



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, SEPTEMBER 2, 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 3/19/20 3/26/20

III. Continuing Business

A. Grants & Contracts

Tribal Ogema

B. Budget Modifications

- 1. Acceptance of supplemental grant funds from the U.S. Department of Agriculture (USDA)-Food and Nutrition Service (FNS) Coronavirus Aid, Relief and Economic Security (CARES) Act and approving a modification to the Operating Budget MB-2020-__ in the amount of \$241,800**

Tribal Ogema

The acceptance of funds from the USDA will apply to FY2020 and will have a period of performance through September 30, 2023 to reimburse agreed upon allowable costs to prevent, prepare for and respond to COVID-19.

C. Approval of Budgeted Expenditure

IV. Old Business

A. Financial Report

None Submitted

B. Binojeuk Commission

March 2020

April 2020

May 2020

June 2020

NOTE: Resolution number for the first resolution adopted for this meeting is 20-0902-239

1st supplemental appropriation 2020-10-3rd QTR

1st budget modification MB-2020-55

□ July 2020

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 is on the agenda with new information.

- B. **Adoption of Schedule of Tribal Prevailing Wage** Tribal Ogema

The Tribal Prevailing Wage Schedule requires approval from Tribal Council in order to be effective. Human Resources recommends the schedule that is included. The Tribal Prevailing Wage Ordinance allows the Tribe to set a wage schedule for certain projects where Davis-Bacon Wages would apply under Federal Requirements.

- C. **Requiring Tribal Councilor Attendance at Tribal Council Meetings in the Lodge beginning Wednesday, September 9, 2020** G. Di Piazza

Requiring Tribal Councilor Attendance at Tribal Council Meetings in the Lodge beginning Wednesday, September 9, 2020 at least once per month. The Tribal Council Believes it is important for Tribal Members to be able to see Their Tribal Council Representatives via video ZOOM when in Person meetings are not possible once a month in the Lodge.

- Add: D. **Permanent Adoption of the Election Ordinance** S. Crampton

Work sessions have been held and the ordinance has been posted for thirty days with membership input and is ready for adoption.

VI. **Concluding Business**

- A. **Next Meeting Date(s) - Wednesday, September 9, 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** □ 08/12/20
B. **Submissions for business matters that are Confidential**
1. **Enterprise and/or Reservation Development matters**
2. **Legal Updates**
C. **Bids & Contracts**

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1st supplemental appropriation 2020-10-3rd QTR

1st budget modification MB-2020-55

- 1. Servpro Emergency Cleaning Contract** Tribal Ogema
Standing purchase order for the emergency disinfection of
Government building in the instance of a positive COVID-19
Test. Funding will come from CARES Act funds.

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

- 1. Binojeeuk Commission Closed Minutes** March June July 2020

E. Litigation

F. Personnel

VIII. Open Session

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

IX. Adjourn

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1st supplemental appropriation 2020-10-3rd QTR
1st budget modification MB-2020-55*