



**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

N. Champagne

B. Roll Call

J. Wolfe

C. Approval of Agenda

D. Tribal Council Minutes 6/2/21

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:** Tribal Ogema
- 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** Tribal Ogema
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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