



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, MARCH 4, 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 2/26/20

III. Continuing Business

A. Grants & Contracts

- 1. **Approving of a Formula Grant Application for the Family Violence Prevention & Services Act (FVSPA) Domestic Violence Shelter & Supportive Services Grants to Native American Tribe & Tribal Organizations** Tribal Ogema
The Family Services Department recommends that this grant be pursued in order to help better meet the needs of Tribal member victims of family violence and assist in prevention.

B. Budget Modifications

- 1. **Approval of Supplemental Appropriation 2020-__-1st QTR to fund the purchase of a colored copier for the Tribal Council Office in the amount of \$8,735.00** G. Di Piazza
Tribal Council has received a Certification of Availability of Funds #2020-004 from the Accounting Department signed by the Chief Financial Officer.
- 2. **Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2020-__ in the amount of \$224,451** Tribal Ogema
The contract funds are awarded as part of the 2020 Self-Governance Compact.

C. Approval of Budgeted Expenditure

- 1. **The Natural Resource Department is requesting to purchase a Bobcat Compact Loader with Forestry Cutting Head and rescind the previous approved Resolution #20-0122-025** Tribal Ogema
The Kippertool Company forgot to include a couple of

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1st supplemental appropriation 2020-03 – 1st QTR
1st budget modification MB-2020-15*

essential items in the original bid that increases the price of purchase by \$1,000 therefore a new resolution is required to reflect the additional cost.

IV. Old Business

Monthly Reports that are due: January 2020

Reports received:

- | | |
|--------------------------------|--|
| A. Operations Report | <input type="checkbox"/> None Submitted |
| B. Financial Report | <input type="checkbox"/> None Submitted |
| C. Enrollment Commission | <input type="checkbox"/> None Submitted |
| D. Health Commission | |
| December 2019 | 1. <input type="checkbox"/> None Submitted |
| January & February 2020 | 2. <input type="checkbox"/> No Meetings |
| E. Natural Resource Commission | <input type="checkbox"/> None Submitted |

V. New Business

- | | |
|--|--------------------------------|
| A. Resolution Authorizing the formal exploration of the 80/20 Plan and creating an analysis of the Cost of Paying back Investors with interest
Directing the Ogema, CFO and Tribal Council to find funds to pay back those members who paid their 80/20. | S. Mezeske |
| B. Authorizing the Donation of \$1,000 to the Polar Plunge Event at the Little River Casino Resort on March 14, 2020
The donation will go towards providing assistance for the Athletes of Manistee County for Special Olympics. | Tribal Council
Tribal Ogema |
| C. Adoption of Tribal Council Procedure for Interactive Participation in Tribal Council Open Session Meetings
The Tribal Council has drafted this procedure to clarify Process for Tribal Members to participate in live streaming Open Session Meetings. | Tribal Council |
| D. Approval to Post 2020 Utility Rates for a 30-Day Public Comment Period
Rates need to be reviewed as per the Utility Ordinance and Posted for 30-days with an Open Meeting for public comment. | Tribal Ogema |

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, March 11, 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.

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VII. Closed Session

- A. Tribal Council Closed Session Minutes 02/26/20**
- B. Submissions for business matters that are Confidential**
 - 1. Enterprise and/or Reservation Development matters**
 - 2. Legal Updates**
- C. Bids & Contracts**
 - 1. Ratification of Service Agreement with Summit Companies** Tribal Ogema
2020 Agreement with Summit Companies for maintenance and inspection of fire alarms and systems.
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**
 - 1. Little River Holdings, LLC Minutes January 2020**
- 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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