



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, JANUARY 29, 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**      1/15/20

**III. Continuing Business**

**A. Grants & Contracts**

- 1. Approval to Apply for Sub-award Grant through Inter-Tribal Council of Michigan (ITC) to the Michigan Department of Health and Human Services (MDHHS) for Behavioral Health Block Grant Funding to continue Tele-Psych Services at \$170,000 for each of two years**

**Tribal Ogema**

As current funding is about to end this award will allow the Little River Band of Ottawa Indians to continue the Tele-Psych Program for an additional two years.

- 2. Approval of Grant Application to the Department of Justice (DOJ) for 2020 Coordinated Tribal Assistance Solicitation (CTAS) Purpose Area #5 Funding, Violence Against Women Tribal Governments Program (OVW) for continued funding of the existing program**

**Tribal Ogema**

Secure continued funding for operation of the Little River Band of Ottawa Indians Office on Violence Against Women Program.

**B. Budget Modifications**

- 1. Acceptance of contract funds from the Department of Health and Human Services-Indian Health Services and approving a modification to the Operating Budget MB-2020-\_\_ in the amount of \$852,881**

**Tribal Ogema**

The contract funds are awarded as part of the 2020 Self-Governance Compact.

- 2. Approval of Supplemental Appropriation 2020-\_\_-1<sup>st</sup> QTR to provide Contingency Fund for Food Distribution Center Project in the amount of**

**Tribal Ogema**

*NOTE: Resolution number for the first resolution adopted for this meeting is 20-0129-031  
1<sup>st</sup> supplemental appropriation 2020-02 – 1<sup>st</sup> QTR  
1<sup>st</sup> budget modification MB-2020-08*

**\$50,000**

Tribal Council received a Certification of Availability of Funds #2020-003 from the Accounting Department signed by the Chief Financial Officer.

**C. Approval of Budgeted Expenditure**

- 1. Approval for Ron Pete to attend the National Indian Gaming Association Convention in San Diego, CA on March 23-28, 2020** R. Pete  
The Indian Gaming Tradeshow & Conference will Be held at the San Diego Convention Center.
- 2. Authorization of Expenditure to Pay 2020 Membership Dues to the National Indian Gaming Association** Tribal Ogema  
The Tribal Leadership has determined that membership in NIGA has been beneficial and will continue to be beneficial to the Tribe in providing information, resources and training.
- 3. Authorizing travel for Diane Lonn to attend Midwest Alliance of Sovereign Tribes (MAST) Impact Week on March 17-20, 2020** D. Lonn  
Impact week is held at the Holiday Inn Capitol in Washington, D.C.

**IV. Old Business**

**Monthly Reports that are due: December 2019**

**Reports received:**

- |                             |   |
|-----------------------------|---|
| <b>A. Financial Report</b>  | <input type="checkbox"/> None Submitted |
| <b>B. Health Commission</b> | <input type="checkbox"/> None Submitted |

**V. New Business**

- A. Consideration of Appointment of Grace Hendler to the Health Commission** Tribal Ogema  
This appointment is for Seat #3 with a term ending 9/20/2023.
- B. Accepting for Filing the Revised Gaming Commission Regulation #R400-04:GC-07 Chapter 7-Gaming Employee Licensing** T. Guenthardt  
The Gaming Commission approved the regulation on January 14, 2020 by Resolution #GC20-0114-01 and is forwarding to Tribal Council to be accepted for filing in accordance with Gaming Commission Ordinance #04-400-04.
- C. Open Investment Account and Designate Signers for Account at Wells Fargo Bank** Tribal Ogema  
A new bank account needs to be opened with Wells Fargo Bank for the deposit of Fisheries Trust Funds.

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1<sup>st</sup> supplemental appropriation 2020-02 – 1<sup>st</sup> QTR  
1<sup>st</sup> budget modification MB-2020-08*

- D. Consideration of Appointment of Tom Guenthardt to the Oversight Task Force for the Little River Casino Resort** Tribal Ogema  
The Tribal Ogema has put forth his recommendation for an Appointment on the Oversight Task Force.

**VI. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, February 5, 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**  01/22/20
- B. Submissions for business matters that are Confidential**
- 1. Enterprise and/or Reservation Development matters**
  - 2. Legal Updates**
- C. Bids & Contracts**
- 1. Approving the Ogema's Execution of the FY2020 Subcontract for Administration and Biological Services with the Chippewa Ottawa Resource Authority** Tribal Ogema  
The FY2020 Subcontract from CORA is designed to satisfy the requirements of the 2000 Consent Decree for administrative collaboration among the Tribes to protect and manage their natural resources and to regulate the exercise of Treaty Rights to harvest those natural resources within the 1836 Ceded Waters of the Great Lakes.
  - 2. Ratification of an Agreement with Grand Valley Automation for preventative maintenance on the Government Center HVAC Control System** Tribal Ogema  
Continue preventative maintenance agreement with Grand Valley Automation for the HVAC for the Government Center.
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**
- 1. Unified Legal Department Reports**  December 2019
- E. Litigation**
- 1. Tribal Ogema and Stone v. Tribal Council** Tribal Council

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**F. Personnel**

**VIII. Open Session**

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

**IX. Adjourn**

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