



**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
- 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-~~217~~ 218  
1<sup>st</sup> supplemental appropriation 2020-10 –3<sup>rd</sup> QTR  
1<sup>st</sup> 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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1<sup>st</sup> supplemental appropriation 2020-10 –3<sup>rd</sup> QTR  
1<sup>st</sup> budget modification MB-2020-052*

**VIII. Open Session**

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

**IX. Adjourn**

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