



LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JANUARY 22, 2020 at 10:00 a.m.
Little River Band Government Center
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 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** Tribal Ogema
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** D. Lonn
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** S. Crampton
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** S. Lewis
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** C. Champagne
Impact week is held at the Holiday Inn Capitol in Washington, D.C.
 - 6. **Authorizing travel for Ron Wittenberg to** R. Wittenberg

*NOTE: Resolution number for the first resolution adopted for this meeting is 20-0122-025
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 Tribal Ogema
1. Operations Report December 2019
2. Financial Report None Submitted

V. Acceptance of Commission Reports

- A. Binojeeuk 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 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.
- B. Close Little River Band of Ottawa Indians Bank Tribal Ogema
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
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 capital expenditure approval for renovation of Resort hotel rooms R. Pete
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. Binojeuk 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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