**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

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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 #

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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
         The Tribe has received additional funding.
   C. Approval of Budgeted Expenditure

IV. Old Business
   None

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V. New Business
A. Acceptance of Tax Department 2019 Annual Report
   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
      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
      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
      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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F. Personnel

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

IX. Adjourn

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