



**LITTLE RIVER BAND OF OTTAWA INDIANS**  
**TRIBAL COUNCIL**  
**REGULAR MEETING**  
**WEDNESDAY, JUNE 24, 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**  05/06/20

**III. Continuing Business**

**A. Grants & Contracts**

Tribal Ogema

**ADD:** 1. **Grant Application Request to the Michigan State Police for formula funds regarding the Coronavirus Emergency Supplemental Funding (CESF) Program providing funding to assist Tribes in preventing, preparing for, and responding to the coronavirus**  
To access state funding for preventing, preparing for, and Responding to the coronavirus.

**B. Budget Modifications**

1. **Acceptance of donated funds from Title Track and Approving a modification to the Operating Budget MB2020-\_\_\_ in the amount of \$1,000**  
Acceptance of funds.

**C. Approval of Budgeted Expenditure**

1. **Approval of Expenditure for Milwaukee and Peshtigo River PIT Detection Arrays**  
As part of a Great Lake Fisheries Trust grant and multi-agency sturgeon PIT detection arrays are needed to fulfill grant deliverables for monitoring.

2. **Approval of Budgeted Expenditure from 2020 Commerce Department for Little River Holdings, LLC**  
Approval of budgeted expenditure from 2020 Commerce Department approved revised budget for funding for Little River Holdings, LLC.

**IV. Old Business**

**A. Report of the Tribal Ogema**

Tribal Ogema

1. **Operations Report**  April 2020

2. **Financial Report**  April 2020 – none submitted

**V. New Business**

**A. Approving the FY2020 Reforecast Legislative Budgets**

R. Pete

Reforecasted budget as request by Speaker.

*NOTE: Resolution number for the first resolution adopted for this meeting is 20-0624-186  
1<sup>st</sup> supplemental appropriation 2020-10 – 3<sup>rd</sup> QTR  
1<sup>st</sup> budget modification MB-2020-048*

- B. Approval to submit to HUD the Amended FY2020 Indian Tribal Ogema Housing Plan to receive CARES Act funds, through the Indian Housing Block Grant for the Little River Band of Ottawa Indians Tribal Housing at Aki maadiziwin**  
 U.S. Department of Housing and Urban Development received additional funds through the CARES Act.

**ADD: C. Appointment of Tribal Council Recorder Pro Tempore For July 1, 2020 Tribal Council Meeting** **G. DiPiazza**  
 Gary DiPiazza will not be in attendance at the 7/1/20 so a Pro Tempore Recorder will need to be appointed.

**VI. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, July 1, 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**     04/22/20     05/06/20

**B. Submissions for business matters that are Confidential**

**1. Enterprise and/or Reservation Development matters**

- a. Authorizing Rebecca Liebong to Submit a Letter of Objection and Certification of Confidential Material To Nation Indian Gaming Commission** **R. Pete**

The Tribe submitted an agreement for review understanding it had the opportunity to review the opinion letter prior to publication and object to the inclusion of information that the Tribe has determined to be confidential commercial information subject to withholding under Exemption Four of the Freedom of Information Act.

**2. Legal Updates**

**C. Bids & Contracts**

- 1. Ratification of Spectrum Communications Contract** **Tribal Ogema**  
High speed internet to support Office 365 and remote work
- 2. Ratification of Supplemental Order by Solidcircle to add A Be Da Bin Behavioral Health and Family Services module** **Tribal Ogema**  
**Top the existing document management software**  
The addition of the module will allow for better work flow in the departments.
- 3. Approval of Contract with Grand Traverse Construction, Tribal Ogema LLC for the Gaming Commission Entryway Repair Project** **Tribal Ogema**  
Necessary repairs to the Gaming Commission entryway.
- 4. Approving Tribal Ogema's Execution of Amendment** **R. Pete**

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 1<sup>st</sup> budget modification MB-2020-048*

**To Tribal Staff Attorney Employment Contract with  
Caitlin Carey**

**5. Approving Amendment to Employment Contracts**

**R. Pete**

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

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

**E. Litigation**

**F. Personnel**

**XI. Open Session**

**A. Items moved from Closed to Open Session**

**XII. Adjourn**

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