



**LITTLE RIVER BAND OF OTTAWA INDIANS**  
**2608 GOVERNMENT CENTER DRIVE**  
**TRIBAL COUNCIL**  
Via Zoom  
**WEDNESDAY, MAY 6, 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**

**III. Continuing Business**

**A. Grants & Contracts**

- 1. Request for a Food and Nutrition Service (FNS) Tribal Ogema supplemental appropriation, used for the Food Distribution Program on Indian Reservations (FDPIR) equipment upgrades and facility improvement needs related to the preparation, prevention, and response to COVID-19**

For Food Distribution Center equipment and facility upgrades in response to COVID-19. Funds under this request will be allocated this fiscal year FY2020 and will have a period of performance through September 30, 2023. There is a 20% match required unless waiver can be approved.

**B. Budget Modifications**

**Tribal Ogema**

- 1. Acceptance of contract funds from the Department of Health and Human Services - Elder Meals Program and approving a modification to the Operating Budget MB2020-\_\_\_ in the amount of \$122,900**  
Acceptance of funds.
- 2. Acceptance of contract funds from the U.S. Department of Interior- Bureau of Indian Affairs and approving a modification to the Operating Budget MB2020-\_\_\_ in the amount of \$1,160,423**  
Acceptance of funds.
- 3. 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 \$2,211**  
Acceptance of funds.

**C. Approval of Budgeted Expenditure**

**IV. Old Business**

**A. Approving an Amendment to Emergency Assistance and Relief Payment Program of 2020**

**D. Lonn**

This item was postponed at the 4/29/20 Tribal Council Meeting

*NOTE: Resolution number for the first resolution adopted for this meeting is 20-0506-121*

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

*1<sup>st</sup> budget modification MB-2020-026*

pending a work session. 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.

**B. Appropriation Funds for Expenditures during the 2<sup>nd</sup> Quarter of FY2020 in Accordance with Section 5.07 of Budget & Appropriations Act of 2013**

This item was postponed at the 4/29/20 Tribal Council Meeting.  
Quarterly Appropriations of Funds.

**V. New Business**

**A. Approval of 30 day posting of Gaming Enterprise(s) Board of Directors Act of 2010** G. DiPiazza

Approval of 30 day posting for public comment.

**VI. Concluding Business**

**A. Next Meeting Date(s) - Wednesday, May 13, 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  
This item was postponed at the 4/29/20 Tribal Council Meeting.

**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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