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
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 2nd 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
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

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