



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JULY 8, 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. DiPiazza

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.

- 2. Acceptance of contract funds from the U.S. Department of Interior – Bureau of Indian Affairs and approving a modification to the Operating Budget MB2020-___ in the amount of \$120,000**

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
Required reporting to the U.S. Department of Housing and Urban Development.

Tribal Ogema

*NOTE: Resolution number for the first resolution adopted for this meeting is 20-0708-197
1st supplemental appropriation 2020-10 – 3rd QTR
1st budget modification MB-2020-048*

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, July 15, 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**
- B. Submissions for business matters that are Confidential**
 - 1. Enterprise and/or Reservation Development matters**
 - 2. Legal Updates**
- C. Bids & Contracts**
 - 1. Approving Tribal Ogema's Execution of Amendment to Tribal Staff Attorney Employment Contract with Caitlin Carey** Tribal Ogema
The employment contract has been renegotiated and is Up for renewal with modified terms.
 - 2. Approving an Amendment to Employment Contracts** R. Pete
The global pandemic has required a reduction in compensation to all employees.
 - 3. Authorizing Amendment to Contract for State Lobbying Services with Scofes Associates Consulting, Inc.** Tribal Ogema
The Tribal Ogema has requested this amendment to the Agreement with Scofes.
 - 4. Authorizing Amendment to Contract for Federal Lobbying Services with Scofes Associates Consulting, Inc.** Tribal Ogema
The Tribal Ogema has requested this amendment to the Agreement with Scofes.
 - 5. Ratification of Microsoft Volume Licensing via Gov-Connection** Tribal Ogema
Volume licensing for Microsoft products.
 - 6. Contract between Little River Casino Resort and Tribal First for 2020-2021 property, package, crime, workers comp, excess and cyber insurance renewal** Tribal Ogema
Resort annually renews insurance policies protecting Tribal assets.
 - 7. Ratification of Contract with Preferred Data Systems** Tribal Ogema

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- 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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