



LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, APRIL 15, 2020 at 10:00 a.m.
Little River Band Government Center
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**
- III. Continuing Business**
 - A. Grants & Contracts** **Tribal Ogema**
 - B. Budget Modifications**
 - C. Approval of Budgeted Expenditure**
- IV. Acceptance of Reports**
 - A. Report of the Tribal Ogema** **Tribal Ogema**
 - 1. Operations Report** **January 2020**
 - 2. Financial Report** **February 2020 - None Submitted**
- V. Acceptance of Commission Reports – March 2020 – None Submitted**
 - A. Binojeeuk Commission**
 - B. Enrollment Commission**
 - C. Gaming Commission**
 - D. Health Commission**
 - E. Housing Commission**
 - F. Natural Resource Commission**
- VI. Acceptance of Committee Minutes and Other Entities – March 2020 – None Submitted**
 - A. Elders Committee Minutes**
 - B. Little River Casino Resort Preference Report**
- VII. Old Business**
- VIII. New Business**
- IX. Concluding Business**
 - A. Next Meeting Date(s) - Wednesday, April 22, 2020**
 - B. Ogema Weekly Status and Business Update**
 - C. Legislative Affairs Update**

*NOTE: Resolution number for the first resolution adopted for this meeting is 20-0415-102
1st supplemental appropriation 2020-06 – 2nd QTR
1st budget modification MB-2020-018*

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

B. Submissions for business matters that are Confidential

1. Enterprise and/or Reservation Development matters
2. Legal Updates

C. Bids & Contracts

1. **Approving Execution of Memorandum of Agreement between the United States Coast Guard and the Little River Band of Ottawa Indians**

A Memorandum of Agreement between the Little River Band of Ottawa Indians through the Public Safety Department and the United States Coast Guard.

2. **Approving Execution of Great Lakes Inter-Tribal Council Inc. Tribal Sub-Award Agreement and the Great Lakes Inter-Tribal Epidemiology Center through the Great Lakes Inter-Tribal Council, Inc. Data Use Agreement**

Execution of agreements related to the GLITEC Saving Lives Project/COVID-19 Tribal Sub-Award Agreement.

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

March 2020 – None Submitted

1. **Binojeeuk Commission Closed Session Minutes**
2. **Gaming Commission Closed Session Report**
3. **Little River Holdings, LLC Minutes**
4. **Oversight Task Force Closed Session Reports**
5. **Unified Legal Department Reports**
6. **Acceptance of Little River Casino Resort FY2019 Financial Statement and Agreed-Upon Procedures from RubinBrown, LLP**

E. Litigation

F. Personnel

XI. Open Session

A. Items moved from Closed to Open Session

XII. Adjourn

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