



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, MARCH 11, 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  3/4/20

**III. Continuing Business**

- A. Grants & Contracts
  - 1. **Approval of Grant Application to the United States Department of Agriculture (USDA) Food Distribution Program Nutrition Education (FDPNE) To equip a Nutrition Education Kitchen in the new Food Distribution Center** Tribal Ogema

To access funding to teach members how to prepare tasty, Nutritious meals with the food provided through the FDC. There is a 20% match required and with existing funds Already set aside for the FDC Construction Project that Can be used for this match.
- B. Budget Modifications
  - 1. **Acceptance of grant funds from the Great Lakes Inter-Tribal Council-Saving Lives Project and approving a modification to the Operating Budget MB-2020-\_\_ in the amount of \$35,325** Tribal Ogema

The Tribe has received a new grant award from GLITEC.
- C. Approval of Budgeted Expenditure
  - 1. **Approval of Expenditure for Crane Truck Utility Department in the amount of 67,200** Tribal Ogema

The Utility Departments wants to Purchase a 3500 HD Silverado from Manistee Chevrolet Crane.
  - 2. **Authorizing Ron Pete to attend Operation Lady Justice Listening Session on behalf of Missing and Murdered American Indians and Alaska Natives on May 12, 2020** R. Pete

The Listening Session will take place at the Grand Traverse Resort & Spa.

**IV. Old Business**

*NOTE: Resolution number for the first resolution adopted for this meeting is 20-0311-1<sup>st</sup> supplemental appropriation 2020-03 – 1<sup>st</sup> QTR  
1<sup>st</sup> budget modification MB-2020-*

**Monthly Reports that are due: January 2020**

**Reports received:**

- |                                       |  |
|---------------------------------------|--|
| <b>A. Operations Report</b>           | <input type="checkbox"/> <b>None Submitted</b> |
| <b>B. Financial Report</b>            | <input type="checkbox"/> <b>January 2020</b>   |
| <b>C. Enrollment Commission</b>       | <input type="checkbox"/> <b>None Submitted</b> |
| <b>D. Health Commission</b>           |  |
| <b>December 2019</b>                  | <input type="checkbox"/> <b>None Submitted</b> |
| <b>E. Natural Resource Commission</b> | <input type="checkbox"/> <b>None Submitted</b> |

**V. New Business**

**VI. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, March 25, 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  03/04/20**
- B. Submissions for business matters that are Confidential**
  - 1. Enterprise and/or Reservation Development matters Tribal Ogema**
    - a. Letter of engagement between Little River Casino Resort and Dykema Gossett PLLC for attorney services related to retail sports betting and online gaming**  
Tribal Council contract approval is required for legal services.
    - b. Little River Casino Resort 2020 Reforecast Budgets for approval**  
Tribal Council approval is required for revisions to Resort budgets.
  - 2. Legal Updates**
- C. Bids & Contracts**
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**
- E. Litigation**
- F. Personnel**

**VIII. Open Session**

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

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1<sup>st</sup> budget modification MB-2020-*

**IX. Adjourn**

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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-*