



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, OCTOBER 14, 2020 at 10:00 a.m.  
VIA TELECONFERENCE  
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**       9/23/20       9/30/20

7/15/20       7/22/20

**III. Continuing Business**

**A. Grants & Contracts**

**B. Budget Modifications**

- 1. Acceptance of grant funds from the State of Michigan-Victim Services Continuity & Stability Grant and approving a modification to the Operating Budget MB-2020-\_\_ in the amount of \$28,832**

**Tribal Ogema**

The Tribe has received a new grant award.

- 2. Acceptance of contract funds from the U.S. Department of Interior-Government to Government (G2G) Indian Reservation Roads Program and approving a modification to the Operating Budget MB-2020-\_\_ in the amount of \$1,307,692.68**

**Tribal Ogema**

The Tribe has received a modification of additional funding.

*NOTE: Resolution number for the first resolution adopted for this meeting is 20-1014-287  
1<sup>st</sup> supplemental appropriation 2020-10 – 4<sup>th</sup> QTR  
1<sup>st</sup> budget modification MB-2020-74*

- |    |                                                                                                                                                                                                                                                                                          |              |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| 3. | <b>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 \$305,743</b><br>The Tribe has received modifications for the 2020 IHS Self-Governance Compact. | Tribal Ogema |
| 4. | <b>Acceptance of grant funds from the Michigan Department of Health and Human Services-VOCA Tribal Victim Services 2021 and approving a modification to the Operating Budget MB-2020-__ in the amount of \$235,893</b><br>The Tribe has received a new grant award.                      | Tribal Ogema |
| 5. | <b>Acceptance of grant funds from the Inter-Tribal Council of Michigan-2020-2021 Home Visiting and approving a modification to the Operating Budget MB-2020-__ in the amount of \$74,800</b><br>The Tribe has received a new grant award.                                                | Tribal Ogema |
| 6. | <b>Acceptance of grant funds from the State of Michigan-Child Care Relief Fund and approving a modification to the Operating Budget MB-2020-__ in the amount of \$7,400</b><br>The Tribe has received additional funding.                                                                | Tribal Ogema |

**C. Approval of Budgeted Expenditure**

**IV. Old Business**

None

**V. New Business**

- |    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |               |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| A. | <b>Authorizing Adoption of Amendments to the Gross Gaming Revenue Tax Ordinance #09-100-05</b><br>The Tribal Council has drafted amendments creating an exception from Tribal tax for online gaming and online sports betting activities.                                                                                                                                                                                                                              | T. Guenthardt |
| B. | <b>Approval for the Tribal Ogema to Execute Amendments to the Tribal Self-Governance Compact between the Little River Band of Ottawa Indians and United States of America, represented by the Department of Interior Office of Self-Governance</b><br>The Federal Government renumbered the statute referenced in the Compact. These amendments are non-substantive only and update the statutory reference to the numbering currently used by the Federal Government. | Tribal Ogema  |

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1<sup>st</sup> budget modification MB-2020-74*

- VI. Concluding Business**
  - A. Next Meeting Date(s) - Wednesday, October 21, 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  10/07/20**
  - B. Submissions for business matters that are Confidential**
    - 1. Enterprise and/or Reservation Development matters**
    - 2. Legal Updates**
  - C. Bids & Contracts**
    - 1. Approving Tribal Ogema to Authorize the 2021 Tribal Ogema Amendment to the Multi-Year Funding Agreement with Department of Interior Office of Self-Governance and the Calendar Year 2021 Reprogramming Request**
  - D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**
  - E. Litigation**
  - F. Personnel**
- VIII. Open Session**
  - A. Items moved from Closed to Open Session**
- IX. Adjourn**

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