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
B. Roll Call
C. Approval of Agenda
D. Tribal Council Minutes □ 11/18/20

III. Continuing Business
A. Grants & Contracts
   1. Approval of Grant Application to the Bureau of Indian Affairs-Office of Energy and Economic Development (IEED) Division of Energy and Mineral Development (DEMD) for an Energy And Mineral Development Program (EMDP) Grant
   This grant is to assist to explore and advance LRBOI’s establishment of Tribal energy resource development by hiring a consultant that will help the Tribe coordinate with Division of Energy and Mineral Development on various energy resource development projects.

B. Budget Modifications

NOTE: Resolution number for the first resolution adopted for this meeting is 20-1202-1st supplemental appropriation 2020 – 4th QTR
1st budget modification MB-2020-
C. Approval of Budgeted Expenditure
   1. Appropriating Funds for Expenditures during the First Quarter of FY2021 in Accordance with Section 5.07 of the Budget & Appropriations Act of 2013
      Tribal Ogema
      Tribal Council is required to appropriate funds for expenditures for the following fiscal quarter by March 1, June 1, September 1 and December 1 of each fiscal year.

IV. Old Business
   A. Binojeeuk Commission

V. New Business
   None

VI. Concluding Business
   A. Next Meeting Date(s) - Wednesday, December 9, 2020
   B. Ogemaw 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
   B. Submissions for business matters that are Confidential
      1. Enterprise and/or Reservation Development matters
      2. Legal Updates
   C. Bids & Contracts
      1. Ratification of Advantage Mechanical Refrigeration Contract
         Current contract expires on 12/31/20.
         Tribal Ogema
      2. Ratification of Professional Building Services Contract
         Current contract expires on 12/31/20.
         Tribal Ogema
      3. Ratification of Ron Zok
         Current contract expires on 12/31/20.
         Tribal Ogema
      4. Ratification of Biomark, Inc.
         Current contract expires on 12/31/20.
         Tribal Ogema
      5. Ratification of Continental Linen Service
         Current contract expires on 12/31/20.
         Tribal Ogema

NOTE: Resolution number for the first resolution adopted for this meeting is 20-1202-1st supplemental appropriation 2020- 4th QTR
1st budget modification MB-2020-
D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
   1. Binojeeuk Commission Closed Session Minutes  □ October 2020
   2. Little River Holdings, LLC Minutes  □ September 2020
                                            □ October 2020

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 20-1202-
1st supplemental appropriation 2020—4th QTR
1st budget modification MB-2020-