



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JUNE 23, 2021 at 10:00 a.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 S. Crampton
- B. Roll Call J. Wolfe
- C. Approval of Agenda
- D. Tribal Council Minutes None Submitted

III. Continuing Business

- A. Grants & Contracts
 - 1. Ogema Approving a Formula Grant Application for Tribal Ogema
the Family Violence Prevention & Services Act
(FVSPA) Domestic Violence Shelter & Supportive
Services/Grants to Native American Tribes and
Tribal Organizations
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.
- B. Budget Modifications
 - 1. Acceptance of grant funds from the Inter-Tribal Tribal Ogema
Council of Michigan-Head Start COVID and
Approving a modification to the Operating Budget
MB-2021-__ in the amount of \$8,100
Acceptance of funds.
 - 2. Acceptance of grant funds from the Inter-Tribal Tribal Ogema
Council of Michigan-2021 Head Start COVID and
approving a modification to the Operating Budget
MB-2021- in the amount of \$32,292

*NOTE: Resolution number for the first resolution adopted for this meeting is 21-0623-154
1st supplemental appropriation 2021-05 – 2nd QTR
1st budget modification MB-2021-33*

Acceptance of funds.

3. **Acceptance of contract funds from the Department of Health and Human Services-American Rescue CDBG Stabilization and approving a modification to the Operating Budget MB-2021-__ in the amount of \$133,069**
Acceptance of funds. Tribal Ogema
4. **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
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**
Acceptance of funds. Tribal Ogema
6. **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
7. **Approval of Budget Modification MB-2021- ; Authorizing a modification to the DOJ OVW Program Budget #4284 in the amount of \$65,426**
Approval of Budget Modification. Tribal Ogema
8. **Acceptance of contract funds from the Department of Health and Human Services-Elders Meals Year 2 and approving a modification to the Operating Budget MB-2021- in the amount of \$124,400**
Acceptance of funds. Tribal Ogema
9. **Acceptance of contract funds from the Department of Health and Human Services-Title VI Older Americans Act and approving a modification to the Operating Budget MB-2021- in the amount of \$26,830**
Acceptance of funds. Tribal Ogema
10. **Acceptance of contract funds from the Department of Health and Human Services-Nutrition Services Year 2 and approving a modification to the Operating Budget MB-2021- in the amount of \$10,355**
Acceptance of funds. Tribal Ogema

*NOTE: Resolution number for the first resolution adopted for this meeting is 21-0623-154
1st supplemental appropriation 2021-05 – 2nd QTR
1st budget modification MB-2021-33*

11. **Acceptance of funds from the Department of Treasury-American Rescue Plan Act 2021 Coronavirus Funding and approving a modification to the Operating Budget MB-2021- in the amount of \$20,728,302.42**
Acceptance of funds.

Tribal Ogema

C. Approval of Budgeted Expenditure

IV. Old Business

- A. **Operations Report** **May 2021**
- B. **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**
- C. **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**

V. New Business

VI. Concluding Business

- A. **Next Meeting Date(s) - Wednesday, June 30, 2021@ 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** **None Submitted**
- B. **Submissions for business matters that are Confidential**
- Enterprise and/or Reservation Development matters**
 - Legal Updates**
- C. **Bids & Contracts**
- D. **Acceptance of Submission from Tribal Entities requiring action in Closed Session**
- Little River Holdings, LLC Annual Audit Review**
Little River Holdings will give the annual audit review at 2:00 p.m.
 - Resort Business Meeting Closed Session Reports** **None Submitted**

*NOTE: Resolution number for the first resolution adopted for this meeting is 21-0623-154
1st supplemental appropriation 2021-05 – 2nd QTR
1st budget modification MB-2021-33*

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 21-0623-154
1st supplemental appropriation 2021-05 – 2nd QTR
1st budget modification MB-2021-33*