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=OWY5SVVnUis4Y0d1aGdqMXBjRjdZz09

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  □ None Submitted

III. Continuing Business
   A. Grants & Contracts  
      1. Approval of Amendment to Master Service Agreement with Custom Sheet Metal & Heating for HVAC Services  
         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.
         Tribal Ogema  
         Michelle Lucas
      2. Approval of Amendment to Master Service Agreement with Temperature Control, Inc. for HVAC Services  
         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.
         Tribal Ogema  
         Michelle Lucas
      3. Ratification of Ixom Watercare, Inc. Contract  
         Current mixer for the Water Tower has failed. This mixer is needed to keep the water from freezing in the Water Tower.
         Tribal Ogema  
         Gary Lewis

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

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.

Tribal Ogema
Bill Willis

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.

Tribal Ogema
Bill Willis

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.

Tribal Ogema
Allison Smart

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.

Tribal Ogema
Robert Sanders

C. Approval of Budgeted Expenditure

IV. Old Business

A. Operations Report □ September 2021
B. Natural Resource Commission □ August 2021
C. Biskaabiiyung Committee
   1. □ June 2021
   2. □ July 2021
   3. □ August 2021

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.

N. Champagne

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

N. Champagne

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1st supplemental appropriation 2021-09 – 4th QTR
1st budget modification MB-2021-73
Ordinance. This item was postponed at the 10/20/21 Tribal Council Meeting.

F. Restricting Online Gaming Revenues to Capital Outlay Fund
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
   This appointment is for Seat #2 with a term ending 9/20/2025.
   Tribal Ogema
   Connie Eno

B. Appointment of John Grocholski to the Natural Resource Commission
   This appointment is for Seat #3 with a term ending 9/20/2025.
   Tribal Ogema
   John Grocholski

C. Re-Appointment of Richard Koon to the Natural Resource Commission
   This appointment is for Seat #5 with a term ending 9/20/2025.
   Tribal Ogema
   Richard Koon

D. Re-Appointment of Charmaine Stone to the Enrollment Commission
   This appointment is for Seat #3 with a term ending 9/20/2025.
   Tribal Ogema
   Charmaine Stone

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
      The Shoreline Task Force/Tribal Ogema have negotiated this First Amendment to the Agreement with Marketing

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1st budget modification MB-2021-73*
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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