



**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=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**

10/7/20     10/14/20  
 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**

Tribal Ogema

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**

Tribal Ogema

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  
1<sup>st</sup> supplemental appropriation 2020-10 – 4<sup>th</sup> QTR  
1<sup>st</sup> 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** Tribal Ogema
1. Operations Report  September 2020
2. Financial Report  None Submitted
- V. Acceptance of Commission Reports**
- A. Binojeeuk 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** Tribal Ogema
- 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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1<sup>st</sup> budget modification MB-2020-80*

- 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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