



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING - TELECONFERENCE
WEDNESDAY, APRIL 8, 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
- B. Roll Call
- C. Approval of Agenda
- D. Tribal Council Minutes

**R. Pete
G. Di Piazza**

III. Continuing Business

- A. Grants & Contracts
- B. Budget Modifications
- C. Approval of Budgeted Expenditure

IV. Old Business

- A. Report of the Tribal Ogema
 - 1. Operations Report **None submitted**
 - B. Housing Commission Report **None Submitted**
 - C. Natural Resource Commission **None Submitted**

V. New Business

VI. Concluding Business

- A. Next Meeting Date(s) - **Wednesday, April 15, 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
- B. Submissions for business matters that are Confidential
 - 1. Enterprise and/or Reservation Development matters
 - 2. Legal Updates
 - 3. Emergency Relief Discussion
- C. Bids & Contracts
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session

*NOTE: Resolution number for the first resolution adopted for this meeting is 20-0408-101
1st supplemental appropriation 2020-06 – 2nd QTR
1st budget modification MB-2020-018*

1. **Little River Holdings, LLC Minutes – February 2020 – None Submitted**
2. **Unified Legal Department Reports – February 2020 – None Submitted**

E. Litigation

F. Personnel

VIII. Open Session

A. Items moved from Closed to Open Session

IX. Adjourn

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