



**LITTLE RIVER BAND OF OTTAWA INDIANS  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, JULY 22, 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 □ 05/13/20
- III. Continuing Business**
- A. Grants & Contracts Tribal Ogema
- B. Budget Modifications
1. Approval of Budget Modification MB-2020-\_\_\_ authorizing a modification to the FVSPA Cares Act Supplement Budget in the amount of \$3,720  
Approval of budget modification.
2. Acceptance of contract funds from the U.S. Department of Interior – Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2020-\_\_\_ in the amount of \$501,002  
Acceptance of funds.
- C. Approval of Budgeted Expenditure
- IV. Old Business**
- V. New Business**
- A. Approval of Right-of-Way Documents for the Commodities Road Project Tribal Ogema  
The BIA needs a resolution approved by Tribal Council in order to convey Right-of-Way and Easement Rights to the Tribe for road construction of the Commodities Road.
- B. Approving Tribal Ogema’s Execution of Staff Attorney Employment with Caitlin Carey Tribal Ogema
- ADD: C. Approval to post Cultural Committee Work Plan for 30 day public comment** **Tribal Council**  
Authorization to post for 30 day public comment.
- VI. Concluding Business**
- A. Next Meeting Date(s) - Wednesday, July 29, 2020
- B. Ogema Weekly Status and Business Update
- C. Legislative Affairs Update

*NOTE: Resolution number for the first resolution adopted for this meeting is 20-0722-206  
1<sup>st</sup> supplemental appropriation 2020-10 – 3<sup>rd</sup> QTR  
1<sup>st</sup> budget modification MB-2020-050*

**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  05/13/20**

**B. Submissions for business matters that are Confidential**

- 1. Enterprise and/or Reservation Development matters**
- 2. Legal Updates**

**C. Bids & Contracts**

- 1. Approval of Contract with Elmer’s Crane and Dozer, Inc. for the Public Safety Parking Lot Reconstruction Project** Tribal Ogema  
Necessary repair and reconstruction of the Public Safety Parking Lot.
- 2. Approval of Contract with Elmer’s Crane and Dozer, Inc. for the Government Center Parking Lot Improvement Project** Tribal Ogema  
Necessary repair and replacement of the porous concrete sections of the Government Center Parking Lot.
- 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. Authorization to execute contract with FastHealth Corporation** Tribal Ogema  
Incident management and emergency communication software.
- 6. Approval of Master Service Agreement for Services Provided by Orkin Pest Control for Fair Market And Income Based homes at Aki maadiziwin** Tribal Ogema  
To protect our homes from pest that residents signed up for.

**D. Acceptance of Submission 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\***

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**E. Litigation**

**F. Personnel**

**VIII. Open Session**

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

**IX. Adjourn**

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