I. Opening Prayer

II. General Business
   A. Call to Order
   B. Roll Call
   C. Approval of Agenda
   D. Tribal Council Minutes

III. Continuing Business
   A. Grants & Contracts
   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
      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
   C. Approval of Budgeted Expenditure

IV. Old Business

V. New Business
   A. Approving Tribal Ogema’s Execution of Staff Attorney Employment with Caitlin Carey
   B. Approval to post Cultural Committee Work Plan for 30-day public comment
   C. Posting the Commissions Ordinance for 30-day Comment Period
   D. Re-Authorizing and Clarifying Commissions Compensation

VI. Concluding Business
   A. Next Meeting Date(s) - Wednesday, August 5, 2020
   B. Ogema Weekly Status and Business Update
   C. Legislative Affairs Update

NOTE: Resolution number for the first resolution adopted for this meeting is 20-0729-211
1st supplemental appropriation 2020-10 – 3rd QTR
1st 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. Approving Reciprocal Law Enforcement Agreement
      With City of Manistee and the Manistee Police Dept.
      Little River Band of Ottawa Indians has a compelling interest in
      promoting public safety on tribal and local lands and
      protecting tribal and local citizens from violent
      crime. Having a Reciprocal Law Enforcement Agreement
      with City of Manistee and the Manistee Police
      Department would achieve this goal.
   2. Authorizing Amendment to Contract for State
      Lobbying Services with Scofes Associates
      Consulting, Inc.
      The Tribal Ogema has requested this amendment to the
      Agreement with Scofes.
   3. Authorizing Amendment to Contract for Federal
      Lobbying Services with Scofes Associates
      Consulting, Inc.
      The Tribal Ogema has requested this amendment to the
      Agreement with Scofes.

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*

E. Litigation

F. Personnel

VIII. Open Session

A. Items moved from Closed to Open Session

IX. Adjourn

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1st budget modification MB-2020-050