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 □ 01/8/20

III. Continuing Business
   A. Grants & Contracts                                   Tribal Ogema
   B. Budget Modifications                                 
   C. Approval of Budgeted Expenditure
      1. Approval of Expenditure for Bobcat Compact Track
         Loader with Forestry Cutter in the amount of $88,982.78
         This purchase will be using Inland Rights Protection
         Funding (4068) and equipment will be to control and treat
         invasive flora species on Tribal Lands for the Natural
         Resource Department.
      2. Authorizing travel for Diane Lonn to attend the
         38th Annual Protecting Our Children Conference
         March 29th to April 1st, 2020
         This conference is for the National Indian Child
         Welfare Agency (NICWA) and will be held at the
         Marriott Denver Tech Center in Denver, Colorado.
      3. Authorizing travel for Shannon Crampton to
         attend Midwest Alliance of Sovereign Tribes (MAST)
         Impact Week on March 17-20, 2020
         Impact week is held at the Holiday Inn Capitol
         in Washington, D.C.
      4. Authorizing travel for Sandy Lewis to attend
         Midwest Alliance of Sovereign Tribes (MAST)
         Impact Week on March 17-20, 2020
         Impact week is held at the Holiday Inn Capitol
         in Washington, D.C.
      5. Authorizing travel for Cindy Champagne to
         attend Midwest Alliance of Sovereign Tribes (MAST)
         Impact Week on March 17-20, 2020
         Impact week is held at the Holiday Inn Capitol
         in Washington, D.C.
      6. Authorizing travel for Ron Wittenberg to
         R. Wittenberg

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1st supplemental appropriation 2020-02 – 1st QTR
1st budget modification MB-2020-08
attend Midwest Alliance of Sovereign Tribes (MAST) Impact Week on March 17-20, 2020
Impact week is held at the Holiday Inn Capitol in Washington, D.C.

IV. Acceptance of Reports
A. Report of the Tribal Ogema
   2. Financial Report □ None Submitted

V. Acceptance of Commission Reports
A. Binojeek Commission □ December 2019
B. Enrollment Commission □ December 2019
C. Gaming Commission □ December 2019
D. Health Commission □ None Submitted
E. Housing Commission □ December 2019
F. Natural Resource Commission □ December 2019
   No Meeting Held

VI. Acceptance of Committee Minutes and Other Entities
A. Little River Casino Resort Preference Report □ December 2019

VII. Old Business
Monthly Reports that are due: November 2019
Reports received:
A. Enrollment Commission □ November 2019
   No Meeting

VIII. New Business
A. 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.

B. Close Little River Band of Ottawa Indians Bank Account at Bank of America
   The Chief Financial Officer has determined that the Bank of America Bank Account is no longer needed for Operations.

C. Amending the Schedule of Regular Meetings for the Tribal Council for Calendar Year 2020 by the Cancellation of the Wednesday, March 18, 2020 Tribal Council Meeting
   It is required in Section 5.01(c)(1) of the Tribal Council Procedures Ordinance that regular meetings be cancelled by action in the form of a resolution.

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IX. Concluding Business
   A. Next Meeting Date(s) - Wednesday, January 29, 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.

X. Closed Session
   A. Tribal Council Closed Session Minutes □ 01/15/2020
   B. Submissions for business matters that are Confidential
      1. Enterprise and/or Reservation Development matters
         a. Contract between LRCR and KLK Design and 2020 R. Pete
            capital expenditure approval for renovation of Resort hotel rooms
            Hotel rooms are in need of renovation to continue providing Resort guests with an experience that will increase hotel revenue and drive gaming revenue.
      2. Legal Updates
   C. Bids & Contracts
      1. Approval of Cybersecurity Risk Assessment Audit R. Pete
   D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
      1. Binojoeuk Commission Closed Session Minutes □ December 2019
      2. Gaming Commission Closed Session Report □ December 2019
      3. Little River Holdings, LLC Minutes □ December 2019
      4. Oversight Task Force Closed Session Reports □ November 2019
      5. Unified Legal Department Reports □ December 2019
   E. Litigation
      1. Tribal Ogema and Stone v. Tribal Council Tribal Council
   F. Personnel

XI. Open Session
   A. Items moved from Closed to Open Session

XII. Adjourn

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