



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, SEPTEMBER 9, 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

IV. Old Business

A. 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.

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. This item was not acted on at the last Tribal Council Meeting on 9/2/20.

NOTE: Resolution number for the first resolution adopted for this meeting is 20-0909-240

1st supplemental appropriation 2020-10-3rd QTR

1st budget modification MB-2020-56

- C. 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. This item was not acted on at the last Tribal Council Meeting on 9/2/20.
- D. Approving General Welfare Assistance Program entitled COVID-19 Pandemic Assistance Program** G. Di Piazza
 The Tribe is the recipient of funds under the CARES Act that may be used to create programs to address Tribal Members' need for assistance with necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19).
- E. Ratifying Housing Commission Resolution to lower the Age Requirement at the Elder's Apartment Complex** G. Di Piazza
 The Elder's Complex is currently for Elders aged 62 years or older. The Housing Commission through Resolution #HC 20-1003-01 has determined that the age should be lowered to 55 years old.
- F. Posting Amendments to the Enrollment Ordinance #04-200-01 for 30-Day Public Comment Period** G. Di Piazza
 The Tribal Council has drafted amendments to this ordinance and seeks public comment on amendments.
- G. Resolution Authorizing Limited Waiver of Sovereign Immunity and the right to exclude and addressing other matters required to obtain and maintain an Internet Sports Betting Operator's License from the Michigan Gaming Control Board** G. Di Piazza
 The Michigan Gaming Control Board requires a waiver of immunity to be submitted to complete the Little River Casino Resort's application to be an online sports betting operator.
- H. Resolution Authorizing Limited Waiver of Sovereign Immunity and the right to exclude and addressing other matters required to obtain and maintain an Internet Sports Betting Operator's License from the Michigan Gaming Control Board** G. Di Piazza
 The Michigan Gaming Control Board requires a waiver of immunity to be submitted to complete the Little River Casino Resort's application to be an online gaming operator.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, September 16, 2020**
B. Ogema Weekly Status and Business Update
C. Legislative Affairs Update
D. Public Comment Period

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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** 05/20/20 05/27/20
 08/12/20 08/20/20
 08/26/20

B. Submissions for business matters that are Confidential

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

C. Bids & Contracts

1. **Ratification of a Memorandum of Understanding with the Opioid Prevention and Education Network of Michigan State University (OPEN-MSU)** Tribal Ogema
This MOU will provide the Be Da Bin Behavioral Health Department with one-year worker to assist staff with the development of a Tribal Action Plan to combat the substance abuse crisis in the LRBOI community.
2. **Ratification of contract with Johnson Control** Tribal Ogema
Three-year planned maintenance agreement for Aki HVAC system.
3. **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.
4. **Approval of Reimbursement Contract under Environmental Quality Incentive Program (EQIP) of the Natural Resource Conservation Service (NRCS) USDA for certain improvements to the Pine River** Tribal Ogema
NRCS funding is required to be used by the close of 2020.
5. **Approval of Reimbursement Contract under Environmental Quality Incentive Program (EQIP) of the Natural Resource Conservation Service (NRCS) USDA for certain improvements to the Custer-80 Parcel** Tribal Ogema
NRCS funding is required to be used by the close of 2020.

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

1. **Acceptance of the Little River Band of Ottawa Indians 2020 Cyber Security Risk Assessment Results by Rehmann** G. DiPiazza
Accepting the Cyber Security Risk Assessment for 2020 from Rehmann for LRBOI Information Technology Department.

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2. **Acceptance of the Little River Band of Ottawa Indians Internal Audit Report for the Election Board Compliance Audit 2020** R. Pete

Accepting the Internal Audit finding for Election Board Compliance.

3. **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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