



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, SEPTEMBER 16, 2020 at 10:00 a.m.
Little River Band Government Center
VIA ZOOM
AGENDA**

This agenda is subject to adoption or amendment by vote of the Tribal Council

**THIS MEETING HAS BEEN CANCELLED PER
SPEAKER PETE-NO QUORUM DUE TO FUNERAL
ATTENDANCE**

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 9/2/20

III. Continuing Business

A. Grants & Contracts

Tribal Ogema

B. Budget Modifications

1. Acceptance of contract funds from the U.S.

Tribal Ogema

**Department of Interior-Bureau of Indian Affairs
and approving a modification to the Operating
Budget MB-2020-__ in the amount of \$46,677**

The Tribe has received additional funding for the
2020 BIA Self-Governance Compact for COVID-19.

2. Acceptance of contract funds from the U.S.

Tribal Ogema

**Department of Agriculture-Nutrition Education
Program and approving a modification to the
Operating Budget MB-2020-__ in the amount of
\$11,080**

The Tribe has received a new grant for USDA FDPIR.

**3. Acceptance of funds from the U.S. Department of
Interior-CARES Act COVID-19 and approving a**

Tribal Ogema

NOTE: Resolution number for the first resolution adopted for this meeting is 20-0916-251

1st supplemental appropriation 2020-10 -4th QTR

1st budget modification MB-2020-56

**modification to the Operating Budget MB-2020-__
in the amount of \$5,506,214.77**

The Tribe has received two-payments for the CARES Act.

4. **Acceptance of funds from the U.S. Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2020-__ in the amount of \$36,769** Tribal Ogema

The Tribe has received additional funding for the 2020 Self-Governance Compact for COVID-19.

5. **Acceptance of funds from the Department of Health and Human Services-Centers for Disease Control & Prevention and approving a modification to the Operating Budget MB-2020-__ in the amount of \$165,516** Tribal Ogema

The Tribe has received a modification of additional funding on the Health Department Response to the Healthcare Crisis.

C. Approval of Budgeted Expenditure

IV. Acceptance of Reports

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

V. Acceptance of Commission Reports

- A. **Binojeeuk Commission** August 2020
- B. **Enrollment Commission** August 2020
- C. **Gaming Commission** August 2020

VI. Acceptance of Committee Minutes and Other Entities

- A. **Little River Casino Resort Preference Report** August 2020

VII. Old Business

- A. **Financial Report** July 2020

VIII. New Business

- A. **Acceptance for Filing Gaming Commission Regulation #400-04:GC-20 Chapter 20-Prohibitions on Gaming** R. Pete
The regulation was approved by the Gaming Commission on 9/1/20 by Resolution #GC20-0901-11 and is now being forwarded to Tribal Council for filing in accordance with Gaming Commission Ordinance #04-400-04 Section 6.04 (b).
- B. **Appointment of Council Member _____ as Tribal Council Recorder Pro Tempore** G. Di Piazza

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1st budget modification MB-2020-56*

It is in the best interests of the Tribe and the Tribal Council to ensure smooth operation of Council business by the Appointment of a Recorder Pro Tempore to fill the role of Recorder when the Recorder is absent.

- C. **Resolution Authorizing Adoption of Amendments to the Gaming Commission Ordinance #04-400-04** T. Guenthardt

The Tribal Council has drafted amendments requiring the Gaming Commission to create employment policies for Commission Staff and clarifying that every disqualifying event may result in removal from the Commission.

- D. **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.

IX. Concluding Business

- A. **Next Meeting Date(s) - Wednesday, September 23, 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.

X. Closed Session

- A. **Tribal Council Closed Session Minutes**

- B. **Submissions for business matters that are Confidential**

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

- C. **Bids & Contracts**

1. **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 has agreed to provide reimbursement funding under EQIP for certain improvements to the Pine River.

2. **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 has agreed to provide reimbursement funding under EQIP for certain improvements to the Custer-80 parcel.

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1st budget modification MB-2020-56*

3. Fuel Card Vendor Change

Tribal Ogema

Proposed change of Fuel Card Vendor for cost savings and better card administration.

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

1. **Binojeeuk Commission Closed Session Minutes** August 2020
2. **Gaming Commission Closed Session Report** August 2020
3. **Little River Holdings, LLC Minutes** August 2020 – none submitted
4. **Oversight Task Force Closed Session Reports** July 2020

E. Litigation

F. Personnel

XI. Open Session

A. Items moved from Closed to Open Session

XII. Adjourn

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