



LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, AUGUST 12, 2020 at 10:00 a.m.
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. Di Piazza

C. Approval of Agenda

D. Tribal Council Minutes 3/4/20

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
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.

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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