



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, FEBRUARY 26, 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 2/19/20

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

- 1. Acceptance of contract funds from the Department of Health and Human Services-Indian Health Service and approving a modification to the Operating Budget MB-2020-__ in the amount of \$1,728,541**

Tribal Ogema

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

- 2. Acceptance of grant funds from the Department of Housing and Urban Development-ROSS Program and approving a modification to the Operating Budget MB-2020-__ in the amount of \$72,000**

Tribal Ogema

The Tribe received this grant last year for a total funding amount of \$216,000 and is a 3-year grant.

- 3. Approval of Budget Modification MB-2020-__; Authorizing a modification to the Elders Complex Budget in the amount of \$10,875**

Tribal Ogema

The Tribal Council must approve any change in the scope of a program such as the elimination of program activities.

C. Approval of Budgeted Expenditure

IV. Old Business

Monthly Reports that are due: January 2020

Reports received:

A. Operations Report

None Submitted

B. Financial Report

None Submitted

C. Enrollment Commission

None Submitted

D. Health Commission

NOTE: Resolution number for the first resolution adopted for this meeting is 20-0226-069

1st supplemental appropriation 2020-03 – 1st QTR

1st budget modification MB-2020-12

- December 2019 & January 2020 None Submitted
 E. Natural Resource Commission None Submitted

V. **New Business**

- A. **Authorizing the Donation of \$1,000 to Kent County Community Action’s Walk for Warmth** Tribal Council
 Tribal Ogema
 The KCCA has been holding the Walk for Warmth Annual Event to obtain donations since 1986 and has spent more than \$136,000 assisting families. KCCA has lost 87% of its federal and state funding over the last three years and the donations are critical for households in need of assistance.

VI. **Concluding Business**

- A. **Next Meeting Date(s) - Wednesday, March 4, 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** 02/19/20
- B. **Submissions for business matters that are Confidential**
1. **Enterprise and/or Reservation Development matters**
 - a. **Michigan Department of Licensing and Regulatory Affairs Liquor Control Commission (MLCC) for Retailer License for sale of liquor** Tribal Ogema
 2. **Legal Updates**
- C. **Bids & Contracts**
1. **Ratification of J.L. Ward Associates Agreement, Business Associate Agreement, and Demonstration Agreement Contract to implement the ScreenDox health screening tool** Tribal Ogema
 The ScreenDox screening kiosk and software will increase mental and physical health data availability and reduce the response time of Be Da Bin clinical staff.
 2. **Ratification of Contract Amendment in the Telepsychiatric Consultation Services Agreement with Pine Rest** Tribal Ogema
 An amendment was proposed by Pine Rest related to

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insurance coverage. This needs to be approved by Tribal Council.

3. **Approval of Addendum to Agreement with Machin Engineering, Inc.** Tribal Ogema

Additional work was necessary by contractor which required an addendum to the Master Services Agreement.

4. **Approval of Agreement with GLI University to provide Sports Betting and iGaming Training** R. Pete
Sports Betting and iGaming Training.

D. Acceptance of Submission from Tribal Entities requiring action in Closed Session

1. **Little River Holdings, LLC Minutes** January 2020 – none submitted

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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