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
   B. Roll Call
   C. Approval of Agenda
   D. Tribal Council Minutes □ None Submitted

III. Continuing Business
   A. Grants & Contracts
   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.

IV. Old Business
   None

V. New Business
   A. Approving Tribal Ogema’s Execution of Staff Attorney Employment with Caitlin Carey
      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
      After a work session on August 11, 2020 Tribal Council is posting the Gross Gaming Revenue Tax Ordinance for a

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

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. 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.

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. 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  
☐ 03/11/20  ☐ 06/03/20  
☐ 06/10/20  ☐ 06/17/20  
☐ 07/22/20  ☐ 07/23/20  
☐ 08/05/20

B. Submissions for business matters that are Confidential  
1. Enterprise and/or Reservation Development matters  
2. Legal Updates

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C. Bids & Contracts
1. Ratification of Billboard Contract with Lamar Tribal Ogema
   Annual suicide prevention billboard.

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
   Accepting the External Audit finding for Year End 2019 from Rehmann for LRBOI.

E. Litigation

F. Personnel

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

IX. Adjourn

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