



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, AUGUST 12, 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
- B. Roll Call
- C. Approval of Agenda
- D. Tribal Council Minutes 3/4/20

R. Pete
G. Di Piazza

III. Continuing Business

A. Grants & Contracts

- Add: 1. **Grant Application Request to the Division of Energy And Mineral Development (DEMD), Office of Indian Energy and Economic Development (IEED) for a Tribal Energy Development Capacity Grant** Tribal Ogema
- To explore and advance LRBOI's establishment of Tribal Management, organizational and technical capacity needed to maximize the economic impact of energy resource development.

- B. Budget Modifications
- C. Approval of Budgeted Expenditure

IV. Old Business

- A. Financial Report June 2020
- B. Operations Report June 2020
- C. Enrollment Commission June 2020

- Removed: D. **Approving Tribal Ogema's Execution of Staff Attorney Employment with Caitlin Carey** Tribal Ogema

This item was tabled to a future date at the 08/05/20 Tribal Council Meeting.

V. New Business

None Submitted

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, August 19, 2020
- B. Ogema Weekly Status and Business Update
- C. Legislative Affairs Update

*NOTE: Resolution number for the first resolution adopted for this meeting is 20-0812-218
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** 06/24/20 07/08/20
 07/16/20

B. Submissions for business matters that are Confidential

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

C. Bids & Contracts

1. **Ratification of no cost contract extension with Inquest Environmental INC for support services in moving the Air Monitoring Station to the new shelter** Tribal Ogema
Due to COVID-19 and the statewide shutdown, the construction for the new AMS shelter was delayed, causing a delay in final installation. The project will continue until it is complete at no increase of cost to the Tribe.
2. **Authorizing Amendment to Contract for State Lobbying Services with Scofes Associates Consulting, Inc.** Tribal Ogema
This item was postponed at the 08/05/20 Tribal Council Meeting. 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
This item was postponed at the 08/05/20 Tribal Council Meeting. Tribal Ogema has requested this amendment to the Agreement with Scofes.
4. **Approval of Contract with Comcast** Tribal Ogema
Muskegon Office is currently on a slow cable modem type connection. The connection does not support the use of Office 365 and cloud-based systems. A fiber optic cable connection with 20MB Sync is needed.

ADD: 5. Amendment to Confidentiality Agreement Tribal Council

D. Acceptance of Submission from Tribal Entities requiring action in Closed Session

E. Litigation

F. Personnel

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VIII. Open Session

A. Items moved from Closed to Open Session

IX. Adjourn

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