



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, NOVEMBER 18, 2020 at 10:00 a.m.
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

8/5/20

8/6/20

11/7/20

III. Continuing Business

A. Grants & Contracts

- 1. Approve the Submission of a Grant Application to the FY 2020 Department of Housing and Urban Development (HUD) Indian Housing Block Grant (IHBG) to fund additional affordable housing on Tribal Property at Aki Maadiziwin**

Tribal Ogema

Permission to apply to the HUD IHBG Program to Create additional housing up to \$5,000,000. There are no matching dollar requirements.

B. Budget Modifications

- 1. Acceptance of grant funds from the State of Michigan-Coronavirus Emergency Supplement and Approving a modification to the Operating Budget MB-2020-__ in the amount of \$41,376**

Tribal Ogema

The Tribe has received a new grant award.

NOTE: Resolution number for the first resolution adopted for this meeting is 20-1118-327

1st supplemental appropriation 2020-10 – 4th QTR

1st budget modification MB-2020-85

2. **Approval of Budget Modification MB-2020-__;** Tribal Ogema
Authorizing a modification to Government to Government (G2G) Indian Reservation Roads Program Budgets in the amount of \$150,000
Tribal Council must approve any change in the scope of a program such as the elimination of program activities.

C. **Approval of Budgeted Expenditure**

IV. **Old Business**

None

V. **New Business**

- A. **Approval to Post for 30-Day Public Comment Period the Draft of the Tribal Strategic Plan** R. Pete
Tribal Council held several Work Sessions on the Strategic Plan and Speaker Pete has requested the posting.
- B. **Adopting the Fiscal Year 2021 Tribal Government Operations Budget** Tribal Ogema
Tribal Council and Tribal Ogema have met with Department Directors and Executive Staff to review individual Budgets for an overall Budget that is now ready for approval.
- C. **Request for Re-Appointment of EDC Board Member, Jim Nedeau** Tribal Ogema
Current term is expiring and re-appointment is necessary for a three-year term to begin.

VI. **Concluding Business**

- A. **Next Meeting Date(s) - Wednesday, November 25, 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** 10/21/20
- B. **Submissions for business matters that are Confidential**
1. **Enterprise and/or Reservation Development matters**
 2. **Legal Updates**

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1st budget modification MB-2020-85*

C. Bids & Contracts

1. **Ratification of Agreement with Van Dyken Mechanical** Tribal Ogema
Government Center HVAC preventative maintenance contract with Van Dyken Mechanical.
2. **Ratification of Abila, Inc. MIP Cloud Contract** Tribal Ogema
Upgrade to MIP Cloud in order to allow the Finance Department to work remotely and utilization of Cloud storage and software updates.
3. **Approving Tribal Ogema's Execution of Replacement Contract with West Publishing Corporation** Tribal Ogema
The Tribal Ogema by and through the Tribe's Unified Legal Department has negotiated a replacement contract with West Publishing Corporation for legal research services.
4. **Approval of Employment Contract for Prosecutor and Confirmation of Appointment** Tribal Ogema
The Tribal Ogema has a recommendation for appointment and associated Employment Contract provided for approval. The Employment Contract sets the compensation for the Prosecutor.
5. **Approval of Engagement Letter with RubinBrown, LLP to Perform Audit of Financial Statements And Agreed-Upon Procedures of the Little River Casino Resort for Year Ended 2021** R. Pete
6. **Approval of Wells Fargo Resolution Agreement** R. Pete
Tribal Council approval of Wells Fargo resolution.
7. **Approval of execution of a stipulation to the Inland Consent Decree** Tribal Ogema
8. **Contract between LRCR and KLK Design and 2020 Capital expenditure approval to renovate 31 LRCR Hotel rooms** Tribal Ogema
Contracts exceeding \$250,000 require Tribal Council approval.

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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