LITTLE RIVER BAND OF OTTAWA INDIES
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-2020-36
C. Permanent Adoption of the Election Ordinance
   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
   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 (CIVID-19).

E. Ratifying Housing Commission Resolution to lower the Age Requirement at the Elder’s Apartment Complex
   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
   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
   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
   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

NOTE: Resolution number for the first resolution adopted for this meeting is 20-0909-240
Ist supplemental appropriation 2020-10-3rd QTR
Ist budget modification MB-2020-56
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)
      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
      Three-year planned maintenance agreement for Aki HVAC system.
   3. Servpro Emergency Cleaning Contract
      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.

Remove: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
      NRCS funding is required to be used by the close of 2020.

Remove: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
      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
      Accepting the Cyber Security Risk Assessment for 2020 from Rehmann for LRBOI Information Technology Department.

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1st budget modification MB-2020-56
2. Acceptance of the Little River Band of Ottawa Indians
   Internal Audit Report for the Election Board Compliance
   Audit 2020
   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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