LITTLE RIVER BAND OF OTTAWA INDIANS  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, FEBRUARY 19, 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 □ 2/12/20

III. Continuing Business  
A. Grants & Contracts  
   Tribal Ogema  
B. Budget Modifications  
   1. Approval of Budget Modification MB-2020--_;  
      Authorizing a modification to the Department  
      of Justice-Office of Violence Against Women  
      Grant in the amount of $46,161  
      The Tribe has received approval from the DOJ to  
      move some of the budgeted dollars around within  
      the grant to meet the needs of the program.  
   Tribal Ogema

C. Approval of Budgeted Expenditure  
   1. Approval of Expenditure for Cedar and  
      Whitefish River PIT Detection Arrays for  
      $56, 978.00  
      Great Lakes Fisheries Trust Grant Expenditure  
      for the monitoring of streamside reared Lake  
      Sturgeon.  
      Tribal Ogema
   2. Approval of Budgeted Expenditure from 2020  
      Commerce Department for Little River Holdings,  
      LLC.  
      The approved 2020 Commerce Department  
      Operating Budget included funding in the amount of  
      $1,336,183 for the purpose to provide funding to  
      Little River Holdings, LLC.  
      Tribal Ogema

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

V. Acceptance of Commission Reports  
A. Binojeek Commission □ January 2020  

NOTE: Resolution number for the first resolution adopted for this meeting is 20-0219-056  
1st supplemental appropriation 2020-03 – 1st QTR  
1st budget modification MB-2020-11
B. Enrollment Commission □ None Submitted
C. Gaming Commission □ January 2020
D. Health Commission □ None Submitted
E. Housing Commission □ January 2020
F. Natural Resource Commission □ None Submitted

VI. Acceptance of Committee Minutes and Other Entities
A. Elders Committee Minutes □ January 2020
B. Little River Casino Resort Preference Report □ January 2020

VII. Old Business

Monthly Reports that are due: December 2019

Reports received:
A. Health Commission □ None Submitted
B. Natural Resource Commission □ December 2019
   Amended Minutes

VIII. New Business
A. Approving the Compensation for the Election Board Members
   Election Board
   Each member of the Election Board shall be compensated $175.00 per meeting during election periods and $150.00 for regular meetings.
B. Approve Posting Amendments to the Tribal Council Procedures Ordinance #06-100-02 for a 30-Day Public Comment Period
   Tribal Council
   The Tribal Council has drafted amendments to this ordinance and seeks public comment on amendments.
C. Approval of Changes to the Natural Resources Department Organizational Chart
   Tribal Ogema
   Funds have been secured for two additional positions so that NRD can perform additional work. These positions will better allow NRD to accomplish its mission of protecting Tribal Citizen’s rights to hunt, fish and gather.
D. Authorizing Unified Legal Department to include the Little River Band of Ottawa Indians as Signatory of the Brief of Amicus Curiae in Support of the Swinomish Indian Community in Swinomish v. Azar
   Tribal Council
   Tribal Council is committed to the protection of Tribal Funds and the furtherance of the programs available to Members through the Tribe’s Self-Governance Compacts. The Swinomish v. Azar case represents a significant issue for Tribes and the success of the Swinomish Tribe will help secure appropriate funding for Contract Support Costs.

NOTE: Resolution number for the first resolution adopted for this meeting is 20-0219-036
1st supplemental appropriation 2020-03 – 1st QTR
1st budget modification MB-2020-11
IX. Concluding Business
   A. Next Meeting Date(s) - Wednesday, February 26, 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 □ 02/12/20
   B. Submissions for business matters that are Confidential
      1. Enterprise and/or Reservation Development matters
      2. Legal Updates
   C. Bids & Contracts
      1. Ratification of TELE-RAD Service Contract Tribal Ogema
         This contract is for electronic equipment for the Department of Public Safety.
      2. Ratification of Contract with Thrive Pop for Web Site Hosting Tribal Ogema
         Web Site Hosting Contract for Tribal Government Website.
      3. Approving Tribal Ogema’s Execution of Memorandum of Understanding with Every Woman’s Place Agreement with private parties must be authorized by Council and executed by Ogema.
      4. Approving Tribal Ogema’s Execution of Memorandum of Understanding with Resilience Agreement with private parties must be authorized by Council and executed by Ogema.
      5. Approving Tribal Ogema’s Execution of Memorandum of Understanding with Communities Overcoming Violent Encounter (COVE) Agreement with private parties must be authorized by Council and executed by Ogema.
      6. Approval of Amendment to Contract with Hobbs Straus Tribal Ogema
         Need to extend the contract as the associated legal matter has not been concluded.
      7. Approval of Amendment to Sceofes & Associates Consulting, Inc. Tribal Ogema
         The Tribe has negotiated expanded services requiring this amendment and increase.
   D. Acceptance of Submission from Tribal Entities requiring action in Closed Session

*NOTE: Resolution number for the first resolution adopted for this meeting is 20-0219-056*

1\textsuperscript{st} supplemental appropriation 2020-03 – 1\textsuperscript{st} QTR
1\textsuperscript{st} budget modification MB-2020-11
1. Binojeeuk Commission Closed Session Minutes  □ January 2020
2. Gaming Commission Closed Session Report  □ January 2020
3. Little River Holdings, LLC Minutes  □ January 2020
4. Oversight Task Force Closed Session Reports  □ December 2019
5. Unified Legal Department Reports  □ January 2020

E. Litigation
   1. Tribal Ogema and Stone v. Tribal Council

F. Personnel

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

XII. Adjourn