



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
VIA TELECONFERENCE
WEDNESDAY, JUNE 3, 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 04/15/20

04/16/20 – Emergency

04/22/20

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

1. Appropriation Funds for Expenditures during the 3rd Quarter of FY 2020 in Accordance with Section 5.07 of Budget & Appropriations Act of 2013

Quarterly appropriation of funds.

2. Acceptance of grant funds from the Department of Health and Human Services – Family Violence Prevention & Services Act and approving a modification to the Operating Budget MB2020-___ in the amount of \$8,525

Acceptance of funds.

C. Approval of Budgeted Expenditure

IV. Old Business

A. Report of the Tribal Ogema

1. Operations Report – February 2020 – none submitted

V. New Business

VI. Concluding Business

A. Next Meeting Date(s) - Wednesday, June 10, 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.

*NOTE: Resolution number for the first resolution adopted for this meeting is 20-0603-162
1st supplemental appropriation 2020-10 – 3rd QTR
1st budget modification MB-2020-046*

VII. Closed Session

A. Tribal Council Closed Session Minutes 04/15/20

B. Submissions for business matters that are Confidential

1. Enterprise and/or Reservation Development matters

a. Approving Amendments and Deferral of Payment to Loan Agreement Between Little River Casino Resort and Little River Band of Ottawa Indians Tribal Government

The recent COVID-19 global pandemic resulted in the temporary closure of LRCCR, restricting the ability to generate revenue. The Amendment addresses adding a deferral option via Tribal Council resolution and correcting inaccurate language regarding the compound interest calculation. If approved, the Resolution sets deferral for three months.

b. Approving Deferral of Payment to Loan Agreement Between Little River Casino Resort and Little River Band of Ottawa Indians Tribal Government

The recent COVID-19 global pandemic resulted in the temporary closure of LRCCR, restricting the ability to generate revenue. This deferral is allowable under the previous amendments. The Resolution, if approved, sets payment deferral for three more months.

c. Approval of retail license and permit application between Little River Casino Resort and Michigan Department of Licensing and Regulatory Affairs for the Bear Lake Highlands Golf Course

Action is needed to complete transfer of liquor license from Shirley's Place LLC to the Bear Lake Highlands Golf Course.

ADD: d. Approval of Limited Waiver of Sovereign Immunity in connection with retail license & permit application between Little River Casino Resort and Michigan Department of Licensing and Regulatory Affairs for the Bear Lake Highlands Golf Course.

Action is needed to complete transfer of liquor license from Shirley's Place LLC to the Bear Lake Highlands Golf Course.

2. Legal Updates

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

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IX. Adjourn

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