LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JULY 14, 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
   B. Roll Call
   C. Approval of Agenda
   D. Tribal Council Minutes □ 6/21

III. Continuing Business
   A. Grants & Contracts
      1. Approval of a Grant Allocation in the amount of $235,893 from the Michigan Department of Health and Human Services (MDHHS) FY2022 Allocation Tribal Victim Services (TRBVS) Victims of Crime Act (VOCA) grant
         Approval of a grant allocation.
         Tribal Ogema
   B. Budget Modifications
      1. Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs, American Rescue Plan Act Funding and approving a modification to the Operating Budget MB-2021-__
         In the amount of $2,199,732
         Acceptance of funds.
         Tribal Ogema
   C. Approval of Budgeted Expenditure

IV. Old Business-None Submitted

V. New Business

NOTE: Resolution number for the first resolution adopted for this meeting is 21-0714-178
1st supplemental appropriation 2021-05 – 3rd QTR
1st budget modification MB-2021-50
A. Approving Tribal Ogema’s Execution of Memorandum of Understanding (MOU) with:
   1) Resilience
   2) Communities Overcoming Violent Encounters
   3) OASIS Family Resource Center
   4) Safe Haven Ministries
   5) YWCA West Central Michigan
   6) Every Woman’s Place
   7) Women’s Information Services, Inc.
   8) CHOICES
   Agreements with private parties must be authorized by Council and executed by Ogema.

B. Motion to Confirm Appointment of Bob DeBoer to the Housing Commission for Little River Band of Ottawa Indians
   This is for Seat #1 with a term ending 9/20/2025.

VI. Concluding Business
   A. Next Meeting Date(s) - Wednesday, July 21, 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
   B. Submissions for business matters that are Confidential
      1. Enterprise and/or Reservation Development matters
      2. Legal Updates
   C. Bids & Contracts
   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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