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=OWY5SVVnUij4Y0d1aGdqMXBjRjdZz09

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 Weber
   Office of Tribal Council At-Large
   • Julie Wolfe

G. Break - Feast

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-__; Tribal Ogema
      Authorizing a modification to the 2016 Indian Housing Block Grant in the amount of $36,217 Approval of budget modification.
   2. Approval of Budget Modification MB-2021-__; Tribal Ogema
      Authorizing a modification to the 2017 Indian Housing Block Grant in the amount of $30,294 Approval of budget modification.
   3. Approval of Budget Modification MB-2021-__; Tribal Ogema
      Authorizing a modification to the 2018 Indian Housing Block Grant in the amount of $18,744 Approval of budget modification.
   4. Approval of Budget Modification MB-2021-__; Tribal Ogema
      Authorizing a modification to the 2019 Indian Housing Block Grant in the amount of $87,217 Approval of budget modification.
   5. Acceptance of grant funds from the Inter-Tribal Council of Michigan-Head Start COVID and

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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.

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.

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.

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.

C. Approval of Budgeted Expenditure

IV. Old Business
A. Operations Report □ April 2021

V. New Business

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.

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VI. Concluding Business
   A. Next Meeting Date(s) - Wednesday, June 19, 2021, Saturday @ 3:00 p.m.
   B. Ogemaw 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
         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 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
   F. Personnel

VIII. Open Session
   A. Items moved from Closed to Open Session

IX. Adjourn

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