I. Opening Prayer

II. General Business
   A. Call to Order
   B. Roll Call
   C. Appointment of Council Member ________________ as Tribal Council Recorder Pro Tempore
      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.
   D. Approval of Agenda
   E. Tribal Council Minutes □ 9/2/20 □ 9/9/20

III. Continuing Business
   A. Grants & Contracts
      1. Grant Application Request: USDA-Food Distribution Program on Indian Reservations (FDPIR) Annual Budget Request FY2020-21
         Food Distribution is making their Annual Budget Request to USDA to manage their program. The request is for $296,219 of which there is a 20% In-Kind Tribal Match.
      2. Budget Modifications
         1. Acceptance of contract 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 $46,677
            The Tribe has received additional funding for the

NOTE: Resolution number for the first resolution adopted for this meeting is 20-0923-253
1st supplemental appropriation 2020-10 – 3rd QTR
1st budget modification MB-2020-36
2. Acceptance of contract funds from the U.S. 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 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

   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

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

6. Acceptance of grant funds from Inter-Tribal Council of Michigan-2020 Peer Recovery Support and approving a modification to the Operating Budget MB-2020-__ in the amount of $10,000

   The Tribe has received a modification of additional funding.

7. Acceptance of grant funds from the Department of Health and Human Services-Family Violence Prevention and approving a modification to the Operating Budget MB-2020-__ in the amount of $55,826

   The Tribe has received a new grant award.

8. Acceptance of contract funds from the Department of Health and Human Services-Administration for Children and Families and approving a modification to the Operating Budget MB-2020-__ in the amount of $4,680

   The Tribe has received a new grant award.

NOTE: Resolution number for the first resolution adopted for this meeting is 20-0923-253
1st supplemental appropriation 2020-10 – 3rd QTR
1st budget modification MB-2020-36
9. Acceptance of contract funds from the Department of Health and Human Services-2020 COVID Child Welfare Social Services (CWSS) and approving a modification to the Operating Budget MB-2020-__ in the amount of $361
The Tribe has received a new grant award.

10. Acceptance of contract funds from the Department of Health and Human Services-Nutritional Services and approving a modification to the Operating Budget MB-2020-__ in the amount of $10,355
The Tribe has received a new grant award.

11. Acceptance of grant funds from Inter-Tribal Council of Michigan-Head Start & Early Head Start and approving a modification to the Operating Budget MB-2020-__ in the amount of $4,868
The Tribe has received a modification of additional funding.

12. Acceptance of grant funds from Inter-Tribal Council of Michigan-2020 Head Start COVID-19 and approving a modification to the Operating Budget MB-2020-__ in the amount of $23,625
The Tribe has received a modification of additional funding.

13. Acceptance of contract funds from the Department of Health and Human Services-Child Care Development Fund and approving a modification to the Operating Budget MB-2020-__ in the amount of $3,375
The Tribe has received a new grant award.

14. Acceptance of grant funds from the Michigan Department of Health and Human Services- Child Care Development Fund and approving a modification to the Operating Budget MB-2020-__ in the amount of $9,978
The Tribe has received two modifications.

15. Acceptance of contract funds from the U.S. Environmental Protection Agency-Performance Partnership Grant and approving a modification to the Operating Budget MB-2020-__ in the amount of $102,078
The Tribe has received a modification of additional funding.

C. Approval of Budgeted Expenditure

NOTE: Resolution number for the first resolution adopted for this meeting is 20-0923-253
1st supplemental appropriation 2020-10 – 3rd QTR
1st budget modification MB-2020-36
IV. Acceptance of Reports
A. Report of the Tribal Ogema
   2. Financial Report □ None Submitted

V. Acceptance of Commission Reports
A. Binojeek Commission □ August 2020
B. Enrollment Commission □ August 2020
C. Gaming Commission □ August 2020
D. Health Commission □ December 2019
   □ January 2020 - No Meeting
   □ February 2020 - No Meeting
   □ March 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
   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. Resolution Authorizing Adoption of Amendments to the Gaming Commission Ordinance #04-400-04
   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.

C. Approval of Repayment for Fiscal Years 2014 – 2016 Indian Health Services (IHS) Contract Support Costs Overpayments
   The Tribe received overpayment by IHS in the years 2014 to 2016 in the area of Indirect Contract Support Costs. The Tribe has agreed to the amounts owed and needs to repay from the current Indirect Cost Revenue.

D. Approving Tribal Ogema’s Execution of Staff Attorney Employment with Caitlin Carey
   This is a review of the Staff Attorney Employment Contract for approval.

NOTE: Resolution number for the first resolution adopted for this meeting is 20-0923-253
1st supplemental appropriation 2020-10 – 3rd QTR
1st budget modification MB-2020-36
IX. Concluding Business
A. Next Meeting Date(s) - Wednesday, September 30, 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 ☐ 09/09/20
B. Submissions for business matters that are Confidential
   1. Enterprise and/or Reservation Development matters
   2. Legal Updates
C. Bids & Contracts
   1. Ratification of Synectics Software Maintenance and Remote Agreement
      R. Pete
   2. Fuel Card Vendor Change
      Tribal Ogema
      Proposed change of Fuel Card Vendor for cost savings and better card administration.
   3. Authorizing Service Master of Kalamazoo Contract
      Tribal Ogema
      For emergency disinfecting of government buildings.
D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
   1. Binojjeuk 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
   5. Tribal Council Approval of Little River Casino Resort 2021 Budget
      Per legislation passed by Tribal Council, the Resort’s General Manager is required to submit a budget for the coming year prior to September 30th.

E. Litigation

F. Personnel

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

XII. Adjourn

NOTE: Resolution number for the first resolution adopted for this meeting is 20-0923-253
1st supplemental appropriation 2020-10 – 3rd QTR
1st budget modification MB-2020-36