



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, SEPTEMBER 23, 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. Appointment of Council Member \_\_\_\_\_ as  
Tribal Council Recorder Pro Tempore**

G. Di Piazza

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.

Tribal Ogema

**B. 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

Tribal Ogema

*NOTE: Resolution number for the first resolution adopted for this meeting is 20-0923-253  
1<sup>st</sup> supplemental appropriation 2020-10 – 3<sup>rd</sup> QTR  
1<sup>st</sup> budget modification MB-2020-56*

- 2020 BIA Self-Governance Compact for COVID-19.
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** Tribal Ogema  
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** Tribal Ogema  
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.
  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** Tribal Ogema  
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** Tribal Ogema  
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** Tribal Ogema  
The Tribe has received a new grant award.

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|-----|--|--------------|
| 9.  | <b>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</b><br>The Tribe has received a new grant award.   | Tribal Ogema |
| 10. | <b>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</b><br>The Tribe has received a new grant award.                           | Tribal Ogema |
| 11. | <b>Acceptance of grant funds from Inter-Tribal Council of Michigan-Head Start &amp; Early Head Start and approving a modification to the Operating Budget MB-2020-__ in the amount of \$4,868</b><br>The Tribe has received a modification of additional funding.          | Tribal Ogema |
| 12. | <b>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</b><br>The Tribe has received a modification of additional funding.                  | Tribal Ogema |
| 13. | <b>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</b><br>The Tribe has received a new grant award.                     | Tribal Ogema |
| 14. | <b>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</b><br>The Tribe has received two modifications.              | Tribal Ogema |
| 15. | <b>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</b><br>The Tribe has received a modification of additional funding. | Tribal Ogema |

**C. Approval of Budgeted Expenditure**

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- IV. Acceptance of Reports**
- A. Report of the Tribal Ogema** Tribal Ogema
1. **Operations Report**  August 2020
  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
  - 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** 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. 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.
- C. Approval of Repayment for Fiscal Years 2014 – 2016 Indian Health Services (IHS) Contract Support Costs Overpayments** Tribal Ogema  
 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** Tribal Ogema  
 This is a review of the Staff Attorney Employment Contract for approval.

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- 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.
  - Postpone: 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. 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**
    - 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 30<sup>th</sup>.
  - E. Litigation**
  - F. Personnel**

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

- XII. Adjourn**

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