



LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
Via Teleconference
WEDNESDAY, APRIL 22, 2020 at 10:00 a.m.

**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**
 - 1. Approval of Supplemental Appropriation 2020-___ - 2nd QTR to fund necessary repairs to the Gaming Commission Entryway in the amount of \$71,300**
Approval of supplemental appropriation.

IV. Old Business

V. New Business

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, April 29, 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**
 - a. Approving Amendments and Deferral of Payment to Loan Agreement Between LRCR and LRBOI Tribal Government**
The recent COVID-19 global pandemic resulted in the temporary closure of LRCR, restricting the ability to generate revenue. The Amendment addresses adding a deferral option via Tribal Council resolution and correcting inaccurate language regarding the

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1st supplemental appropriation 2020-06 – 2nd QTR
1st budget modification MB-2020-018*

compound interest calculation. The resolution, if approved, sets payment deferral for three months.

2. Legal Updates

C. Bids & Contracts

1. Approval of Memorandum of Agreement with the Michigan Department of Transportation (MDOT) Regarding the US-31/M-22 Roundabout Project

An MOA is needed to establish roles and responsibilities for both LRBOI and MDOT in the US-31/M-22 Roundabout Project.

2. Approval of contract with Constructors Incorporated

Necessary repairs to Gaming Commission entryway.

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

IX. Adjourn

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