



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, SEPTEMBER 30, 2020 at 10:00 a.m.
VIA ZOOM
AGENDA**

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

In an effort to keep an accurate record, Participants shall either have the video turned on or otherwise identify themselves by signing in with their name and Tribal I.D. in order to be admitted to the meeting. Anyone logging in as a phone number shall be placed in the Waiting Room until they identify themselves. Thank you in advance for your cooperation.

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

B. Budget Modifications

- 1. 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 \$323,767**

Tribal Ogema

The Tribe has received a modification of additional funding.

- 2. Acceptance of contract funds from the Department of Health and Human Services-Indian Health Services and approving a modification to the Operating Budget MB-2020-__ in the amount of \$4,952**

Tribal Ogema

C. Approval of Budgeted Expenditure

NOTE: Resolution number for the first resolution adopted for this meeting is 20-0930-273

1st supplemental appropriation 2020-10 – 3rd QTR

1st budget modification MB-2020-71

IV. Old Business

None

V. New Business

- A. Approval of the Binojeeuk Commission By-Laws** D. Lonn
The Binojeeuk Commission approved by resolution the Binojeeuk By-Laws reline, updating the regularly Scheduled Meetings.
- B. Approval of Adoption to the Budget & Appropriations Regulation, Chapter 1-Purchasing and Procurement Regulation** Tribal Ogema
Increase of required bid thresholds and authorization levels.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, October 7, 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.

VII. Closed Session

- A. Tribal Council Closed Session Minutes** 09/09/20 09/17/20
- B. Submissions for business matters that are Confidential**
- 1. Enterprise and/or Reservation Development matters**
 - 2. Legal Updates**
- C. Bids & Contracts**
- 1. Authorizing Service Master of Kalamazoo Contract** Tribal Ogema
For emergency disinfecting of government buildings.
 - 2. Approval of Addendum to Master Agreement with Jackpine Business Center** Tribal Ogema
Current contract expires on 12/31/20. RFP notes two year contract with an additional three-year option upon approval of both parties.
 - 3. Ratification of Synectics Software Maintenance and Remote Agreement** R. Pete
 - 4. 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**

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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 30th.

E. Litigation

F. Personnel

VIII. Open Session

A. Items moved from Closed to Open Session

IX. Adjourn

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