



**LITTLE RIVER BAND OF OTTAWA INDIANS**  
**TRIBAL COUNCIL**  
**REGULAR MEETING**  
**WEDNESDAY, JULY 1, 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** T. Guenthardt
  - C. Approval of Agenda**
  - D. Tribal Council Minutes**
- III. Continuing Business**
  - A. Grants & Contracts** Tribal Ogema
    - 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**  
Approval of a grant allocation in the amount of \$235,893 from the Michigan Department of Health and Human Services (MDHHS) FY2021 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**  
Acceptance of funds.
  - C. Approval of Budgeted Expenditure**
- IV. Old Business**
  - A. Report of the Tribal Ogema** Tribal Ogema
    - 1. Financial Report**  April 2020
- 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** Tribal Ogema  
Required reporting to the U.S. Department of Housing and Urban Development.
  - B. Posting the Adoption of the Gaming Enterprise Board of Directors Act of 2010** Tribal Ogema  
Approval to post for 30 day public comment.
- 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  
1<sup>st</sup> supplemental appropriation 2020-10 – 3<sup>rd</sup> QTR  
1<sup>st</sup> budget modification MB-2020-048*

- 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**
- 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**

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