



LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
SATURDAY, JUNE 19, 2021 at 3:00 p.m.
Little River Band Government Center
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

- 1. 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.

Tribal Ogema

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.**
- 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

Tribal Ogema

*NOTE: Resolution number for the first resolution adopted for this meeting is 21-0619-146
1st supplemental appropriation 2021-05 – 2nd QTR
1st budget modification MB-2021-29*

- 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 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** Tribal Ogema
 Acceptance of funds.

C. Approval of Budgeted Expenditure

IV. Acceptance of Reports

- A. **Report of the Tribal Ogema** Tribal Ogema
1. **Operations Report** None Submitted
2. **Financial Report** None Submitted

V. Acceptance of Commission Reports

- A. **Binojeeuk Commission** May 2021
- B. **Enrollment Commission** None Submitted
- C. **Gaming Commission** May 2021
- D. **Health Commission** May 2021 – No Meeting
- E. **Housing Commission** May 2021
- F. **Natural Resource Commission** None Submitted

VI. Acceptance of Committee Minutes and Other Entities

- A. **Little River Casino Resort Preference Report** May 2021

VII. Old Business

- A. **Operations Report** April 2021

VIII. 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

*NOTE: Resolution number for the first resolution adopted for this meeting is 21-0619-146
 1st supplemental appropriation 2021-05 – 2nd QTR
 1st budget modification MB-2021-29*

Comment Period and completed a final work session.

IX. Concluding Business

- A. Next Meeting Date(s) - Wednesday, June 23, 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.

X. Closed Session

- A. Tribal Council Closed Session Minutes 5/22/21
- 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. Binojeeuk Commission Closed Session Minutes May 2021
 - 2. Gaming Commission Closed Session Report May 2021
 - 3. Little River Holdings, LLC Minutes May 2021
 - 4. Resort Business Meeting Closed Session Reports None Submitted
- 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

*NOTE: Resolution number for the first resolution adopted for this meeting is 21-0619-146
1st supplemental appropriation 2021-05 – 2nd QTR
1st budget modification MB-2021-29*

- XI. Open Session**
 - A. Items moved from Closed to Open Session**
- XII. Adjourn**

*NOTE: Resolution number for the first resolution adopted for this meeting is 21-0619-146
1st supplemental appropriation 2021-05 – 2nd QTR
1st budget modification MB-2021-29*