



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, AUGUST 5, 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**
 - III. Continuing Business**
 - A. Grants & Contracts** Tribal Ogema
 - 1. Grant Application Request to the Department of Interior – Bureau of Indian Affairs (BIA), Living Language Program (LLP) to fund the LRBOI Web Base Language Instruction and Immersion Consolidation Project**
To consolidating and enhancing our instructive/immersive digital applications developed over the past two decades, thereby producing an updated website. There is no match required.
 - B. Budget Modifications**
 - 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 12, 2020**
 - B. Ogema Weekly Status and Business Update**
 - C. Legislative Affairs Update**

*NOTE: Resolution number for the first resolution adopted for this meeting is 20-0805-213
1st supplemental appropriation 2020-10 – 3rd QTR
1st budget modification MB-2020-052*

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.** Tribal Ogema
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.** Tribal Ogema
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.** Tribal Ogema
The Tribal Ogema has requested this amendment to the Agreement with Scofes.
- 4. MI Dept. of Agriculture and Rural Development License renewal application for motor fuel retail Outlet (C-store)** Tribal Ogema
Tribal law requires agreements with other governments Receive Tribal Council approval prior to execution.

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

*NOTE: Resolution number for the first resolution adopted for this meeting is 20-0805-213
1st supplemental appropriation 2020-10 – 3rd QTR
1st budget modification MB-2020-052*

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 20-0805-213
1st supplemental appropriation 2020-10 – 3rd QTR
1st budget modification MB-2020-052*