I. Opening Prayer

II. General Business
A. Call to Order
B. Roll Call
C. Approval of Agenda
D. Tribal Council Minutes □ 7/19/17

III. Continuing Business
A. Grants & Contracts
   1. Approving the Finalization of a Memorandum of Agreement (MOA) between the Little River Band of Ottawa Indians (LRBOI) and the Inter-Tribal Council of Michigan (ITC) for the implementation of a Tribal Opioid Treatment and Recovery Initiative (TOTR) as funded through the Michigan Department of Health and Human Services
      The resolution associated with MOA approval, as well as the MOA itself, further describes the initiative and a project for which ITC has been funded. LRBOI has been given the opportunity to participate in this already funded effort without being a member of ITC. MOA approval will make $47,709 available to LRBOI to address Tribal Opioid Treatment and Recovery efforts.

B. Budget Modifications
C. Approval of Budgeted Expenditure
   1. Approval for Councillor Friedel to attend the 2017 2nd Annual Tribal Governments Program Summit

IV. Acceptance of Reports
A. Report of the Tribal Ogema
   1. Operations Report □ None Submitted
   2. Financial Report □ None Submitted

V. Acceptance of Commission Reports
A. Binojееuk Commission □ June 2017
B. Enrollment Commission □ None Submitted

NOTE: Resolution number for the first resolution adopted for this meeting is 17-0726-255
1st supplemental appropriation 2017-16 – 3rd QTR
1st budget modification MB-2017-45
C. Gaming Commission □ June 2017
D. Health Commission □ June 2017
E. Housing Commission □ None Submitted
F. Natural Resource Commission □ None Submitted
G. Commerce Commission □ None Submitted

VI. Acceptance of Committee Minutes and Other Entities
A. Elders Committee Minutes □ None Submitted
B. Little River Casino Resort Preference Report □ June 2017
C. LRBOI Tribal Government Preference Report □ None Submitted

VII. Old Business
Reports that are due: Reports received:

A. Financial Report □ None Submitted
   April & May 2017
B. Housing Commission □ None Submitted
   May 2017
C. Natural Resource Commission □ None Submitted
   May 2017
D. Commerce Commission □ None Submitted
   May 2017
E. LRBOI Tribal Government Preference Report □ None Submitted
   April & May 2017
   May-December 2016

Removed: F. Resolution Prohibiting Discrimination based on Sexual Orientation and Gender Identity
J. Friedel
Tribal Council seeks to ensure that all persons are treated with
Dignity and Respect. This item was postponed from the 7/19/17
Agenda pending a Work Session.

VIII. New Business
A. Continuing the Compensation for the Election Board Members
   Election Board
   The Election Board requests that their compensation be amended
   back to the old rates for an election/non-election period. Added
   funding for the staffing of the Election Board Office during an
   Election/Non-Election Period will be effective once approved by
   Tribal Council Resolution.
B. Approval to Post Proposed Amendments to the Tax and
   Revenue Administration Ordinance, Ordinance #05-100-08
   for 30 Day Public Comment
   J. Riley
   On June 13, 2017 a work session was held on the Proposed
   Amendments to the Ordinance and is now ready to be posted for
   a 30 day public comment period.
C. Approval to Post for 30 Days Proposed Amendments to Chapter
   R. Pete

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1st supplemental appropriation 2017-16 -- 3rd QTR
1st budget modification MB-2017-45
1-Eligibility Procedures for Tribal Rental Homes of the Housing Regulations
The Housing Commission has requested certain amendments to Chapter 1 of the Housing Regulations.

IX. Concluding Business
A. Next Meeting Date(s) - Wednesday, August 2, 2017
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 □ 07/12/17 □ 07/19/17
B. Submissions for business matters that are Confidential
   1. Enterprise and/or Reservation Development matters
   2. Legal Updates
C. Bids & Contracts
D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
   1. Binojauk Commission Closed Session Minutes □ June 2017
   2. Gaming Commission Closed Session Report □ June 2017
   3. Little River Casino Resort Closed Session Report □ May 2017
   4. Unified Legal Department Reports □ June 2017
E. Litigation
   1. Tribal Ogema and Stone v. Tribal Council

F. Personnel

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

XII. Adjourn

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