



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JULY 7, 2021 at 10:00 a.m.
VIA ZOOM
AGENDA**

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

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** 2/17/21
- E. Oaths of Office Administered**
Office of Tribal Council - Outlying
 - Ryan Champagne
 - Pam Johnson
- F. Break – Feast**
- G. Roll Call**
- H. Election of Speaker**

III. Continuing Business

- A. Grants & Contracts**
- B. Budget Modifications**
 - 1. Acceptance of contract funds from the Department of Housing & Urban Development-2021 IHBG ARP and approving a modification to the Operating Budget MB-2021-__ in the amount of \$201,721** Tribal Ogema
Acceptance of funds.
 - 2. Acceptance of contract funds from the Department of Health and Human Services-Low Income Home Water Assistance Program (LIHWAP) and approving a modification to the Operating Budget MB-2021-__ in the amount of \$5,000** Tribal Ogema
Acceptance of funds.
 - 3. Acceptance of contract funds from the Department of Health and Human Services-Low Income Home Water Assistance: Consolidation Appropriations Act and approving a modification to the Operating Budget MB-2021-__ in the amount of \$5,000** Tribal Ogema
Acceptance of funds.
 - 4. Acceptance of contract funds from the U.S. Department of Interior-Energy and Material Development Program and approving a modification** Tribal Ogema

*NOTE: Resolution number for the first resolution adopted for this meeting is 21-0707-170
1st supplemental appropriation 2021-05 – 3rd QTR
1st budget modification MB-2021-44*

to the Operating Budget MB-2021-__ in the amount of \$94,954

Acceptance of funds.

5. **Acceptance of grant funds from the Inter-Tribal Council of Michigan-Mental Health Delivery System and approving a modification to the Operating Budget MB-2021-__ in the amount of \$48,039** Tribal Ogema

Acceptance of funds.

6. **Approval of Budget Modification MB-2021-__;** Tribal Ogema
Authorizing a modification to the 2021 IHBG CARES Act Grant in the amount of \$20,821

Approval of Budget Modification.

C. Approval of Budgeted Expenditure

IV. Old Business

Removed: A. 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. This item has been postponed from the agenda since 6/2/21.

V. New Business

- A. **Renewal of Existing Policies for General Insurance Coverage for the Tribal Government, Little River Holdings, LLC, Muskegon Gaming Development** Tribal Ogema

Renewal of existing insurance policies for general property, Casualty, theft, work compensation, etc. coverage for the Tribal Government, Little River Holdings, LLC, Muskegon Gaming Development. This coverage is administered by the Larkin Group of Traverse City.

VI. Concluding Business

- A. **Next Meeting Date(s) - Wednesday, July 14, 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** None Submitted

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- B. Submissions for business matters that are Confidential**
 - 1. Enterprise and/or Reservation Development matters**
 - 2. Legal Updates**

 - C. Bids & Contracts**
 - 1. Ratification of Blue Cross Blue Shield Health Insurance Agreements** **Tribal Ogema**
Change from FEHB to Blue Cross Blue Shield Health Insurance.

 - 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**

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