



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, JANUARY 15, 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  12/18/19  12/23/19  
 1/2/20

**III. Continuing Business**

**A. Grants & Contracts**

- 1. **Approval of the Natural Resource Department to Apply for the U.S. Department of Agriculture Natural Resources Conservation Services Environmental Quality Incentives Program (USDA-NRCS EQIP)** Tribal Ogema  
The Natural Resources Department is planning to apply for USDA-NRCS EQIP Funds to assist with the log and root wad structure stabilization of a 1,500 foot stretch of the Pine River. This stretch is within the USEPA CWA 319 jurisdiction and will assist with the prevention of runoff of sediments into the Pine River.

**B. Budget Modifications**

- 1. **Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2020-\_\_ in the amount of \$8,072** Tribal Ogema  
The contract funds are awarded as part of the 2019 Self-Governance Compact.
- 2. **Acceptance of contract funds from the U.S. Environmental Protection Agency-Air Quality Program and approving a modification to the Operating Budget MB-2020-\_\_ in the amount of \$25,178** Tribal Ogema  
The Tribe has received a modification of additional funding.
- 3. **Acceptance of contract funds from the U.S. Department of Agriculture-Food Distribution Program and approving a modification to the Operating Budget MB-2020-\_\_ in the amount of \$430** Tribal Ogema

*NOTE: Resolution number for the first resolution adopted for this meeting is 20-0115-015  
1<sup>st</sup> supplemental appropriation 2020-01 – 1<sup>st</sup> QTR  
1<sup>st</sup> budget modification MB-2020-05*

- The Tribe has received additional funding.
4. **Approval of Supplemental Appropriation 2020-\_\_-1<sup>st</sup> QTR to replenish the Strategic Gaming Budget in the amount of \$225,000** G. Di Piazza  
Tribal Council has received a Certification of Availability of Funds #2020-002 from the Accounting Department signed by the Chief Financial Officer.

- C. **Approval of Budgeted Expenditure**
1. **Authorizing travel for Gary Di Piazza to attend the 2020 Negotiation Meetings from 9:00 a.m. to 5:00 p.m.** G. Di Piazza  
The travel is regarding the 2020 Consent Decree to negotiate the terms of the new agreement.

#### IV. Old Business

- | Monthly Reports that are due: November 2019 | Reports received:   |
|---|---|
| A. <b>Operations Report</b>                 | <input type="checkbox"/> November 2019  |
| B. <b>Health Commission</b>                 | <input type="checkbox"/> November 2019  |
| C. <b>Elders Committee Minutes</b>          | 1. <input type="checkbox"/> October 2019<br>2. <input type="checkbox"/> December 2019 |

#### V. New Business

- A. **Approval for Appointment of EDC Board Candidate, Scott Wahr** Tribal Ogema  
Little River Band of Ottawa Indians Tribal Member and Citizen Advisory Board Chairman Scott Wahr put his application forth to fill in one of the available Board Seats, was nominated by the Ogema and successfully passed a Background Check as required.
- B. **Approving the Amended Residential Lease for Tribal Rental Units** S. Lewis  
The Housing Commission approved the proposed Lease by Resolution #19-1219-09 and has forwarded to Tribal Council for their review and approval.

#### VI. Concluding Business

- A. **Next Meeting Date(s) - Wednesday, January 22, 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.*

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1<sup>st</sup> budget modification MB-2020-05*

**VII. Closed Session**

**A. Tribal Council Closed Session Minutes  01/08/2020**

**B. Submissions for business matters that are Confidential**

**1. Enterprise and/or Reservation Development matters**

- a. Approval of contract between LRRCR and Lakeshore Construction to add entrance with vestibule to the River Rock Sports Bar and approval of 2020 capital expenditure**  
The new entrance will provide guests access directly from the parking lots to the River Rock thereby improving guest experience.

**2. Legal Updates**

**C. Bids & Contracts**

- 1. Ratification of contract with Grand Traverse Tribal Ogema Engineering & Construction (GTEC)**  
Contract with Grand Traverse Engineering & Construction (GTEC) for professional design and project Management services for the new Food Distribution Center.
- 2. Approval of MOU with Michigan Veterans Affairs Tribal Ogema Agency**  
Memorandum of Understanding with Michigan Veterans Affairs Agency.

**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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