

**2020 Resolutions that are in Closed as of 12/31/20**

**Yellow Highlighted Items are not being moved**

- 10-0623-214 Approval for the Ogema to Execute, and Perform A Memorandum of Understanding for a Project Labor Agreement for Muskegon Casino Project
- 20-0102-008 Approving Contract Between Little River Casino Resort and Everi Games Inc. and 2020 Capital Expenditure for slot machine purchases
- 20-0102-009 Approving Contract Between Little River Casino Resort and Hanna & Associates for 2020 Professional Services
- 20-0108-013 Approving Contract Between Little River Casino Resort and Blue Cross Blue Shield of Michigan Renewing Administrative Services Contract for 2020
- 20-0108-014 Approving Loan Agreement Between Little River Casino Resort And Little River Band of Ottawa Indians Tribal Government
- 20-0115-021 Approving Contract Between Little River Casino Resort and Lakeshore Construction And 2020 Capital Expenditure for construction of River Rock entrance
- 20-0122-028 Approving Contract Between Little River Casino Resort and KLK Design and 2020 Capital Expenditure for Hotel Renovations
- 20-0122-029 Approving the Tribal Ogema to Submit the Attached Letter to Governor Whitmer to Request the Inclusion of Internet Gaming and Sports Betting in the Tribe's Compact with the State of Michigan
- 20-0205-045 Approving Contract Between Little River Casino Resort and Data Financial, Inc. And 2020 Capital Expenditure for purchase of gaming chairs
- 20-0205-047 Ratification of Rush Street Interactive MI LLC Contract Authorizing the Retail Sports Wagering Services Agreement and Providing Limited Waivers of Sovereign Immunity
- 20-0205-048 Ratification of Rush Street Interactive MI LLC Contract Authorizing the Internet Gaming and Internet Sports Wagering Agreement, Providing Limited Waivers of Sovereign Immunity, and Issuing a Sports Betting Platform Provider and Internet Gaming Platform Provider Permit
- 20-0212-054 Ratification of DataWorks Plus Maintenance two year uplift Contract
- 20-0219-066 Approving Tribal Ogema to Execute the Second Amendment to the Agreement with Hobbs Straus for Legal Services
- 20-0219-067 Resolution Authorizing Amendment to Contracts for State Lobbying Services with Scofes Associates Consulting, Inc.

- 20-0226-073 Granting Limited Waiver of Sovereign Immunity of a Specialty Designated Merchant Retail License from the State of Michigan for the Little River Casino Resort to be used in the Little River Trading Post
- 20-0311-092 Approving Contract Between Little River Casino Resort and Dykema Gossett PLLC
- 20-0311-093 Approving the FY 2020 Resort Reforecast Budgets
- 20-0311-094 Approving Expenditure of Funds for Retail Sports Betting Technology
- 20-0326-097 Approving Tribal Ogema's Execution of Engagement with Plant & Moran PLC
- 20-0415-105 Acceptance of Little River Casino Resort FY2019 Financial Statement and Agreed Upon Procedures Audit Reports from RubinBrown, LLP
- 20-0422-108 Approving Amendments and Deferral of Payment to Loan Agreement Between Little River Casino Resort and Little River Band of Ottawa Indians Tribal Government
- 20-0506-126 Ratification of Employment Contract with Cheryl Loubert, Physician for Health Services Department
- 20-0513-137 Approving the Management Agreement between Little River Casino Resort and Copper 5 Management LLC
- 20-0513-138 Approving the Purchase Agreement between Little River Casino Resort and Shirley's Place, LLC
- 20-0527-160 Approving the FY 2020 Resort Reforecast Budgets
- 20-0603-163 Approving Amendments and Deferral of Payment to Loan Agreement Between Little River Casino Resort and Little River Band of Ottawa Indians
- 20-0603-164 Approving Deferral of Payment to Loan Agreement Between Little River Casino Resort and Little River Band of Ottawa Indians Tribal Government
- 20-0603-165 Approving Retailer License & Permit Application Between Little River Casino Resort and Michigan Department of Licensing and Regulatory Affairs
- 20-0603-166 Granting Limited Waiver of Sovereign Immunity in connection with acquisition of a Class C License from the state of Michigan for the Little River Casino and Resort at the Bear Lake Highland's Golf Course
- 20-0617-174 Approving the Little River Casino Resort Conditional License Application and Application for and Transfer of Ownership of the State of Michigan Liquor License for the Little River Trading Post from the Little River Band of Ottawa Indians to the Little River Casino Resort

20-0617-177 Ratification of Rush Street Interactive MI LLC Contract for Internet Gaming and Internet Sports Wagering Agreement After Minor Correction

20-0617-178 Ratification of Rush Street Interactive MI LLC Contract for Retail Sports Wagering After Recommended Changes from NIGC

20-0617-179 Approving Tribal Ogema's Execution of Amendment to the Employment Contract with Cheryl Loubert

20-0617-180 Approving Tribal Ogema's Execution of Amendment to the Employment Contract with Elise McGowan-Cuellar

20-0617-182 Approving Tribal Ogema's Execution of Amendment to the Employment Contract with Rebecca Liebing

20-0617-184 Approving Tribal Ogema's Execution of Amendment to the Employment Contract with Steven Wheeler

20-0624-193 Authorizing Rebecca Liebing to Submit a Letter of Objection and Certification of Confidential Material to National Indian Gaming Commission

20-0716-203 Approving Contract Between Little River Casino Resort and Tribal First for Property/Liability Insurance Coverage

20-0805-216 Approving Motor Fuel Retail Outlet License Renewal Application Between Little River Casino Resort and Michigan Department of Agriculture & Rural Development

20-0812-220 Resolution Authorizing Amendment to Contract for State Lobbying Services with Scofes Associate's Consulting, Inc.

