



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, DECEMBER 9, 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**
- B. Roll Call**
- C. Approval of Agenda**
- D. Tribal Council Minutes**

**R. Pete
G. Di Piazza**

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

- 1. Acceptance of contract funds from the Department of Health and Human Services – Child Care Development Fund and approving a modification to the Operating Budget MB2020-___ in the amount of \$7,244** Tribal Ogema
Acceptance of funds.
- 2. Acceptance of contract funds from the Department of Health and Human Services – Child Care Development Fund and approving a modification to the Operating Budget MB2020-___ in the amount of \$65,398** Tribal Ogema
Acceptance of funds.
- 3. Acceptance of contract funds from the Department of Health and Human Services – 2021 Low Income Home Energy Assistance Program (LIHEAP) and approving** Tribal Ogema

*NOTE: Resolution number for the first resolution adopted for this meeting is 20-1209-354
1st supplemental appropriation 2020-10 – 4th QTR
1st budget modification MB-2020-90*

**a modification to the Operating Budget MB2020-___
in the amount of \$158,775**

Acceptance of funds.

- 4. Acceptance of grant funds from the Michigan Department of Education – Great Start Readiness Program and approving a modification to the Operating Budget MB2020-___ in the amount of \$106,720** Tribal Ogema

Acceptance of funds.

- 5. Acceptance of grant funds from the Inter-Tribal Council of Michigan – Head Start & Early Start And approving a modification to the Operating Budget MB2020-___ in the amount of \$347,401** Tribal Ogema

Acceptance of funds.

C. Approval of Budgeted Expenditure

IV. Old Business

- A. Enrollment Commission** **October 2020**

V. New Business

- A. Authorizing the Unified Legal Department to amend the Little River Band of Ottawa Indians Revenue Allocation Plan from 40% to 50% Per Capita Distribution** S. Crampton

This has been requested by the members/citizens for over a decade and given the recent pandemic the need could not be greater at this time.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, December 16, 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** **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 Contract between LRRCR and Blue Cross Blue Shield of Michigan to provide the** Tribal Ogema

*NOTE: Resolution number for the first resolution adopted for this meeting is 20-1209-354
1st supplemental appropriation 2020-10 – 4th QTR
1st budget modification MB-2020-90*

Resort with healthcare administrative services for 2021

Contract is in excess of \$250,000 and requires Tribal Council approval to execute.

2. **Ratification of 2021 VSP Vision Benefit Renewal Contract** Tribal Ogema
Government Employee Vision Benefit Renewal.
3. **Ratification of 2021 Delta Dental Renewal Contract** Tribal Ogema
Government Employee Dental Benefit Renewal.
4. **Approval of Wells Fargo Agreement** G. DiPiazza
This agreement needs 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

*NOTE: Resolution number for the first resolution adopted for this meeting is 20-1209-354
1st supplemental appropriation 2020-10 – 4th QTR
1st budget modification MB-2020-90*