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

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 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 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

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 Tribal Ogema Department of Education – Great Start Readiness Program and approving a modification to the Operating Budget MB2020-___ in the amount of $106,720 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 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 S. Crampton Little River Band of Ottawa Indians Revenue Allocation Plan from 40% to 50% Per Capita Distribution 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 LRCR and Blue Tribal Ogema Cross Blue Shield of Michigan to provide the

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