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  
      1. Approval of a grant allocation in the amount of $235,893 from the Michigan Department of Health and Human Services (MDHHS) FY2021 Allocation Tribal Victim Services (TRBVS) Victims of Crime Act (VOCA) Grant  
   B. Budget Modifications  
      1. Acceptance of contract funds from the U.S. Department of Interior – Government to Government (G2G) IRR Program and approving a modification to the Operating Budget MB2020-___ in the amount of $63,132.32  
   C. Approval of Budgeted Expenditure

IV. Old Business
   A. Report of the Tribal Ogema  
      1. Financial Report  

V. New Business
   A. Approval to Submit to the United States Department of Housing and Urban Development (HUD) the FY2019 Annual Performance Report for the Little River Band of Ottawa Indians as Developed by the Housing Department  
   B. Posting the Adoption of the Gaming Enterprise Board of Directors Act of 2010

VI. Concluding Business
   A. Next Meeting Date(s) - Wednesday, July 8, 2020

NOTE: Resolution number for the first resolution adopted for this meeting is 20-0701-197  
1st supplemental appropriation 2020-10 – 3rd QTR  
1st budget modification MB-2020-048
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
B. Submissions for business matters that are Confidential
   1. Enterprise and/or Reservation Development matters
   2. Legal Updates
C. Bids & Contracts
   1. Ratification of Contract with Preferred Data Systems Tribal Ogema
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

IX. Adjourn