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/HRB 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.

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

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
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
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
   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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1st supplemental appropriation 2021-04 – 2nd QTR
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2. **Ratification of Contract with Conservation Resource Alliance for the Pine River Streambank Stabilization Project Completion**
   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**
   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**
   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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*1st supplemental appropriation 2021-04 – 2nd QTR*

*1st budget modification MB-2021-25*