



**LITTLE RIVER BAND OF OTTAWA INDIANS**  
**2608 GOVERNMENT CENTER DRIVE**  
**TRIBAL COUNCIL**  
**REGULAR MEETING**  
Via Teleconference  
**WEDNESDAY, APRIL 29, 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**

R. Pete

**B. Roll Call**

G. Di Piazza

**C. Approval of Agenda**

**D. Tribal Council Minutes**

**III. Continuing Business**

**A. Grants & Contracts**

**B. Budget Modifications**

Tribal Ogema

- 1. Acceptance of contract funds from the U.S. Department of Interior – Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2020-\_\_\_ in the amount of \$67,104**
- 2. Acceptance of contract funds from the Department of Health and Human Services – Indian Health Services and approving a modification to the Operating Budget MB-2020-\_\_\_ in the amount of \$31,811**
- 3. Acceptance of contract funds from the Department of Housing and Urban Development – 2020 Indian Housing Block Grant and approving a modification to the Operating Budget MB-2020-\_\_\_ in the amount of \$299,655**
- 4. Acceptance of contract funds from the Department of Health and Human Services – 2020 Child Welfare Social Services (CWSS) and approving a modification to the Operating Budget MB-2020-\_\_\_ in the amount of \$2,108**
- 5. Acceptance of contract funds from the Department of Health and Human Services – OAA Title VI Native American Nutrition and approving a modification to the Operating Budget MB-2020-\_\_\_ - in the amount of \$37,020**
- 6. Acceptance of contract funds from the U.S. Department of Interior – Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2020-\_\_\_ in the amount of \$377,586**
- 7. Acceptance of contract funds from the U.S. Department of Interior – Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2020-\_\_\_ in the amount of \$622,564**
- 8. Acceptance of donated funds from Title Track and approving a modification to the Operating Budget MB-2020-\_\_\_ in the amount of \$1,500**
- 9. Appropriation Funds for Expenditures during the 2<sup>nd</sup> Quarter of**

*NOTE: Resolution number for the first resolution adopted for this meeting is 20-0429-111*

*1<sup>st</sup> supplemental appropriation 2020-07 – 2<sup>nd</sup> QTR*

*1<sup>st</sup> budget modification MB-2020-018*

**FY2020 in Accordance with Section 5.07 of Budget & Appropriations  
Act of 2013**  
Quarterly Appropriations of Funds.

**C. Approval of Budgeted Expenditure**

**IV. Old Business**

**V. New Business**

**A. Resolution Continuing the Support of the Constitutionally of the 2010 Indian Health Care Improvement Act Amendments** G. DiPiazza

Tribal Council passed Resolution # 19-0327-075 in support of the IHCIA and amicus brief at the Lower Appeal Court level in the Fifth Circuit and that case has now been appealed to the United States Supreme Court.

**B. Approving an Amendment to Emergency Assistance and Relief Payment Program of 2020** D. Lonn

Tribal Council has reviewed updated financial information including the potential for the temporary closure of the Little River Casino Resort to continue requiring a suspension in the May stimulus payment until future funding can be secured.

**VI. Concluding Business**

**A. Next Meeting Date(s) - Wednesday, May 6, 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**

**C. Bids & Contracts**

- 1. Contracted Physician MD in Health Service Department Tribal Ogema**

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

**E. Litigation**

**F. Personnel**

- 1. Personnel Issue**

R. Pete

*NOTE: Resolution number for the first resolution adopted for this meeting is 20-0429-111  
1<sup>st</sup> supplemental appropriation 2020-07 – 2<sup>nd</sup> QTR  
1<sup>st</sup> budget modification MB-2020-018*

**VIII. Open Session**

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

**IX. Adjourn**

*NOTE: Resolution number for the first resolution adopted for this meeting is 20-0429-111  
1<sup>st</sup> supplemental appropriation 2020-07 – 2<sup>nd</sup> QTR  
1<sup>st</sup> budget modification MB-2020-018*