



**LITTLE RIVER BAND OF OTTAWA INDIANS  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, JULY 29, 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. **Approving Tribal Ogema’s Execution of Staff Attorney Employment with Caitlin Carey** Tribal Ogema
- B. **Approval to post Cultural Committee Work Plan for 30-day public comment** Tribal Council  
Authorization to post for 30-day public comment.
- C. **Posting the Commissions Ordinance for 30-day Comment Period** Tribal Council  
After the 7/23/20 work session, Tribal Council posts the Commissions Ordinance for 30-day public comment.
- D. **Re-Authorizing and Clarifying Commissions Compensation** Tribal Council  
Approving the rate of compensation for Commissioners.

**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  
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. Approving Reciprocal Law Enforcement Agreement                      Tribal Ogema  
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                      Tribal Ogema  
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                      Tribal Ogema  
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**

*NOTE: Resolution number for the first resolution adopted for this meeting is 20-0729-211  
1<sup>st</sup> supplemental appropriation 2020-10 – 3<sup>rd</sup> QTR  
1<sup>st</sup> budget modification MB-2020-050*