



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, NOVEMBER 6, 2019 at 10:00 a.m.
AGENDA**

**This agenda is subject to adoption or amendment by vote of the Tribal Council*

I. Opening Prayer

II. General Business

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Tribal Council Minutes 11/2/19

R. Pete
G. Di Piazza

III. Continuing Business

- A. Grants & Contracts
- B. Budget Modifications
- C. Approval of Budgeted Expenditure

IV. Old Business

Monthly Reports that are due: September 2019

Reports received:

- | | |
|--------------------------|---|
| A. Operations Report | <input type="checkbox"/> September 2019 |
| B. Financial Report | <input type="checkbox"/> September 2019 |
| C. Enrollment Commission | <input type="checkbox"/> September 2019 |
| D. Health Commission | <input type="checkbox"/> None Submitted |

V. New Business

- A. **Accepting for Filing Gaming Commission Regulation #R400-04:GC-19 Chapter 19 Non-Gaming Vendor Licensing**
The Gaming Commission approved this regulation on October 15, 2019 by Resolution #GC19-1015-19 and is now being forwarded to Tribal Council for filing in accordance with the Gaming Commission Ordinance #04-400-04, Section 6.04 (b).
T. Guenthardt
- B. **Approve Posting Amendments to the Tribal Council Procedures Ordinance #06-100-02 for a 30-Day Public Comment Period**
The Tribal Council has drafted amendments to this ordinance and seeks public comment on amendments.
R. Pete
- C. **Accepting for Filing the Revised Gaming Commission Regulation #R400-04:GC-11 Chapter 11-Class III Minimum Internal Control Standards for Gaming Enterprises of the Little River Band of Ottawa Indians**
It was discovered after the approval process that the incorrect Draft was brought forward and approved by the Gaming Commission and accepted by Tribal Council. Re-approval of the
T. Guenthardt

*NOTE: Resolution number for the first resolution adopted for this meeting is 19-1106-287
1st supplemental appropriation 2019-12 – 4th QTR
1st budget modification MB-2019-58*

Regulation #R400-04:GC-11 Chapter 11 occurred on October 29, 2019 by Resolution #GC191029-21 and re-submitted for Tribal Council acceptance.

D. Repealing of Gaming Commission Regulation #R400-04:GC-05 Chapter 5-Surveillance Requirements Regulation R. Pete

The Gaming Commission approved Resolution #GC19-1022-20 repealing the regulation and is now being forwarded to Tribal Council with a request to approve rescinding Resolution #07-0502-227 and GC Regulation #R400-04:GC-05 Chapter 5.

E. Approval of Retail On-Site General Liquor License and a Retail Off-Site General Liquor License for Little River Casino Resort for Calendar Year 2020 T. Guenthardt

Required for sale of alcoholic beverages at the Resort.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, November 13, 2019
- B. Ogea 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 10/23/19

B. Submissions for business matters that are Confidential

1. Enterprise and/or Reservation Development matters

- a. **Contract between LRRCR and The Hartford Group Benefits Company for Long Term Disability Coverage**
Moving team member benefit for long term disability insurance to The Hartford Group to control benefit costs.
- b. **Contract between LRRCR and The Hartford Group Benefits Company for Short Term Disability Coverage**
Moving team member benefit for short term disability insurance to The Hartford Group to control benefit costs.
- c. **Contract between LRRCR and The Hartford Group Benefits Company for Basic and Supplemental Life With AD&D**
Moving team member benefit for life insurance to The Hartford Group to control benefit costs.
- d. **Contract between LRRCR and Consumers Energy**
Twelve month rate agreement will reduce Resort electric costs.

2. Legal Updates

*NOTE: Resolution number for the first resolution adopted for this meeting is 19-1106-287
1st supplemental appropriation 2019-12 – 4th QTR
1st budget modification MB-2019-58*

C. Bids & Contracts

- 1. Ratification of amendment to contract with Nichols**
Current contract expires on 12/2019.
- 2. Ratification of amendment to contract with Continental Linen Services**
Current contract expires 12/2019.
- 3. Ratification of agreement with Spectrum Enterprise**
Contract includes installation and construction for cable that will be installed in clinic.
- 4. Ratification of Employment Contract with Sujean Drake**
This contract is required to fulfill the necessary therapeutic component for The Be-Da-Bin Behavioral Health Tele-Psych Program funded by the Inter-Tribal Council of Michigan.
- 5. Approve Service Agreement with Larsen's Landscaping**
Due to limited staff available for the upcoming winter in Facilities, an RFP was requested by the Ogema to ensure snow removal.
- 6. Ratification of Great Lakes Recovery Contract**
This contract will make available alcohol and substance use treatment on an as needed basis. This will eliminate the current wait for clients seeking treatment.

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

E. Litigation

- 1. Tribal Ogema and Stone v. Tribal Council** Tribal Council

F. Personnel

VIII. Open Session

A. Items moved from Closed to Open Session

IX. Adjourn