



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING - TELECONFERENCE
WEDNESDAY, APRIL 1, 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 3/11/20
- III. Continuing Business**
- A. Grants & Contracts Tribal Ogema
- B. Budget Modifications
1. Acceptance of contract funds from the Department of Health and Human Services – Low Income Home Energy Assistance Program (LIHEAP) and approving a modification to the Operating Budget MB2020-___ in the amount of \$16,123
Acceptance of funds.
- C. Approval of Budgeted Expenditure
- IV. Acceptance of Reports**
- A. Report of the Tribal Ogema Tribal Ogema
1. Operations Report None submitted
2. Financial Report January 2020
- V. Acceptance of Commission Reports**
- A. Binojeeuk Commission February 2020
- B. Enrollment Commission February 2020 - No Meeting
- C. Gaming Commission February 2020
- D. Housing Commission None submitted
- E. Natural Resource Commission None submitted
- VI. Acceptance of Committee Minutes and Other Entities**
- A. Elders Committee Minutes February 1, 2020
- B. Little River Casino Resort Preference Report February 2020
- VII. Old Business**
- VIII. New Business**
- IX. Concluding Business**
- A. Next Meeting Date(s) - Wednesday, April 18 2020
- B. Ogema Weekly Status and Business Update

NOTE: Resolution number for the first resolution adopted for this meeting is 20-0401-098

1st supplemental appropriation 2020-04 – 1st QTR

1st budget modification MB-2020-017

- 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 03/11/20
- B. Submissions for business matters that are Confidential
 - 1. Enterprise and/or Reservation Development matters
 - 2. Legal Updates
- C. Bids & Contracts
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
 - 1. Binojeeuk Commission Closed Session Minutes February 2020
 - 2. Gaming Commission Closed Session Report February 2020
 - 3. Little River Holdings, LLC Minutes February 2020-None submitted
 - 4. Resort Business Closed Session Reports January 2020
 - 5. Unified Legal Department Reports February 2020 – None submitted
- E. Litigation
 - 1. Tribal Ogema and Stone v. Tribal Council Tribal Council
- F. Personnel

XI. Open Session

- A. Items moved from Closed to Open Session

XII. Adjourn

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