



LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
 TRIBAL COUNCIL
 REGULAR MEETING
WEDNESDAY, OCTOBER 7, 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** 07/29/20
- 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 \$15,000** Tribal Ogema
 The Tribe has received additional funding.
 - C. Approval of Budgeted Expenditure**
- IV. Old Business**
 - None**

*NOTE: Resolution number for the first resolution adopted for this meeting is 20-1007-282
 1st supplemental appropriation 2020-10- 4th QTR
 1st budget modification MB-2020-73*

V. New Business

A. Acceptance of Tax Department 2019 Annual Report

Tribal Ogema

The Tax and Revenue Administration Ordinance requires that an Annual Report of Tax Revenues be submitted to Tribal Council.

VI. Concluding Business

A. Next Meeting Date(s) - Wednesday, October 14, 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 09/30/20

B. Submissions for business matters that are Confidential

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

C. Bids & Contracts

1. Approval of Contract Amendment #1 with Elmer's Crane & Dozer, Inc. for Government Center Parking Lot Improvements

Tribal Ogema

We need to amend the current contract with Elmer's Crane & Dozer, Inc. for Government Center Parking Lot improvements to increase the total contract amount to cover Change Order #1

2. Approval of Master Services Agreement Amendment #1 with Larson's Landscaping

Tribal Ogema

We need to amend the Master Services Agreement with Larson's Landscaping for snowplowing services to include the 2020-2021 winter season.

3. Ratification of Little Valley Modular Homes New Home Purchase Agreement and Site Improvement Agreement for the purchase of five new modular Homes in Aki maadiziwin

Tribal Ogema

To build income-based housing for Tribal Members.

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

1. Little River Holdings, LLC Minutes August 2020

E. Litigation

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1st budget modification MB-2020-73*

F. Personnel

VIII. Open Session

A. Items moved from Closed to Open Session

IX. Adjourn

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