



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, OCTOBER 27, 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. Approval of Amendment to Master Service Agreement with Custom Sheet Metal & Heating for HVAC Services**

**Tribal Ogema
Michelle Lucas**

Current Contract expires 12/31/21. Original Contract awarded through RFP process with option to extend the Agreement for an additional 2 years upon mutual agreement of both parties.

- 2. Approval of Amendment to Master Service Agreement with Temperature Control, Inc. for HVAC Services**

**Tribal Ogema
Michelle Lucas**

Current Contract expires 12/31/21. Original Contract awarded through RFP process with option to extend the Agreement for an additional 2 years upon mutual agreement of both parties.

- 3. Ratification of Ixom Watercare, Inc. Contract**

**Tribal Ogema
Gary Lewis**

Current mixer for the Water Tower has failed. This mixer is needed to keep the water from freezing in the Water Tower.

*NOTE: Resolution number for the first resolution adopted for this meeting is 21-1027-255
1st supplemental appropriation 2021-09 – 4th QTR
1st budget modification MB-2021-73*

B. Budget Modifications

- | | |
|--|--|
| <p>1. 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 \$142,954
Acceptance of funds.</p> | <p>Tribal Ogema
Bill Willis</p> |
| <p>2. 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 \$270
Acceptance of funds.</p> | <p>Tribal Ogema
Bill Willis</p> |
| <p>3. Acceptance of contract funds from the U.S. Environmental Protection Agency-Performance Partnership Grant and approving a modification to the Operating Budget MB-2021-__ in the amount of \$21,200
Acceptance of funds.</p> | <p>Tribal Ogema
Allison Smart</p> |
| <p>4. Acceptance of contract funds from the U.S. Department of Agriculture-Natural Resources Conservation Service and approving a Modification to the Operating Budget MB-2021-__ in the amount of \$17,109.30
Acceptance of funds.</p> | <p>Tribal Ogema
Robert Sanders</p> |

C. Approval of Budgeted Expenditure

IV. Old Business

- | | |
|---|---------------------|
| <p>A. Operations Report <input type="checkbox"/> September 2021</p> | |
| <p>B. Natural Resource Commission <input type="checkbox"/> August 2021</p> | |
| <p>C. Biskaabiiyang Committee</p> <ul style="list-style-type: none">1. <input type="checkbox"/> June 20212. <input type="checkbox"/> July 20213. <input type="checkbox"/> August 2021 | |
| <p>D. Authorizing Adoption of Protecting Tribal Sovereignty, our Lands and Reservation Restoration for the next Seven Generations
Tribal Council is committed to the protection of Tribal interests. Adoption of Protecting Tribal Sovereignty, Our Lands, and Reservation Restoration for the next Seven Generations. This item was postponed to a work session at the 10/20/21 Tribal Council Meeting.</p> | <p>N. Champagne</p> |
| <p>E. Authorizing Final Adoption of revisions to the Charitable Donations Ordinance, Ordinance #14-800-06
Tribal Council is committed to the protection of Tribal interests. Final adoption of revisions to the Charitable Donations</p> | <p>N. Champagne</p> |

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Ordinance. This item was postponed at the 10/20/21 Tribal Council Meeting.

- F. Restricting Online Gaming Revenues to Capital Outlay Fund** N. Champagne
Restricting Online Gaming Revenues to Capital Outlay Fund.
This item was postponed at the 10/20/21 Tribal Council Meeting.

V. New Business

- A. Re-Appointment of Connie Eno to the Natural Resource Commission** Tribal Ogema
Connie Eno
This appointment is for Seat #2 with a term ending 9/20/2025.
- B. Appointment of John Grocholski to the Natural Resource Commission** Tribal Ogema
John Grocholski
This appointment is for Seat #3 with a term ending 9/20/2025.
- C. Re-Appointment of Richard Koon to the Natural Resource Commission** Tribal Ogema
Richard Koon
This appointment is for Seat #5 with a term ending 9/20/2025.
- D. Re-Appointment of Charmaine Stone to the Enrollment Commission** Tribal Ogema
Charmaine Stone
This appointment is for Seat #3 with a term ending 9/20/2025.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, November 3, 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**
 - b) Line 5 Update**
- C. Bids & Contracts**
- 1. Approving Tribal Ogema's Execution of First Amendment to Marketing Resource Group Acquisitions, LLC** Tribal Ogema
The Shoreline Task Force/Tribal Ogema have negotiated this First Amendment to the Agreement with Marketing

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Resource Group Acquisition, LLC for work on the Muskegon Project.

- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**
 - 1. LRCR Financial Statements Presentation-August/September**
- 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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