



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JULY 15, 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

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

Tribal Ogema

Post for 30 day comment period.

Moved B. Approving Tribal Ogema's Execution of Amendment to Tribal Staff Attorney Employment Contract with

Tribal Ogema

From Closed: Caitlin Carey

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

Up for renewal with modified terms.

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

Move to New Business:	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.	
Remove:	2. Approving an Amendment to Employment Contracts	Tribal Ogema
	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.	

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- 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

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