



LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, OCTOBER 6, 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 None Submitted

III. Continuing Business

A. Grants & Contracts

1. Ratification of Agreement with North American

J. Wolfe

Video for Synectics Synergy Secure Software

Maintenance and Remote Technical Support

Synectics Synergy Software Maintenance and Remote
Technical Support for the Digital Surveillance System.

Moved from

2. Approval of Contract Amendment with Schultz

Tribal Ogema

Closed:

Excavating for the Commodities Road Project

This contract amendment will include an addition to the
Scope of work and an increase in the contract amount with
Schultz Excavating for their work in constructing the
Commodities Road.

B. Budget Modifications

**1. Acceptance of contract funds from the Department
of Health and Human Services-Family Violence
Prevention ARPA and approving a modification to
the Operating Budget MB-2021-__ in the amount
of \$74,595**

Tribal Ogema

Acceptance of funds.

2. Acceptance of contract funds from the Department

Tribal Ogema

NOTE: Resolution number for the first resolution adopted for this meeting is 21-1006-229

1st supplemental appropriation 2021-09- 4th QTR

1st budget modification MB-2021-59

of Health and Human Services-Health Service Center 105(L) Development and approving a modification to the Operating Budget MB-2021-__ in the amount of \$360,223

Acceptance of funds.

- Removed: 3. Acceptance of contract funds from the Department of Health and Human Services-Indian Health services and approving a modification to the operating Budget MB-2021-__ in the amount of \$307,720 Tribal Ogema
4. Acceptance of funds from the Department of Treasury-American Rescue Plan Act 2021 Coronavirus Funding and approving a modification to the Operating Budget MB-2021-__ in the amount of \$13,387,115.34 Tribal Ogema
5. Acceptance of contract funds from the Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2021-__ in the amount of \$405,665.60 Tribal Ogema
6. Acceptance of grant funds from the Michigan Department of Health and Human Services-VOCA Grant and approving a modification to Operating Budget MB-2021-__ in the amount of \$235,893 Tribal Ogema
- Acceptance of funds.

C. Approval of Budgeted Expenditure

IV. Old Business

- Removed: A. Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2021-__ in the amount of \$1,155,022 Tribal Ogema

Acceptance of funds. This item was postponed at the Regular 9/22/21 Tribal Council Meeting.

- Postponed: B. Ratification of Managed Services Agreement Contract with Elevate Technology Partners
- Resolve outstanding projects due to staff shortages. This item was postponed during the 9/29/21 Special Meeting to a work session.

V. New Business

- A. Adoption of Amendments to the Indian Preference in Employment Ordinance, Ordinance #15-600-02 J. Wolfe

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1st supplemental appropriation 2021-09- 4th QTR
1st budget modification MB-2021-59*

Emergency Amendments were adopted by Tribal Council Resolution #21-0811-204, including a posting of those amendments for a Comment Period and a final work session to review comments from the membership on September 14, 2021. amendments include clarifying application of preference scope of employment activities, clarifying the entities covered by the ordinance, amending the levels of preference application including the expansion of preference eligible classifications, updating definitions to assist in interpretation of the ordinance, and encoding a limited Waiver of Immunity with a limitation on timing and remedies for Tribal Court Review.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, October 13, 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**
 - a) 2020 Consent Decree Negotiations (Treaty Rights)**
 - 2. Legal Updates**
 - a) Delisting of the Gray Wolf**

C. Bids & Contracts

- 1. Approving Tribal Ogema's Execution of First Amendment to Owner's Representative Agreement with Cherette Group, LLC** Tribal Ogema

The Shoreline Task Force/Tribal Ogema have negotiated this First Amendment to the Owner's Representative Agreement with Cherette Group, LLC for work on the Muskegon Project. This item was postponed at the 9/29/21 Special Meeting to a work session.

- Moved to Open: **2. Approval of Contract Amendment with Schultz Excavating for the Commodities Road Project** Tribal Ogema

This contract amendment will include an addition to the scope of work and an increase in the contract amount with Schultz Excavating for their work in constructing the Commodities Road.

*NOTE: Resolution number for the first resolution adopted for this meeting is 21-1006-229
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D. Acceptance of Submission from Tribal Entities requiring action in Closed Session

1. **Binojeeuk Commission Closed Session Minutes** **August 2021**
These minutes were postponed at the 9/22/21 TC Meeting and are on the agenda again for approval.
2. **Little River Holdings-EDC Board Minutes** **August 25, 2021**

E. Litigation

1. **Sedelmaier v LRBOI & Romanelli (Employment Matter)**
2. **Israel Stone vs LRBOI Tribal Council**
3. **Larry B. Romanelli, Tribal Ogema vs LRBOI, Tribal Council**

F. Personnel

VIII. Open Session

A. Items moved from Closed to Open Session

IX. Adjourn

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