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
      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
      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
      Acceptance of funds.
   4. Acceptance of contract funds from the U.S. Department of Interior-Energy and Material Development Program and approving a modification

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

This agenda is subject to adoption or amendment by vote of the Tribal Council*
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
Acceptance of funds.

6. Approval of Budget Modification MB-2021-__;
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
   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. 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  □ 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 Tribal Ogema Insurance Agreements
      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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