



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, AUGUST 26, 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 None Submitted

III. Continuing Business

- A. Grants & Contracts Tribal Ogema
- B. Budget Modifications
- C. Approval of Budgeted Expenditure
 - 1. Appropriating Funds for Expenditures during the 4th Quarter of FY2020 in Accordance with Section 5.07 of Budget & Appropriations Act of 2013 4th Quarterly Appropriations of Funds. R. Pete

IV. Old Business

- A. Report of the Tribal Ogema
 - 1. Operations Report July 2020
 - 2. Financial Report None Submitted

V. 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. This item was incomplete due to no quorum at the 8/19/20 Tribal Council Meeting.
- B. Motion to Post the Gross Gaming Revenue Tax Ordinance #09-100-05 for a 30-Day Comment Period Tribal Council

*NOTE: Resolution number for the first resolution adopted for this meeting is 20-0826-235
1st supplemental appropriation 2020-10 – 3rd QTR
1st budget modification MB-2020-054*

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. This item was not acted upon at the 8/19/20 Agenda and is re-entered for consideration.

Removed C. Adoption of the Election Ordinance #08-200-02 Tribal Council
Pending Work The Election Ordinance was posted for 30-Day Comment
Session 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. This item was not acted upon at the 8/19/20 Tribal Council Meeting due to no quorum, and now is re-entered for consideration.

Removed D. Permanent Adoption of Amendments to the Election Ordinance #08-200-02 Tribal Council
Pending Work The Election Ordinance was posted for 30-Day Comment
Session 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. This item was not acted upon at the 8/19/20 Tribal Council Meeting due to no quorum, and now is re-entered for consideration.

E. Renewal of Existing Policies for General Insurance Coverage for the Tribal Government, Little River Holdings, LLC, Muskegon Gaming Development Tribal Ogema
 Renewal of existing insurance policies for general property, casualty, theft, work comp, etc., coverage for the Tribal Government, Little River Holdings, LLC, Muskegon Gaming Development. This coverage is administered by the Larkin Group of Traverse City.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, September 2, 2020**
- B. Ogema Weekly Status and Business Update**
- C. Legislative Affairs Update**
- 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**

<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**

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 1st supplemental appropriation 2020-10 – 3rd QTR
 1st budget modification MB-2020-054*

2. Legal Updates

C. Bids & Contracts

- 1. Ratification of Billboard Contract with Lamar**
Annual suicide prevention billboard.

Tribal Ogema

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
4. Acceptance of the Little River Band of Ottawa Indians 2019 Financial Statements and Single Audit and the Independent Auditors Report
Accepting the External Audit finding for Year End 2019 from Rehmann for LRBOI.

R. Pete

E. Litigation

F. Personnel

VIII. Open Session

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

IX. Adjourn

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