



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JUNE 9, 2021, at 10:00 a.m.
GOVERNMENT CENTER LODGE/ZOOM
AGENDA**

This agenda is subject to adoption or amendment by vote of the Tribal Council

The Swearing In Ceremonies and Tribal Council Meeting will take place in the Government Center Building Lodge

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

B. Roll Call

C. Approval of Agenda

D. Tribal Council Minutes None Submitted

E. Oaths of Office Administered

Office of Chief Judge

- **Angela Sherigan**

Tribal Appellate Court Judge Law Trained

- **Melissa Pope**

Tribal Appellate Court Judge Elder

- **Bernadene Crampton**

Election Board

- **Michael J. Ceplina**
- **Laura Echelbarger**
- **Valerie Robinson-Mc Donnell**

Tribal Council-9 County

- **Gary Paul Di Piazza**
- **Shirley Maria Wever**

Office of Tribal Council At-Large

- **Julie Wolfe**

G. Break - Feast

**R. Pete
G. Di Piazza**

*NOTE: Resolution number for the first resolution adopted for this meeting is 21-0609-146
1st supplemental appropriation 2021-05 – 2nd QTR
1st budget modification MB-2021-29*

- H. Selection of Officers
 - 1. Pro Tempore Speaker by resolution
 - 2. Pro Tempore Recorder by resolution
 - I. Roll Call
- III. Continuing Business
- A. Grants & Contracts
 - 1. **Approving a Formula Grant Application for the Family Violence Prevention & Services Act (FVSPA) Domestic Violence Shelter & Supportive Services/Grants to Native American Tribes and Tribal Organizations** Tribal Ogema
 Approving Family Violence Prevention & Services Act (FVSPA) Domestic Violence Shelter & Supportive Services/Grants to Native American Tribes and Tribal Organizations to submit the grant solicitation.
 - 2. **Permission to Apply to the Administration for Children and Families (ACF) for an American Rescue Plan Act Emergency Native Language Formula Fund Grant** Tribal Ogema
 Apply for an AFC Formula Fund Language Preservation Grant that will range from \$38,000 to 95,000 for the purpose of supporting Tribal Language Projects. The project cost is \$93,940 and whatever The Formula Grant does not cover is eligible to be Covered by CARES-ARP Funding.
 - 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** Tribal Ogema
 Approval of budget modification.
 - 2. **Approval of Budget Modification MB-2021-__ ; Authorizing a modification to the 2017 Indian Housing Block Grant in the amount of \$30,294** Tribal Ogema
 Approval of budget modification.
 - 3. **Approval of Budget Modification MB-2021-__ ; Authorizing a modification to the 2018 Indian Housing Block Grant in the amount of \$18,744** Tribal Ogema
 Approval of budget modification.
 - 4. **Approval of Budget Modification MB-2021-__ ; Authorizing a modification to the 2019 Indian Housing Block Grant in the amount of \$87,217** Tribal Ogema
 Approval of budget modification.
 - 5. **Acceptance of grant funds from the Inter-Tribal Council of Michigan-Head Start COVID and** Tribal Ogema

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Approving a modification to the Operating Budget MB-2021-__ in the amount of \$8,100

Acceptance of funds.

- 6. **Acceptance of contract funds from the Department of Health and Human Services-American Rescue CCBG Stabilization and approving a modification to the Operating Budget MB-2021-__ in the amount of \$133,069**
Acceptance of funds. Tribal Ogema
- 7. **Acceptance of contract funds from the Department of Health and Human Services-American Rescue CCSD Supplemental Discretionary Funds and approving a modification to the Operating Budget MB-2021-__ in the amount of \$65,690**
Acceptance of funds. Tribal Ogema
- 8. **Acceptance of contract funds from the Department of Health and Human Services-American Rescue LIHEAP and approving a modification to the Operating Budget MB-2021-__ in the amount of \$257,505**
Acceptance of funds. Tribal Ogema
- 9. **Acceptance of contract funds from the Department of Health and Human Services-Family Violence Prevention ARPA and approving a modification to the Operating Budget MB-2021-__ in the amount of \$31,732**
Acceptance of funds. Tribal Ogema

C. Approval of Budgeted Expenditure

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**
Amending Resolution #20-0909-242 for the General Welfare Assistance Program for 2021 and American Rescue Plan Act. G. Di Piazza
- B. **Adopt Amendments to Housing Regulation, Chapter 3**
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. G. Di Piazza

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VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, June 19, 2021, Saturday @ 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 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. 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.
 - 2. 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.
- 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
 - 1. Resolution of Approval for Execution of a stipulation for amendment of Section VII A.7.b and VII B.1 of the August 7, 2000, Consent Decree Tribal Ogema
- F. Personnel

VIII. Open Session

- A. Items moved from Closed to Open Session

IX. Adjourn

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