LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, OCTOBER 21, 2020 at 10:00 a.m.
Little River Band Government Center
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=OWY5SVYnUis4Y0d1aGcqMXBjRjdxZz09

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
   - 10/7/20
   - 06/24/20
   - 07/01/20
   - 07/08/20

III. Continuing Business
A. Grants & Contracts Tribal Ogema
B. Budget Modifications
   1. Acceptance of funds from the U.S. Department of Justice-Office on Violence Against Women and approving a modification to the Operating Budget MB-2020-__ in the amount of $299,815
      The Tribe has received a new grant award.
   2. Acceptance of grant funds from the Inter-Tribal Council of Michigan-Behavioral Health Implementation Grant and approving a modification to the Operating Budget MB-2020-__ in the amount of $170,000
      The Tribe has received a new grant award.
   3. Acceptance of grant funds from the Michigan Tribal Ogema

NOTE: Resolution number for the first resolution adopted for this meeting is 20-1021-296
1st supplemental appropriation 2020-10 – 4th QTR
1st budget modification MB-2020-80
District Health Department #10 and approving a modification to the Operating Budget MB-2020—__ in the amount of $5,000
The Tribe has received funding.

C. Approval of Budgeted Expenditure

IV. Acceptance of Reports
A. Report of the Tribal Ogema
   2. Financial Report □ None Submitted

V. Acceptance of Commission Reports
A. Binojeek Commission □ September 2020
B. Enrollment Commission □ September 2020
C. Gaming Commission □ September 2020

VI. Acceptance of Committee Minutes and Other Entities
A. Little River Casino Resort Preference Report □ September 2020

VII. Old Business
A. Financial Report □ August 2020

VIII. New Business
A. Approval to Submit to the Department of Housing and Urban Development FY2021 Indian Housing Plan for the Little River Band of Ottawa Indians
   The Tribe is required to submit to HUD on an annual basis the Indian Housing Plan that is due no later than October 31, 2020.
B. Approving one additional stipend for the Housing Commission
   T. Guenthardt
   The Housing Commission is requesting one additional meeting during the month of October to conduct a hearing.

IX. Concluding Business
A. Next Meeting Date(s) - Wednesday, October 28, 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.

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X. Closed Session
   A. Tribal Council Closed Session Minutes  □ 10/14/20
   B. Submissions for business matters that are Confidential
      1. Enterprise and/or Reservation Development matters
         a. Approving Retailer License and Permit Tribal Ogema
            Application between Little River Casino Resort and Michigan Department of Licensing and Regulatory Affairs
         b. Granting Limited Waiver of Sovereign Tribal Ogema
            Immunity in connection with acquisition of a Specially Designated Merchant License from the State of Michigan for the Little River Casino Resort
      2. Legal Updates
   C. Bids & Contracts
   D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
      1. Binojeeuk Commission Closed Session Minutes □ September 2020
      2. Gaming Commission Closed Session Report □ September 2020
      3. Little River Holdings, LLC Minutes □ September 2020 – none submitted
      4. Resort Business Closed Session Reports □ August 2020
   E. Litigation
   F. Personnel

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

XII. Adjourn

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