I. Opening Prayer

II. General Business
   A. Call to Order
   B. Roll Call
   C. Approval of Agenda
   D. Tribal Council Minutes

III. Continuing Business
   A. Grants & Contracts
      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
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-__, Tribal Council 2nd QTR to fund the Emergency Assistance & Relief Payment Program in the amount of $2,073,500.00

C. Approval of Budgeted Expenditure

IV. Acceptance of Reports
A. Report of the Tribal Ogema

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.

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
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