



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

Tribal Ogema
Daryl B. Wever

CMU Agreement to host interns at the Little River Health Center in Manistee and Muskegon, MI.

2. Ratification of Contract with MSW Consultants for updating the Integrated Solid Waste Management Plan

Tribal Ogema
Allison Smart

Indian Health Services gave LRBOI Funding to update the Integrated Solid Waste Management Plan. MSW was selected after an RFP Process.

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

Tribal Ogema
Kenneth La Haye
Lyle Dorr

Purchase of a 10 Bay Display Walk-In Cooler/Freezer Combination for the new Food Distribution Center.

Revised Resolution: 2. Approve use of CARES or ARP Funding for COVID-19 Identified Project: Repair post EQ

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 Om 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**

Tribal Ogema
Gary Lewis

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**

Tribal Ogema
Gary Lewis

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.**

Add:

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 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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