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
B. Roll Call
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
   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

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 relining, updating the regularly
   Scheduled Meetings.

B. Approval of Adoption to the Budget & Appropriations
   Tribal Ogema
   Regulation, Chapter 1-Purchasing and Procurement
   Regulation
   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
      R. Pete
      and Remote Agreement
   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

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
1. Binojoeuk 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

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