



LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, DECEMBER 16, 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 11/18/20 11/25/20

III. Continuing Business

A. Grants & Contracts

Tribal Ogema

B. Budget Modifications

C. Approval of Budgeted Expenditure

IV. Acceptance of Reports

A. Report of the Tribal Ogema

Tribal Ogema

1. Operations Report November 2020

V. Acceptance of Commission Reports

A. Binojeeuk 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** 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. 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** G. Di Piazza
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** T. Guenthardt
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. 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.

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** Tribal Ogema
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. | Tribal Ogema |
| 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. | Tribal Ogema |
| 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. | Tribal Ogema |
| 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. | Tribal Ogema |
| 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. | Tribal Ogema |
| 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. | R. Pete |
| 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. | Tribal Ogema |

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

- | | | |
|----|---|---------|
| 1. | Binojeeuk Commission Closed Session Minutes <input type="checkbox"/> November 2020 | |
| 2. | Gaming Commission Closed Session Report <input type="checkbox"/> November 2020 | |
| 3. | Little River Holdings, LLC Minutes
<input type="checkbox"/> November 2020 – none submitted | |
| 4. | Resort Business Meeting Closed Session Reports <input type="checkbox"/> October 2020 | |
| 5. | Acceptance of the Little River Band of Ottawa Indians Internal Audit Report for Confidentiality Audit 2020 | R. Pete |

*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

*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*