



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, AUGUST 19, 2020 at 10:00 a.m.
VIA ZOOM
AGENDA**

This agenda is subject to adoption or amendment by vote of the Tribal Council

Join Zoom Meeting

<https://zoom.us/j/99705796129?pwd=OWY5SVVnUis4Y0d1aGdqMXBjRjdxZz09>

Meeting ID: 997 0579 6129

Passcode: 1836

Call in numbers

1 929 436 2866 Meeting ID 99705796129 # CODE 1836 #

1 301 715 8592 Meeting ID 99705796129 # CODE 1836 #

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 3/11/20 3/16/20

III. Continuing Business

A. Grants & Contracts

Tribal Ogema

B. Budget Modifications

- 1. Acceptance of grant funds from Housing and Urban Development (HUD) 2020-2025 Indian Housing Block Grant-CARES Grant and approving a modification to the Operating Budget MB-2020-__ in the amount of \$91,607**
These funds will be used to prevent, prepare for and respond to COVID-19 including maintenance or normal operation and fund eligible housing activities.

Tribal Ogema

- 2. Acceptance of grant funds from Housing and Urban Development (HUD) 2020-2021 Indian Community Development Block Grant-CARES Grant and approving a modification to the Operating Budget MB-2020-__ in the amount of \$898,560**
Acceptance of grant funds and subsequent budget modification of the Operating Budget to build 5 new homes at Aki.

Tribal Ogema

C. Approval of Budgeted Expenditure

*NOTE: Resolution number for the first resolution adopted for this meeting is 20-0819-224
1st supplemental appropriation 2020-10 – 3rd QTR
1st budget modification MB-2020-052*

IV. Acceptance of Reports

A. Report of the Tribal Ogema

Tribal Ogema

- 1. **Operations Report** None Submitted
- 2. **Financial Report** None Submitted

Due to the COVID-19 Pandemic Commissions and Committees have been meeting on a limited basis.

V. Acceptance of Commission Reports

- A. Gaming Commission** July 2020

VI. Acceptance of Committee Minutes and Other Entities

- A. Little River Casino Resort Preference Report** July 2020

VII. Old Business

None

VIII. New Business

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

Tribal Ogema

This is a review of the Staff Attorney Employment Contract for approval.

- B. Motion to Post the Gross Gaming Revenue Tax Ordinance #09-100-05 for a 30-Day Comment Period**

Tribal Council

After a work session on August 11, 2020 Tribal Council is Posting the Gross Gaming Revenue Tax Ordinance for a 30-Day Public Comment Period.

- C. Adoption of the Election Ordinance #08-200-02**

Tribal Council

The Election Ordinance was posted for 30-Day Comment on 6/10/2020. After the 30-Day Comment Period concluded final work sessions were held on 7/16,2020, 7/27/2020, and 8/13/2020.

- D. Permanent Adoption of Amendments to the Election Ordinance #08-200-02**

Tribal Council

The Election Ordinance was posted for 30-Day Comment on 6/10/2020. After the 30-Day Comment Period concluded final work sessions were held on 7/16,2020, 7/27/2020, and 8/13/2020.

IX. Concluding Business

- A. Next Meeting Date(s) - Wednesday, August 26, 2020**
- B. Ogema Weekly Status and Business Update**
- C. Legislative Affairs Update**

*NOTE: Resolution number for the first resolution adopted for this meeting is 20-0819-224
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.

X. Closed Session

- A. Tribal Council Closed Session Minutes**
- | | |
|-----------------------------------|-----------------------------------|
| <input type="checkbox"/> 03/11/20 | <input type="checkbox"/> 06/03/20 |
| <input type="checkbox"/> 06/10/20 | <input type="checkbox"/> 06/17/20 |
| <input type="checkbox"/> 07/22/20 | <input type="checkbox"/> 07/23/20 |
| <input type="checkbox"/> 08/05/20 | |

B. Submissions for business matters that are Confidential

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

C. Bids & Contracts

- 1. Approval of Master Services Agreement Third Amendment with Machin Engineering** Tribal Ogema
We need to amend the Master Services Agreement with Machin Engineering to extend the term of the agreement.
- 2. Reapproval of the MOA with EGLE for Air Quality Monitoring Cooperation Services** Tribal Ogema
This MOA is to have EGLE provide essential services to our air monitoring program including data validation, data audits, annual maintenance, and lab support. This is a requirement of USEPA funding, and had to be resubmitted after last minute changes on EGLE's end.
- 3. Ratification of Rehmann 401k Audit Engagement Letter** Tribal Ogema
Required 401(k) Plan Annual Audit.
- 4. Annual generator PM Maintenance – Cummins Sales & Service** Tribal Ogema
Annual maintenance on generators.
- 5. Annual Cathodic Protection for the water tower - Corrpro** Tribal Ogema
Inspect, test, clean and adjust system for corrosion control inside the water tower.
- 6. PM Maintenance Lab Equipment – DR Lab Services LLC** Tribal Ogema
Annual maintenance on lab equipment.
- 7. Approval Execution of Spectrum Executive Service Order for the Housing Department Maintenance Building at 2863 N. Kay Gay Gaw Bowe, Manistee, MI 49660** Tribal Ogema

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To have internet services at the Housing Maintenance Pole Barn.

8. **Lease Agreement between Tol Companies, Inc and Little River Band of Ottawa Indians** Tribal Ogema

An offer has been made by Tol Companies, Inc to lease a vacant barn at 2130 East Sternberg Road in Fruitport, MI as well as the .67 acres it stands on.

9. **Contract to sell real estate: "Big Blue"** Tribal Ogema

An offer has been made by Manhattan Park Partners, LLC to purchase 159 Brickyard Road, Manistee, MI aka "Big Blue".

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

1. **Gaming Commission Closed Session Report** July 2020
2. **Little River Holdings, LLC Minutes** March – July 2020
3. **Resort Business Closed Session Reports** June 2020

E. Litigation

F. Personnel

XI. Open Session

A. Items moved from Closed to Open Session

XII. Adjourn

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