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)
         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.

         Tribal Ogema

   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
         The contract funds are awarded as part of the 2019
         Self-Governance Compact.

         Tribal Ogema

      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
         The Tribe has received a modification of additional
         funding.

         Tribal Ogema

      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
1st supplemental appropriation 2020-01 – 1st QTR
1st budget modification MB-2020-05
The Tribe has received additional funding.

4. **Approval of Supplemental Appropriation 2020-__\_ 1st QTR to replenish the Strategic Gaming Budget in the amount of $225,000**

   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.**

   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**

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<th>Reports received:</th>
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   A. **Operations Report**
   B. **Health Commission**
   C. **Elders Committee Minutes**

   **Reports received:**

   - 1. □ October 2019
   - 2. □ December 2019

V. **New Business**

   A. **Approval for Appointment of EDC Board Candidate, Scott Wahr**

   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**

   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.*

*NOTE: Resolution number for the first resolution adopted for this meeting is 20-0115-015*

1st supplemental appropriation 2020-01 – 1st QTR
1st 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 LRCR 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 Engineering & Construction (GTEC) Tribal Ogema
      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