LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, NOVEMBER 3, 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 Central Michigan University Agreement Contract
      CMU Agreement to host interns at the Little River Health Center in Manistee and Muskegon, MI.
      Tribal Ogema
      Daryl B. Wever
   2. Ratification of Contract with MSW Consultants for updating the Integrated Solid Waste Management Plan
      Indian Health Services gave LRBOI Funding to update the Integrated Solid Waste Management Plan. MSW was selected after an RFP Process.
      Tribal Ogema
      Allison Smart

B. Budget Modifications
C. Approval of Budgeted Expenditure
   1. Approval of Expenditure for a Display Walk-In Cooler/Freezer Combination for the new Food Distribution Building
      Purchase of a 10 Bay Display Walk-In Cooler/Freezer Combination for the new Food Distribution Center.
      Tribal Ogema
      Kenneth La Haye
      Lyle Dorr
   2. Approve use of CARES or ARP Funding for COVID-19 Identified Project: Repair post EQ
      Revised
      Tribal Ogema
      Gary Lewis

NOTE: Resolution number for the first resolution adopted for this meeting is 21-1103-264
1st supplemental appropriation 2021-09 – 4th QTR
1st budget modification MB-2021-77
Pumps
For Council to approve use of ARP Funding to Repair post EQ pumps. These pumps will allow
the utility to properly discharge treated waste flow
in a responsible manner as there is COVID and the
variants in the Sewer System. The cost to repair
three pumps for back up emergency is $7,648.00

3. Approve use of ARP Funding for COVID-19
Identified Project: SPX/Pearpoint P350 Flexitrax
Mainline Inspection Camera System
For Council to approve use of ARP Funding to
purchase a Sewer Inspection Camera System.
This is necessary to maintain proper hygiene
during COVID-19. This will be used to monitor
sewer lines and locate breaks in an efficient manner.
Estimated cost is $33,699.44.

4. Approve use of ARP Funding for COVID-19
Identified Project: Replacing Cam Cutters in
Septage Honey Monster
For Council to approve use of ARP Funding to
purchase Cam Cutters in the Honey Monster.
The Cam Cutters is necessary to maintain the reliable
operation of the Honey Monster. The cost to replace
the Cam Cutters is $14,900.

IV. Old Business—None Submitted

V. New Business—None Submitted

VI. Concluding Business
A. Next Meeting Date(s) - Wednesday, November 10, 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)

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2. Legal Updates  
   a) Delisting of the Gray Wolf  
   b) Line 5 Update  
   c) Big Fire Update @ 2:00 p.m.

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 Resource Group Acquisition, LLC for work on the Muskegon Project. This item was postponed at the 10/27/21 Tribal Council Meeting pending Ogema appearance for the Representation of the item.

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

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

G. Discussion for Items moved from Closed to Open Session

VIII. Open Session  
   A. Items moved from Closed to Open Session

IX. Adjourn

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