



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR OPEN SESSION MEETING
SATURDAY, AUGUST 6, 2016 at 2:30 p.m.
AGENDA**

**This agenda is subject to adoption or amendment by vote of the Tribal Council*

I. Opening Prayer

II. General Business

- A. Call to Order V. Johnson
- B. Roll Call J. Riley
- C. Approval of Agenda
- D. Tribal Council Minutes 7/27/16

III. Continuing Business

- A. Grants & Contracts
- B. Budget Modifications
- C. Approval of Budgeted Expenditure
 - 1. Approval for Speaker Virgil Johnson and Councilor Gary Di Piazza to attend the Tribal State Summit Meeting on September 21 & 22, 2016 in Mt. Pleasant, Michigan V. Johnson
G. Di Piazza

United Tribes of Michigan will be having a Dinner Meeting from 6-8:30 p.m. on September 21st and the Tribal State Summit Meeting between Tribal Leaders and Governor Snyder on September 22nd. Both meetings will be held at The Soaring Eagle Casino Resort.

IV. Old Business

- A. Operations Report None Submitted
- B. Financial Report None Submitted
- C. Health Commission None Submitted
- D. Natural Resource Commission None Submitted
- E. Commerce Commission None Submitted
- F. Elders Committee Minutes None Submitted
- G. LRBOI Tribal Government Preference Report None Submitted

V. New Business

- A. Resolution to Amend the Hunting, Trapping, and Gathering Regulations for the 1836 Ceded Territory G. Di Piazza

The Natural Resource Commission discussed, proposed amendments, and approved those proposals. The proposed amendments were posted for thirty day Public Comment and Tribal Council held a final open work session to allow for comments. The Regulations is now ready for final adoption of those amendments.

*NOTE: Resolution number for the first resolution adopted for this meeting is 16-0806-218
1st supplemental appropriation 2016-04 – 3rd QTR
1st budget modification MB-2016-39*

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, August 10, 2016**
- B. Ogema Weekly Status and Business Update**

The National Night Out celebrates 32 Years as a Community and Police Awareness Event. The Ogema is making a \$250 Gift Card Donation for the Campbell Field Neighborhood Businesses Event

The focus of this event is to bring one another together to get to know each other and to keep the neighborhood safe for everyone and having the neighborhood businesses represented. The event will be held Tuesday, August 2, 2016 at Campbell Field between 6-8 p.m.

- C. Legislative Affairs Update**
- D. Public Comment Period**