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=OWV5SVVnUissY0d1aGdqMXBjRjdxZz09

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 □ 11/25/20

III. Continuing Business
A. Grants & Contracts
B. Budget Modifications
C. Approval of Budgeted Expenditure

IV. Acceptance of Reports
A. Report of the Tribal Ogema

V. Acceptance of Commission Reports
A. Binojieu Commission  □ November 2020
B. Enrollment Commission  □ November 2020
   No Meeting-Cancelled
C. Gaming Commission  □ November 2020

VI. Acceptance of Committee Minutes and Other Entities
A. Little River Casino Resort Preference Report  □ November 2020

NOTE: Resolution number for the first resolution adopted for this meeting is 20-1216-362
1st supplemental appropriation 2020-10 – 4th QTR
1st budget modification MB-2020-95
VII. Old 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. 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. This item was postponed pending a Work Session from the 12/9/2020 Agenda.

B. Financial Report □ October 2020

VIII. New Business
A. Establishing the Schedule of Regular Meetings for the Tribal Council for Calendar Year 2021
The Constitution states that the schedule of meetings for regular sessions of the Tribal Council for each calendar year shall be set by resolution of the Tribal Council at the last regular session of each calendar year.

B. Approval of Amendments to the Housing Commission By-Laws
The Housing Commission puts forward their By-Laws to the Tribal Council for approval.

IX. Concluding Business
A. Next Meeting Date(s) - Wednesday, December 23, 2020
B. Ogemia 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.

X. Closed Session
A. Tribal Council Closed Session Minutes □ 11/25/20 □ 12/02/20 □ 12/09/20

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 Cross Blue Shield of Michigan to provide the Resort with Healthcare Administrative Services for 2021
   This item was postponed at the 12/9/20 Tribal Council Meeting.

NOTE: Resolution number for the first resolution adopted for this meeting is 20-1216-362
1st supplemental appropriation 2020-10 – 4th QTR
1st budget modification MB-2020-95
2. Approval of Contract between Little River Casino Resort and Everi for Cares Giving Module
   Per section 16.04 of the Oversight Act, contracts with individual vendors in excess of $250k for a rolling 18-month period require Tribal Council approval.

3. Approval of Contract between Little River Casino Resort and Everi for check warranty services addendum
   Per section 16.04 of the Oversight Act, contracts with individual vendors in excess of $250k for a rolling 18-month period require Tribal Council approval.

4. Approval of Contract between Little River Casino Resort and Everi for ATM and cash access services addendum
   Per section 16.04 of the Oversight Act, contracts with individual vendors in excess of $250k for a rolling 18-month period require Tribal Council approval.

5. Funding approval for Everi loyalty program Kiosks Software and application to replace MGT
   Per section 16.04 of the Oversight Act, contracts with individual vendors in excess of $250k for a rolling 18-month period require Tribal Council approval.

6. Approval of Capital Expenditure for Little River Casino Resort for purchase and installation of a 130 ton Intelepack roof top HVAC unit
   Expenditures exceeding $250k require Tribal Council approval.

7. Approval of Agreement with Dennis, Gartland and Niergarth, CPA
   RFP was sent out and DG&N is being proposed to provide audit services of the Tribe’s 2020, 2021 and 2022 External Annual Financial Audits.

8. Ratification of Traditional Health Service Agreement With the Native American Church of the Morning Star
   Traditional healing services to be provided for the general welfare and benefit of members of the Little River Band of Ottawa Indians community.

D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
1. Binojeeuk Commission Closed Session Minutes □ November 2020
2. Gaming Commission Closed Session Report □ November 2020
3. Little River Holdings, LLC Minutes □ November 2020 – none submitted
4. Resort Business Meeting Closed Session Reports □ October 2020

NOTE: Resolution number for the first resolution adopted for this meeting is 20-1216-362
1st supplemental appropriation 2020-10 – 4th QTR
1st budget modification MB-2020-95
Accepting the Internal Audit finding for Confidentiality Compliance.

E. Litigation

F. Personnel

XI. Open Session
   A. Items moved from Closed to Open Session

XII. Adjourn