



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
VIA TELECONFERENCE
WEDNESDAY, MAY 27, 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 04/01/20

04/03/20 – Emergency

04/08/20

III. Continuing Business

A. Grants & Contracts

- 1. LRBOI Tribal Council Certification that reasonable efforts were made for ICDBG-CARES member participation to provide public comment on this 2020 ICDBG-CARES project plan**

The HUD ICDBG-CARES grant solicitation notice requires that reasonable efforts to meet the requirement of 24 CFR 91.105 Citizen Participation Plan; local governments for the 2020 ICDBG-CARES grant have been met.

B. Budget Modifications

- 1. 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 \$57,694**

Acceptance of funds.

- 2. Acceptance of grant funds from the Department of Health and Human Services – Low Income Home Energy Assistance Program and approving a modification to the Operating Budget MB2020-___ in the amount of \$37,982**

Acceptance of funds.

- 3. Acceptance of grant funds from the Inter-Tribal Council of Michigan – Peer Recovery Support Initiative and approving a modification to the Operating Budget MB2020-___ in the amount of \$100,000**

Acceptance of funds.

- 4. Acceptance of contract funds from the Department of Health and Human Services – Child Care Development Fund and approving a modification to the Operating Budget MB2020-___ in the amount of \$300**

Acceptance of funds.

- 5. Acceptance of contract funds from the Department of Health and Human Services – Indian Health Services and approving a**

NOTE: Resolution number for the first resolution adopted for this meeting is 20-0527-151

1st supplemental appropriation 2020-09 – 2nd QTR

1st budget modification MB-2020-041

modification to the Operating Budget MB-2020-___ in the amount of \$804

Acceptance of funds.

C. Approval of Budgeted Expenditure

IV. Old Business

A. Report of the Tribal Ogema

1. Operations Report – February 2020 – none submitted

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 and 5/20/20 Tribal Council Meetings pending further documentation.

Quarterly Appropriations of Funds.

V. New Business

A. Accept for filing – Gaming Commission Regulation#R400-04: GC-13 – Chapter 13 – Retail Sports Betting (including Internal Controls)

Chapter 13 was approved by the Gaming Commission on May 12, 2020 by Resolution # GC20-0512-08 and is being forwarded to Tribal Council for filing in accordance with Gaming Commission Ordinance #04-400-04 – Section 6.04 (b)

Add: B. Adopting the Emergency COVID-19 Tribal Business Interruption Grant Program

The purpose of this program is to establish a Tribal business interruption grant program for Tribal owned businesses that were closed by Executive Order or pursuant to Tribal law due to the COVID-19 Public Health Emergency. Grants made pursuant to this Program are (i) necessary expenditures incurred due to the COVID-19 Public Health Emergency (COVID-19), (ii) expenditures that were not accounted for in the budget most recently approved by the Tribe prior to enactment of the CARES Act and (iii) were or will be incurred by the Tribe between March 1, 2020 and December 30, 2020.

VI. Concluding Business

A. Next Meeting Date(s) - Wednesday, June 3, 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 04/01/20 04/08/20

B. Submissions for business matters that are Confidential

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1. **Enterprise and/or Reservation Development matters**
 2. **Legal Updates**
 3. **Acceptance of the re-forecasted budget for the Little River Casino Resort**
- C. **Bids & Contracts**
- 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**
- Add: B. **Approval of Supplemental Appropriation 2020-___ - 2nd QTR to fund anticipated budgetary shortfall for FY2020 in the amount not to exceed \$2,600,000**
- IX. **Adjourn**

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