



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JANUARY 8, 2020 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

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

B. Financial Report

November 2019

C. Health Commission

None Submitted

**D. Elders Committee Minutes
October 2019**

November 2019

None Submitted

V. New Business

A. Approval to Post Housing Chapter 2. Admission Procedures for Low Income Elder and Tribally Owned Homes for 30-day Public Comment Period

G. DiPiazza

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 Control Regulations for Tribal Rental Units (R700-01; HC-6) for 30-day Public Comment Period

G. DiPiazza

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** Tribal Ogema
The Oversight Task Force approved updated bylaws on December 18, 2019.
- D. **Amending the Compensation for the Tribal Council** Tribal Ogema
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. **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** ☐ 01/02/2020
- B. **Submissions for business matters that are Confidential**
 - 1. **Enterprise and/or Reservation Development matters**
 - a. **Approval of contract between LRRCR 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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