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
      1. Approval to Submit a Grant Application to State of Michigan COVID-19 Continuity and Stability New Grantee Funding
         Approval to submit a grant application to State of Michigan COVID-19 Continuity and Stability New Grantee Funding
   B. Budget Modifications
   C. Approval of Budgeted Expenditure

IV. Acceptance of Reports
   A. Report of the Tribal Ogema     Tribal Ogema
      1. Operations Report           May 2020
      2. Financial Report            May 2020

V. Acceptance of Commission Reports
   A. Gaming Commission Report      June 2020
   B. Enrollment Commission Report  January 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. Posting the Gaming Enterprise(s) Board of Directors Act of 2010
      Post for 30 day comment period.
   Moved B. Approving Tribal Ogema’s Execution of Amendment Tribal Ogema
   From Approving Tribal Staff Attorney Employment Contract with Caitlin Carey
   Closed: The employment contract has been renegotiated and is

NOTE: Resolution number for the first resolution adopted for this meeting is 20-0715-201
1st supplemental appropriation 2020-10 – 3rd QTR
1st budget modification MB-2020-050
IX. Concluding Business
   A. Next Meeting Date(s) - Wednesday, July 22, 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._

X. 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

<table>
<thead>
<tr>
<th>Move to New</th>
<th>Remove</th>
<th>Business:</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>2.</td>
<td>Approving Tribal Ogema’s Execution of Amendment to Tribal Staff Attorney Employment Contract with Caitlin Carey</td>
</tr>
<tr>
<td></td>
<td></td>
<td>The employment contract has been renegotiated and is Up for renewal with modified terms.</td>
</tr>
<tr>
<td></td>
<td>3.</td>
<td>Approving an Amendment to Employment Contracts</td>
</tr>
<tr>
<td></td>
<td></td>
<td>The global pandemic has required a reduction in compensation to all employees.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>The Tribal Ogema has requested this amendment to the Agreement with Scofes.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>The Tribal Ogema has requested this amendment to the Agreement with Scofes.</td>
</tr>
<tr>
<td></td>
<td>6.</td>
<td>Ratification of Microsoft Volume Licensing via Gov-Connection</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Volume licensing for Microsoft products.</td>
</tr>
<tr>
<td></td>
<td>7.</td>
<td>Contract between Little River Casino Resort and Tribal First for 2020-2021 property, package, crime, workers comp, excess and cyber insurance renewal</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Resort annually renews insurance policies protecting Tribal assets.</td>
</tr>
</tbody>
</table>

NOTE: Resolution number for the first resolution adopted for this meeting is 20-0715-201
1st supplemental appropriation 2020-10 – 3rd QTR
1st budget modification MB-2020-050
7. Ratification of Contract with Preferred Data Systems  Tribal Ogema
8. Authorization to execute contract with FastHealth Corporation  Tribal Ogema

Incident management and emergency communication software.

D. Acceptance of Submissions from Tribal Entities requiring action in Closed Session
   1. Resort Business Closed Session Report  May 2020
   2. Gaming Commission Closed Session Report  June 2020
*Other Reports are unavailable due to COVID19*

E. Litigation

F. Personnel

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

XII. Adjourn