



LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JUNE 17, 2020 at 10:00 a.m.
Via Teleconference
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
 - B. Budget Modifications**
 - 1. Acceptance of contract funds from the Department of Health and Human Services – COVID Health Resource & Services Administration and approving a modification to the Operating Budget MB2020-___ in the amount of \$505,650.71**
Acceptance of funds.
 - C. Approval of Budgeted Expenditure**
- IV. Acceptance of Reports**
 - A. Report of the Tribal Ogema** Tribal Ogema
 - 1. Operations Report** **March 2020**
 - 2. Financial Report** **April 2020 – none submitted**
- V. Acceptance of Commission Reports**
 - A. Gaming Commission Report -** **May 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**
- VIII. New Business**
 - A. Request for Reappointment of EDC Board Member, Ron Spoerl** Tribal Ogema
Ron Spoerl's term expired 4/12/20 and reappointment is necessary.
 - B. Approving the FY 2020 Reforecast Legislative Budgets** R. Pete
Reforecasted budget as request by Speaker.
- IX. Concluding Business**
 - A. Next Meeting Date(s) - Wednesday, June 24, 2020**
 - B. Ogema Weekly Status and Business Update**
 - C. Legislative Affairs Update**

*NOTE: Resolution number for the first resolution adopted for this meeting is 20-0617-171
1st supplemental appropriation 2020-10 – 3rd QTR
1st budget modification MB-2020-047*

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

Add: a. Authorization to Apply for Conditional License and Transfer of the State of Michigan Liquor License from Little River Band of Ottawa Indians to the Little River Casino Resort

2. Legal Updates

C. Bids & Contracts

1. Approving Execution of Spectrum Service Order for the Housing Maintenance Garage Tribal Ogema

A service contract with Spectrum to provide service to the Housing Department Maintenance Garage.

2. Approving Tribal Ogema's Execution of Amendment To Tribal Staff Attorney Employment Contract with Caitlin Carey Tribal Ogema

The current employment contract is up for renewal.

3. Ratification of contract with RSI for Internet Gaming and Internet Sports Wagering Tribal Council

Seeking ratification of previously approved agreement with one minor change after approval of Resolution # 20-0205-048.

4. Ratification of contract with RSI for Retail Sports Wagering Tribal Council

Seeking ratification of previously approved agreement with One minor change after approval of Resolution # 20-0205-047.

5. Approving Amendment to Employment Contracts Tribal Ogema

The global pandemic has required a reduction in compensation to all employees.

D. Acceptance of Submission from Tribal Entities requiring action in Closed Session

1. Resort Business Closed Session Report April 2020

2. Little River Casino Resort 2020 Annual Report
Other Reports are unavailable due to COVID19

E. Litigation

F. Personnel

*NOTE: Resolution number for the first resolution adopted for this meeting is 20-0617-171
1st supplemental appropriation 2020-10 – 3rd QTR
1st budget modification MB-2020-047*

- XI. Open Session**
 - A. Items moved from Closed to Open Session**
- XII. Adjourn**

*NOTE: Resolution number for the first resolution adopted for this meeting is 20-0617-171
1st supplemental appropriation 2020-10 – 3rd QTR
1st budget modification MB-2020-047*