



LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, MAY 20, 2020 at 10:00 a.m.
Little River Band Government Center
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

Tribal Ogema

ADD: 1. Request for Housing and Urban Development (HUD) Indian Community Development Block Grant (ICDBG-CARES) Implementation Grant to address imminent threat mitigation related to COVID-19 Tribal response

HUD has issued an ICDBG-CARES Grant solicitation notice under the regular ICDBG-Imminent Threat Program. Based on the formula, LRBOI appears to be eligible for up to \$900,000 and there is no match requirement.

B. Budget Modifications

1. Acceptance of contract funds from the U.S. Environmental Protection Agency – Air Quality Program and approving a modification to the Operating Budget MB2020-___ in the amount of \$12,133

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 \$75,778

Acceptance of funds.

3. Acceptance of grant funds from the Great Lakes Inter-Tribal Council – Saving Lives Project and approving a modification to the Operating Budget MB2020-___ in the amount of \$88,400

Acceptance of funds.

4. Acceptance of grant funds from the Michigan Department of Health and Human Services – Tribal COVID 2019 Response 2020 and approving a modification to the Operating Budget MB2020-___ in the amount of \$27,584

Acceptance of funds.

5. Acceptance of funds from the U.S. Department of Interior – Congressional Research Services (Cares Act COVID-19) and

NOTE: Resolution number for the first resolution adopted for this meeting is 20-0520-140

1st supplemental appropriation 2020-08 – 2nd QTR

1st budget modification MB-2020-035

approving a modification to the Operating Budget MB2020-___ in the amount of \$3,637,072.13

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 \$2,694**

Acceptance of funds.

- 7. Approval of Supplemental Appropriation 2020-___, 2nd QTR to fund the Emergency Assistance & Relief Payment Program in the amount of \$2,073,500.00** Tribal Council

C. Approval of Budgeted Expenditure

IV. Acceptance of Reports

- A. Report of the Tribal Ogema** Tribal Ogema

- 1. Operations Report** February 2020 – none submitted
2. Financial Report February 2020 March 2020

V. Acceptance of Commission Reports

- A. Gaming Commission Report -** March 2020 April 2020
Other Commissions have not been meeting due to COVID19

VI. Acceptance of Committee Minutes and Other Entities

Committees have not been meeting due to COVID19

VII. Old Business

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

This item was postponed at the 5/13/20 Tribal Council Meeting. Approving May Stimulus for \$500 and this payment shall be administered so that the payment is made to all enrolled members alive on the adoption date of this Resolution.

- B. 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 removed from the 5/13/20 Tribal Council Meeting pending further documentation.

Quarterly Appropriations of Funds.

VIII. New Business

- A. Approval for Dingers to use the Tribal Seal/Tribal Logo for Logo Wear Apparel** G. DiPiazza

A Tribal member is requesting use of the Tribal Seal/Tribal Logo to sell Logo Wear Apparel.

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- IX. Concluding Business**
 - A. Next Meeting Date(s) - Wednesday, May 27, 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.

- X. 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**
 - D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**
 - 1. Resort Business Closed Session Report March 2020**
Other Reports are unavailable due to COVID19
 - E. Litigation**
 - F. Personnel**
- XI. Open Session**
 - A. Items moved from Closed to Open Session**

- XII. Adjourn**

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