I. Opening Prayer

II. General Business
   A. Call to Order R. Pete
   B. Roll Call G. Di Piazza
   C. Approval of Agenda
   D. Tribal Council Minutes □ None Submitted

III. Continuing Business
   A. Grants & Contracts Tribal Ogema
      1. Approval of Performance Resolution with the Michigan Department
         of Transportation (MDOT)
         A Performance Resolution between MDOT and a sovereign tribal
         government is required every five years for any activity by the tribe in an
         MDOT State Trunkline Right-of-Way. Our last approved resolution was
         in 2015.
   B. Budget Modifications
   C. Approval of Budgeted Expenditure

IV. Old Business

Monthly Reports that are due: October 2019  Reports received:
   A. Operations Report □ None Submitted
   C. Health Commission □ None Submitted
   D. Elders Committee Minutes □ November 2019
       October 2019 □ None Submitted

V. New Business
   A. Approval to Post Housing Chapter 2. Admission G. DiPiazza
      Procedures for Low Income Elder and Tribally
      Owned Homes for 30-day Public Comment Period
      After Tribal Council Work Session on 12/16/19, the proposed
      changes to the regulation are posted for 30 day comment before
      final adoption.
   B. Approval to Post Housing Chapter 6. Pet and Animal G. DiPiazza
      Control Regulations for Tribal Rental Units (R700-01;
      HC-6) for 30-day Public Comment Period
      After Tribal Council Work Session on 12/16/19, the proposed
      changes to the regulation are posted for 30 day comment before
      final adoption.

NOTE: Resolution number for the first resolution adopted for this meeting is 20-0108-011
1st supplemental appropriation 2020-01 – 1st QTR
1st budget modification MB-2020-05
C. Adopting the updated Oversight Task Force Bylaws
   The Oversight Task Force approved updated bylaws on December 18, 2019.

D. Amending the Compensation for the Tribal Council
   This Resolution is intended to create an hourly rate of compensation for members of the Little River Band of Ottawa Indians Tribal Council.

VI. Concluding Business
A. Next Meeting Date(s) - Wednesday, January 15, 2020
B. Ogemma 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 ☐ 01/02/2020
B. Submissions for business matters that are Confidential
   1. Enterprise and/or Reservation Development matters
      a. Approval of contract between LRCR and Blue Cross
         Blue Shield of Michigan to provide the Resort with Healthcare administrative services
         Since the Resort is self-insured for its team member health care plan a third party administrator is needed to administer the plan
   2. Legal Updates
C. Bids & Contracts
   1. Approval of Loan Agreement between Little River Casino Resort and Little River Band of Ottawa Indians Tribal Government
      G. DiPiazza
      This item was postponed at the 1/2/20 Tribal Council Meeting.
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

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1\textsuperscript{st} supplemental appropriation 2020-01 – 1\textsuperscript{st} QTR
1\textsuperscript{st} budget modification MB-2020-05