



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, FEBRUARY 5, 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 1/29/20

III. Continuing Business

- A. Grants & Contracts
 - 1. Approval of Grant Application to Last Mile Funding of the Food Distribution Center Construction Project to Foundations as necessary to secure the anticipated remaining \$100,000 Tribal Ogema
Secures additional funding to complete the Food Distribution Center to the size originally intended and have it fully equipped at opening.
- B. Budget Modifications
- C. Approval of Budgeted Expenditure
 - 1. Authorizing travel for Dave Corey to attend the Great Lakes Indigenous Farming Conference March 5-8, 2020 D. Corey
The conference will take place at the Maplelag Resort in Callaway, Minnesota.

IV. Old Business

Monthly Reports that are due: December 2019

Reports received:

- A. Financial Report None Submitted
- B. Health Commission None Submitted

V. New Business

- A. Authorizing Adoption of Amendments to the Building Ordinance #02-550-001 Tribal Council
The Tribal Council has drafted amendments to clarify permit process by adding definition of ordinary repairs, to allow for approved vendors for inspections, and to fix formatting.
- B. Authorizing Adoption of Amendments to the Housing Commission Ordinance #04-700-01 Tribal Council

*NOTE: Resolution number for the first resolution adopted for this meeting is 20-0205-041
1st supplemental appropriation 2020-03 – 1st QTR
1st budget modification MB-2020-09*

Tribal Council posted proposed amendments for Public Comment on November 20, 2019. The final work session was held on January 27, 2020 to review the ordinance and Public comments submitted.

- C. Authorizing Adoption of Amendments to the Health Commission Ordinance #06-150-06** Tribal Council
The Tribal Council has drafted amendments requiring that Commissioners are Tribal members and lowering the age limit to eighteen (18).
- D. Authorizing Adoption of Amendments to the Gaming Commission Ordinance #04-400-04** Tribal Council
The Tribal Council has drafted amendments requiring that Commissioners are Tribal members and lowering the age limit to eighteen (18).
- E. Approve Posting Amendments to the Gaming Commission Ordinance #04-400-04 for a 30-Day Public Comment Period** Tribal Council
The Tribal Council has drafted amendments to this ordinance and seeks public comment on amendments.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, February 12, 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** 01/29/20
- B. Submissions for business matters that are Confidential**
 - 1. Enterprise and/or Reservation Development matters**
 - 1. Contract and 2020 Capital Expenditure request** R. Pete
for purchase of replacement chairs for Resort slot gaming floor and table games
Chairs have reached their end of life and detract from guest experience. Expenditure exceeds the authority of the Oversight Task Force.
 - 2. Legal Updates**
- C. Bids & Contracts**
 - 1. Authorizing Contract with Lamar Advertising Company** Tribal Ogema
Advertising on billboards for awareness and prevention of

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domestic violence, stalking, sexual assault, and teen dating violence.

2. **Ratification of Lease Agreement with Pitney Bowes** Tribal Ogema
Current lease expires on 12/19/19 with auto renew until 04/2020.

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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