



**LITTLE RIVER BAND OF OTTAWA INDIANS**  
**2608 GOVERNMENT CENTER DRIVE**  
**TRIBAL COUNCIL**  
**REGULAR MEETING**  
**WEDNESDAY, FEBRUARY 12, 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     2/5/20

**III. Continuing Business**

**A. Grants & Contracts**

**B. Budget Modifications**

**1. Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs**    **Tribal Ogema**

**and approving a modification to the Operating Budget MB-2020-\_\_ in the amount of \$343,911**  
The contract funds are awarded as part of the 2020 Self-Governance Compact.

**2. Acceptance of contract funds from the Department of Health and Human Services-Indian Health Services**    **Tribal Ogema**

**and approving a modification to the Operating Budget MB-2020-\_\_ in the amount of \$230,586**  
The contract funds are awarded as part of the 2020 Self-Governance Compact.

**C. Approval of Budgeted Expenditure**

**IV. Old Business**

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

**Reports received:**

**A. Financial Report**

**December 2019**

**B. Health Commission**

**None Submitted**

**V. New Business**

**A. Approval of Revised Gaming Commission By-Laws**

**T. Guenthardt**

The Gaming Commission reviewed the By-Laws and has made revisions deemed necessary, approved the revisions on January 28, 2020 by Resolution #GC-20-0128-02 and now is being forwarded for Tribal Council for approval.

**B. Motion to Confirm Appointment of Tonia Reinhard**

*NOTE: Resolution number for the first resolution adopted for this meeting is 20-0212-051  
1<sup>st</sup> supplemental appropriation 2020-03 – 1<sup>st</sup> QTR  
1<sup>st</sup> budget modification MB-2020-09*

**to the Health Commission**

This appointment is for Seat #1 with a term ending 9/20/2021.

- C. Approve Posting Amendments to the Elected Officials Ethics Ordinance #14-100-10 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 19, 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**  02/05/20
- B. Submissions for business matters that are Confidential**
  - 1. Enterprise and/or Reservation Development matters**
  - 2. Legal Updates**
- C. Bids & Contracts**
  - 1. Ratification of DataWorks Plus Maintenance Contract** Tribal Ogema

DataWorks Plus owns the software system we use for LiveScan fingerprinting. The contract will supply us with the maintenance and technical support to keep system in working order.
  - 2. Approval of Contract with Marketing Resource Group Acquisition, LLC** Tribal Ogema

The Tribal Ogema has negotiated with MRG for an agreement to provide Marketing, Public Affairs, and outreach for the Shoreline Project Task Force.
- 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**

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1<sup>st</sup> supplemental appropriation 2020-03 – 1<sup>st</sup> QTR  
1<sup>st</sup> budget modification MB-2020-09*

**VIII. Open Session**

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

**IX. Adjourn**

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