20-0812-221 Resolution Authorizing Amendment to Contract for Federal Lobbying Services with Scofes Associates Consulting, Inc.

20-0812-223 Ratification of amendment to the CONFIDENTIALITY AGREEMENT between the Parties to the Litigation of United States of Michigan on behalf of the Little River Band of Ottawa Indians

20-0820-228 Re-Ratification of MOA between Michigan Department of Environment, Great Lakes, and Energy, and the Little River Band of Ottawa Indians

20-0826-238 Acceptance of the Little River Band of Ottawa Indians 2019 Financial Statements and Single Audit and the Independent Auditors' Report

20-0909-250 Acceptance & Ratification of the Little River Band of Ottawa Indians Internal Audit Report – Election Board Compliance Audit

20-0930-279 Ratification of Synectics Software Maintenance and Remote Support Agreement

- 20-0930-281 Approving the FY 2021 Resort Operating and Capital Expenditure Budget
- 20-1021-302 Approving Retail License & Permit Application Between Little River Casino Resort and Michigan Department of Licensing and Regulatory Affairs
- 20-1021-303 Granting Limited Waiver of Sovereign Immunity in connection with acquisition of a Specially Designated Merchant License from the State of Michigan for the Little River Casino and Resort
- 20-1029-304 Approval of Expenditure to Purchase Building in the Muskegon Area for Health Service Center of Muskegon-Building One
- 20-1029-305 Approval of Expenditure to Purchase Building in the Muskegon Area: Health Service Center of Muskegon: Building Two
- 20-1029-306 Approval of Expenditure for COVID Transportation Vehicles for Patients/Staff/Pharmacy
- 20-1029-307 Approval of Expenditure for COVID Chest Ray Machinery and Assessment: General Radiographic System
- 20-1029-308 Approval of Expenditure for COVID External Examination Mobile Vehicle/Outside Facility for Nurses/ Physicians and Patients
- 20-1107-320 Ratification of a Business Associate Agreement Between the NGLC and Northwest Michigan Health Services Incorporated
- 20-1107-321 Approving Contract Between Little River Casino Resort and Van Dyken Mechanical, Inc. and Capital Expenditure for HVAC Improvements
- 20-1116-327 Approving Contract between Little River Casino Resort and First Nonprofit for administration of Resort's unemployment compensation funding and cost control program
- 20-1118-336 Approval of Engagement Letter with RubinBrown, LLP to Perform Audit of Financial Statements and Agreed-Upon Procedures of the Little River Casino Resort for Year Ended December 2021
- 20-1118-337 Resolution of approval for execution of a stipulation for amendment of Section XXV – Of the November 2, 2007, Inland Consent Decree
- 20-1118-338 Approving Contract Between Little River Casino Resort and KLK Design and 2020 Capital Expenditure for renovation of hotel rooms
- 20-1125-344 Approval of Wells Fargo Resolution Agreement
- 20-1125-345 Authorization of Employment Contract for Prosecutor thereby Confirming the Appointment of the Ogema's Nominee for Prosecutor

- 20-1202-353 Ratification of extension of the 2000 Consent Decree and amendments to the Confidentiality Agreement between the Parties to the Litigation of United States v. Michigan on behalf of the Little River Band of Ottawa Indians
- 20-1209-359 Ratification of VSP 2021 Renewal Contract
- 20-1209-360 Ratification of Delta Dental 2021 Renewal Contract
- 20-1209-361 Approval of Wells Fargo Resolution Agreement
- 20-1216-365 Approving Contract Between Little River Casino Resort and Blue Cross Blue Shield of Michigan Renewing Administrative Services Contract for 2021
- 20-1216-366 Approving Contract between Little River Casino Resort and Everi Payments Inc. for Everi Cares Giving module services
- 20-1216-367 Approving Contract Addendum between Little River Casino Resort and Everi Payments, Inc. for check warranty services
- 20-1216-368 Approving Contract Addendum between Little River Casino Resort and Everi Payments, Inc. for ATM Services and Cash Access Services
- 20-1216-369 Approving 2020 Capital Funding, GM Contingency Funding and Operating Expense for Loyalty Program Kiosks, Software and Application
- 20-1216-370 Approving 2020 Capital Funding and 2021 Capital Funding For Purchase and Install of 130 ton roof top HVAC unit
- 20-1216-371 Approving Comptroller General Three-year Contract with Dennis Gartland and Niegarth for CPA Service for Annual External Audits 2020 thru 2022
- 20-1216-372 Ratification of Contract for services provided by the Native American Church of the Morning Star
- 20-1216-373 Acceptance & Ratification of the Little River Band of Ottawa Indians Internal Audit Report for Confidentiality Audit 2020
- 20-1222-375 Approving Contract Between Little River Casino Resort and Grand Traverse Refrigeration Inc. and Capital Expenditure for food court project
- 21-0217-043 Approving Permit Application for Part 91 Soil Erosion and Sedimentation Control Between Little River Casino Resort and The County of Manistee, Michigan