign allows programs to manage electronic agreements to obtain electronic signature on different devices while protecting survivor's identify. DocuSign requires that a contract be signed for the DocuSign Business Associate Addendum to be HIPPA compliant. The expense will be charged to grant program #4284.

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- 2. **Ratification of Contract with Conservation Resource Alliance for the Pine River Streambank Stabilization Project Completion** Tribal Ogema
 LRBOI has been working on the engineering designs with CRA for the last 2 years for this project. We applied for USDA-NRCS funding for this project last year and the project is finally ready to go to construction this summer. This contract is to fund a portion of the construction using the USDA-NRCS funds and some allocated EPA CWA 319 funds.
- 3. **Approving Amendment to GTEC Agreement for Modular Home Construction at Aki maadiziwin** Tribal Ogema
 GTEC needs to amend current agreements to reflect full business name. Requested amendment alters no other terms of the agreement.
- 4. **Approving Amendment to GTEC Agreement for Muskegon Health Campus Remodel** Tribal Ogema
 GTEC needs to amend current agreement to reflect full business name. Requested amendment alters no other terms of the agreement.

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

E. Litigation

F. Personnel

VIII. Open Session

A. Items moved from Closed to Open Session

IX. Adjourn

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