



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JUNE 2, 2021 at 6:00 p.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 None Submitted

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

**1. Approval of Budget Modification MB-2021-__;
Authorizing a modification to the 2016 Indian
Housing Block Grant in the amount of \$36,217
Approval of budget modification.**

Tribal Ogema

**2. Approval of Budget Modification MB-2021-__;
Authorizing a modification to the 2017 Indian
Housing Block Grant in the amount of \$30,294
Approval of budget modification.**

Tribal Ogema

**3. Approval of Budget Modification MB-2021-__;
Authorizing a modification to the 2018 Indian
Housing Block Grant in the amount of \$18,744
Approval of budget modification.**

Tribal Ogema

**4. Approval of Budget Modification MB-2021-__;
Authorizing a modification to the 2019 Indian
Housing Block Grant in the amount of \$87,217
Approval of budget modification.**

Tribal Ogema

C. Approval of Budgeted Expenditure

*NOTE: Resolution number for the first resolution adopted for this meeting is 21-0602-144
1st supplemental appropriation 2021-05 – 2nd QTR
1st budget modification MB-2021-29*

IV. Old Business

- A. Operations Report** April 2021

V. New Business

- A. Amending Resolution #20-0909-242 for the General Welfare Assistance Program for 2021 and American Rescue Plan Act** G. Di Piazza
Amending Resolution #20-0909-242 for the General Welfare Assistance Program for 2021 and American Rescue Plan Act.
- B. Adopt Amendments to Housing Regulation, Chapter 3** G. Di Piazza
The Housing Commission has drafted amendments to this Regulation and approve the amendments by HC Resolution #21-0401-02; Tribal Council posted the amendments for 30-Day Comment Period and completed a final work session.
- C. Approval of FY2021 Memorandum of Agreement (MOA) With State of Michigan for the Little River Band of Ottawa Indians Air Monitoring Station** Tribal Ogema
LRBOI enters an MOA with EGLE for audits, data validation, annual maintenance, communications and laboratory support of the PM2.5 and Ozone Air Monitors.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, June 9, 2021**
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** 05/22/21
- B. Submissions for business matters that are Confidential**
- 1. Enterprise and/or Reservation Development matters**
 - 2. Legal Updates**
- C. Bids & Contracts**
- 1. Approving Non-Disclosure & Confidentiality Agreement with NORESKO for Energy Audit Project** Tribal Ogema
In order to complete some preliminary work regarding an upcoming energy audit, NORESKO is requesting information that LRBOI may treat as confidential. This agreement allows information to be shared with confidential protections in place.

*NOTE: Resolution number for the first resolution adopted for this meeting is 21-0602-144
1st supplemental appropriation 2021-05 – 2nd QTR
1st budget modification MB-2021-29*

2. Approval of Contract with Elmer's Crane & Dozer, Inc. for the Sugar Shack Road Repair Project

Tribal Ogema

This contract will involve the necessary repairs to the Sugar Shack Road caused by the failing of an existing culvert.

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

*NOTE: Resolution number for the first resolution adopted for this meeting is 21-0602-144
1st supplemental appropriation 2021-05 – 2nd QTR
1st budget modification MB-2021-29*