



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
Via ZOOM  
WEDNESDAY, MAY 13, 2020 at 10:00 a.m.  
AGENDA**

*\*This agenda is subject to adoption or amendment by vote of the Tribal Council*

- **Join Zoom Meetings**

<https://zoom.us/j/966603212032?pwd=YVY0VURHc2l0ZmpiK0l5Q08xWkgyZz09>

**Meeting ID:** 966 0321 2032

**Password:** 106778

- You will have to pre-register.
- If for some reason the ZOOM does not work the Tribal Council will use the following call in number: 1-866-213-1863 Access # 2950555

**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. Grant Application Request for 2020 Michigan Dept. of Ed. (MDE) Child Care Relief (formula) Funding Related to NextGen Center Losses Due to Covid-19 Impact**

This is a formula grant that will be awarded to those who apply and will be awarded on a one-time basis or monthly from March through June 2020 based on the type of applicant. There is no match and if qualified for monthly award, monthly application is required.

**B. Budget Modifications**

**Tribal Ogema**

- 1. Acceptance of contract funds from the Department of Health and Human Services – Indian Health Services and approving a modification to the Operating Budget MB2020-\_\_\_ in the amount of \$333,946**  
Acceptance of funds.
- 2. Acceptance of contract funds from the Department of Health and Human Services – Indian Health Services and approving a modification to the Operating Budget MB2020-\_\_\_ in the amount of \$18,152**  
Acceptance of funds.
- 3. Acceptance of contract funds from the Department of Health and Human Services – Centers for Disease Control & Prevention and**

*NOTE: Resolution number for the first resolution adopted for this meeting is 20-0513-127  
1<sup>st</sup> supplemental appropriation 2020-07 – 2<sup>nd</sup> QTR  
1<sup>st</sup> budget modification MB-2020-029*

**approving a modification to the Operating Budget MB2020-\_\_\_ in the amount of \$65,862**

Acceptance of funds.

4. **Acceptance of contract funds from the Department of Health and Human Services – CCDF Cares Act and approving a modification to the Operating Budget MB2020-\_\_\_ in the amount of \$14,060**  
Acceptance of funds.
5. **Acceptance of contract funds from the Department of Health and Human Services – Administration for Community Living and approving a modification to the Operating Budget MB2020-\_\_\_ in the amount of \$76,760**  
Acceptance of funds.
6. **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 \$1,250,319**  
Acceptance of funds.

**C. Approval of Budgeted Expenditure**

**IV. Old Business**

- A. 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 05/06/20 Tribal Council Meeting pending a work session during agenda review on 5/11/20.

Quarterly Appropriations of Funds.

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

This item was postponed at the 05/06/20 Tribal Council Meeting pending a work session.

Approval of 30 day posting for public comment.

**V. New Business**

**VI. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, May 20, 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  03/04/20  03/26/20**
- B. Submissions for business matters that are Confidential**

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1. **Enterprise and/or Reservation Development matters**
  2. **Legal Updates**
- C. Bids & Contracts**
1. **Authorizing Contract with DocuSign** **Tribal Ogema**  
 DocuSign allows programs to manage electronic agreements, to obtain electronic signature on different devices while protecting client's sensitive information. DocuSign requires that a contract be signed in order for the DocuSign Business Associate Addendum to be HIPPA compliant. The Tribal Victim Services Program staff is in need of this program to be able to provide direct crisis intervention services effectively with obtaining necessary signatures confidentially while practicing social distancing and with working remotely. The expenses will be charged to Program #4284.
  2. **Approval of Agreement between Copper 5 Management LLC and Little River Casino Resort**  
 Agreement to provide management services for the Resort's Nectar Spa & Salon.
  3. **Approval of Purchase Agreement of Liquor License**  
 To purchase liquor license for the Bear Lake Highlands Golf Course.
  4. **Approving Tribal Ogema's Execution of 2020 Annual Operating And Financial Plan of the Cooperative Law Enforcement Annual Operating Plan & Financial Plan between the LRBOI and USDA, Forest Service Huron-Manistee National Forest**  
 The Tribal Ogema by and through the Tribe's Public Safety has Negotiated an engagement with USDA Forest Service.
- 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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