



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, NOVEMBER 25, 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 None Submitted

III. Continuing Business

A. Grants & Contracts

Tribal Ogema

B. Budget Modifications

- 1. Acceptance of contract funds from the U.S.
Department of Agriculture-2021 Food Distribution
Program and approving a modification to the
Operating Budget MB-2020-__ in the amount of
\$314,249**

Tribal Ogema

The Tribe has received their grant award.

- 2. Acceptance of contract funds from the U.S.
Department of Agriculture-CARES Act Funding
and approving a modification to the Operating
Budget MB-2020-__ in the amount of \$3,400
The Tribe has received funds for the Purification
System.**

Tribal Ogema

- 3. Acceptance of contract funds from the U.S.
Department of Agriculture-Nutrition Education**

Tribal Ogema

*NOTE: Resolution number for the first resolution adopted for this meeting is 20-1125-339
1st supplemental appropriation 2020-10 – 4th QTR
1st budget modification MB-2020-87*

**Program and approving a modification to the
Operating Budget MB-2020-__ in the amount of
\$450**

The FDPIR received funds for nutrition class activities.

C. Approval of Budgeted Expenditure

IV. Acceptance of Reports

A. Report of the Tribal Ogema

Tribal Ogema

- 1. Operations Report** **October 2020**

V. Acceptance of Commission Reports

- A. Binojeeuk Commission** **None Submitted**
B. Enrollment Commission **None Submitted**
C. Gaming Commission **October 2020**
D. Health Commission **October 2020**
E. Housing Commission **None Submitted**
F. Natural Resource Commission **None Submitted**

VI. Acceptance of Committee Minutes and Other Entities

- A. Little River Casino Resort Preference Report** **October 2020**

VII. Old Business

- A. 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. This item was tabled at the last Tribal Council Meeting on 11/18/20.

VIII. New Business

- A. 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.

IX. Concluding Business

- A. Next Meeting Date(s) - Wednesday, December 2, 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.

*NOTE: Resolution number for the first resolution adopted for this meeting is 20-1125-339
1st supplemental appropriation 2020-10 – 4th QTR
1st budget modification MB-2020-87*

X. Closed Session

A. Tribal Council Closed Session Minutes 11/18/20

B. Submissions for business matters that are Confidential

1. **Enterprise and/or Reservation Development matters**
2. **Legal Updates**

C. Bids & Contracts

1. **Approval of Wells Fargo Agreement** R. Pete
This item was postponed at the 11/18/20 Tribal Council Meeting.
2. **Approval of Employment Contract for Prosecutor and Confirmation of Appointment** Tribal Ogema
The Tribal Ogema has a recommendation for Appointment and associated Employment Contract for approval. The Employment Contract sets the compensation for the Prosecutor.

D. Acceptance of Submission from Tribal Entities requiring action in Closed Session

1. **Binojeeuk Commission Closed Session Minutes** October 2020 – none submitted
2. **Gaming Commission Closed Session Report** October 2020
3. **Little River Holdings, LLC Minutes**
 September 2020 – none submitted
 October 2020 – none submitted
4. **Resort Business Meeting Closed Session Reports** September 2020

E. Litigation

F. Personnel

XI. Open Session

A. Items moved from Closed to Open Session

XII. Adjourn

*NOTE: Resolution number for the first resolution adopted for this meeting is 20-1125-339
1st supplemental appropriation 2020-10 – 4th QTR
1st budget modification MB-2020-87*