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=OWY5SVVnUis4Y0d1aGdqMXBiRJdxZz09

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
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
      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
      The Tribe has received a modification of additional funding.

NOTE: Resolution number for the first resolution adopted for this meeting is 20-1014-287
1st supplemental appropriation 2020-10 – 4th QTR
1st budget modification MB-2020-74
3. 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
   The Tribe has received modifications for the 2020 IHS Self-Governance Compact.

4. 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
   The Tribe has received a new grant award.

5. 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
   The Tribe has received a new grant award.

6. 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
   The Tribe has received additional funding.

C. Approval of Budgeted Expenditure

IV. Old Business

None

V. New Business

A. Authorizing Adoption of Amendments to the Gross Gaming Revenue Tax Ordinance #09-100-05
   The Tribal Council has drafted amendments creating an exception from Tribal tax for online gaming and online sports betting activities.

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
   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.

NOTE: Resolution number for the first resolution adopted for this meeting is 20-1014-287
1st supplemental appropriation 2020-10 – 4th QTR
1st 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

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