



**LITTLE RIVER BAND OF OTTAWA INDIANS  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, JULY 21, 2021 at 10:00 a.m.  
Little River Band Government Center  
VIA LODGE & 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  6/9/21**

**III. Continuing Business**

**A. Grants & Contracts**

**Tribal Ogema**

**B. Budget Modifications**

**1. Acceptance of contract funds from the U.S.**

**Tribal Ogema**

**Department of Interior-BIA G2G IRR Roads  
and approving a modification to the Operating  
Budget MB-2021-\_\_ in the amount of \$642,553.46  
Acceptance of funds.**

**2. Acceptance of contract funds from the Department**

**Tribal Ogema**

**of Health and Human Services-Child Welfare  
Social Services (CWSS) and approving a  
modification to the Operating Budget MB-2021-\_\_  
in the amount of \$1,139  
Acceptance of funds.**

**3. Acceptance of contract funds from the Inter-Tribal**

**Tribal Ogema**

**Council of Michigan-Head Start & Early Head  
Start and approving a modification to the Operating  
Budget MB-2021-\_\_ in the amount of \$3,030  
Acceptance of funds.**

**4. Approval of Supplemental Appropriation 2021-\_\_ -  
3<sup>rd</sup> QTR to fund purchase of Utility Terrain Vehicle  
For Conservation Enforcement in the amount of**

**Tribal Ogema**

*NOTE: Resolution number for the first resolution adopted for this meeting is 21-0721-182*

*1<sup>st</sup> supplemental appropriation 2021-05 -3<sup>rd</sup> QTR*

*1<sup>st</sup> budget modification MB-2021-51*

\$49,298

Approval of Supplemental Appropriation.

**C. Approval of Budgeted Expenditure**

**IV. Acceptance of Reports**

**A. Report of the Tribal Ogema**

Tribal Ogema

1. **Operations Report**  June 2021  
2. **Financial Report**  None Submitted

**V. Acceptance of Commission Reports**

- A. **Binojeeuk Commission**  June 2021  
B. **Enrollment Commission**  None Submitted  
C. **Gaming Commission**  June 2021  
D. **Health Commission**  None Submitted  
E. **Housing Commission**  June 2021  
F. **Natural Resource Commission**  None Submitted

**VI. Acceptance of Committee Minutes and Other Entities**

- A. **Little River Casino Resort Preference Report**  June 2021

**VII. Old Business**

**VIII. New Business**

**A. Amending the Shoreline Project Task Force Members**

G. Di Piazza

One current Shoreline Task Force Member no longer serves on Tribal Council. This amendment to the Task Force fills that Vacancy.

**IX. Concluding Business**

- A. **Next Meeting Date(s) - Wednesday, July 28, 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.*

**X. 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**  
a) **LRCR General Manager Update**  
b) **Lobbyist Update**

S. Lewis

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1<sup>st</sup> supplemental appropriation 2021-05 –3<sup>rd</sup> QTR  
1<sup>st</sup> budget modification MB-2021-51*

- c) **2020 Consent Decree Negotiations (Treaty Rights)**
- 2. **Legal Updates**

**C. Bids & Contracts**

- 1. **Design Engineering for Headworks-Gosling Czubak** Tribal Ogema  
Headworks review and design to effectively treat sewage minimizing contact with wastewater for the staff (COVID) and improve efficiency for wastewater collection and treatment.

**D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**

- 1. **Binojeeuk Commission Closed Session Minutes**  **June 2021**
- 2. **Gaming Commission Closed Session Report**  **June 2021**
- 3. **Little River Holdings, LLC Minutes**  **May 2021**
- 4. **Resort Business Meeting Closed Session Reports**  **None Submitted**

**E. Litigation**

- 1. **Sedelmaier v LRBOI & Romanelli (Employment Matter)**

**F. Personnel**

**XI. Open Session**

- A. **Items moved from Closed to Open Session**

**XII. Adjourn**

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1<sup>st</sup> budget modification MB-2021-51*