I. Opening Prayer

II. General Business
A. Call to Order
B. Roll Call
C. Approval of Agenda
D. Tribal Council Minutes ☐ 8/23/17

III. Continuing Business
A. Grants & Contracts
B. Budget Modifications
1. Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2017-__ in the amount of $141. The contract funds are awarded as part of the 2017 Self-Governance Compact.

2. Approval of Budget Modification MB-2017-__; Authorizing the modification of the Crime Victim Assistance (VOCA) Budget in the amount of $5,100.

3. Approval of Budget Modification MB-2017-__; Authorizing the modification of the Utility Department Budget-Lagoon Project in the amount of $500.

4. Acceptance of contract funds from the U.S. Environmental Protection Agency-Performance Partnership Grant (PPG) and approving a modification to the Operating Budget MB-2017-__ in the amount of $128,126.

5. Approval of Supplemental Appropriation 2017-__ - 3rd QTR to fund Legal Representation associated with the Election Board in the amount of $50,000.

NOTE: Resolution number for the first resolution adopted for this meeting is 17-0906-288
1st supplemental appropriation 2017-17 – 3rd QTR
1st budget modification MB-2017-56
The Little River Band of Ottawa Indians Election Board
Needs representation for ongoing matters for the Board.

C. Approval of Budgeted Expenditure
   1. Authorization for Councilors Friedel and Wittenberg to
      travel to Washington, D.C. on September 9-15, 2017
      and attend the National Congress of American Indians
      Scheduled Capitol Hill Visits
      NCAI has scheduled Tribal Unity Impact Days 2017
      and the Little River Band of Ottawa Indians will have the
      opportunity to meet with Senators and Congressmen to
      discuss topics of Tribal Interest.
      
      2. Appropriating Funds for Expenditures during the
      Fourth Quarter of FY2017 in accordance with Section
      5.07 of the Budget & Appropriations Act of 2013
      Section 5.07 requires Tribal Council appropriate funds for
      Expenditures for the following fiscal quarter by March 1,
      June 1, September 1 and December 1.

IV. Old Business

Reports that are due:

A. Operations Report
B. Financial Report
C. Enrollment Commission
D. Natural Resource Commission
   1. May 2017
   2. June 2017
   3. July 2017
E. Commerce Commission
   1. June 2017-No Meeting
   2. July 2017
F. LRBOI Tribal Government Preference Report
   April-July 2017
   May-December 2016

Reports received:

A. Operations Report
B. Financial Report
C. Enrollment Commission
D. Natural Resource Commission
   1. July 2017
   2. July 2017
   3. July 2017
E. Commerce Commission
F. LRBOI Tribal Government Preference Report
   None Submitted

V. New Business

A. Amending the Schedule of Regular Meetings for the Tribal
   Council for Calendar Year 2017 by the Cancellation of the
   Wednesday, September 13, 2017 Tribal Council Meeting
   It is required in 4.01(c)(1) of the Tribal Council Meeting
   Procedures Ordinance that regular meetings be cancelled by
   action in the form of a resolution.

B. Approval of Donation of $500 to Northern Michigan
   Recovery Residences
   This organization is requesting donations to help with costs
   For the Run for Recovery 5k Run/Walk to be held September

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1st supplemental appropriation 2017-17 – 3rd QTR
1st budget modification MB-2017-56

C. **Approving Rescinding Resolution #03-0604-147 Entitled:** 
   *Withdrawal of Association with the Michigan Inter-Tribal Council* and Approving the Little River Band of Ottawa Indians Rejoining the Inter-Tribal Council of Michigan, Inc. 
   This resolution has been recommended for approval by a number of LRBOI Departments because rejoining ITC lays the groundwork for pursuit of future grant-related joint ventures with ITC and all Michigan Tribes.

D. **Approval of Resolution to Rescind Resolution #09-0513-129** 
   The newly revised Personnel Manual has new rules governing PTO. After much input and reflection it was determined that the PTO Bank is no longer in the best interest of the Tribal Government and new PTO Rules will allow employees to have less restricted access to their PTO.

E. **Approve Posting Amendments to the Gaming Ordinance #10-400-01 for 30 Day Public Comment Period** 
   The Tribal Council has drafted amendments to this ordinance in order to remove non-gaming activities, remove unnecessary definitions, correct definitions for uniformity and remove sections better addressed in Tribal Regulations.

F. **Authorizing the Donation of $1,000 to Grand Valley American Indian Lodge** 
   Grand Valley American Indian Lodge is requesting a donation for their upcoming Pow Wow to be held September 9 & 10 and Annual Community Christmas Party to be held in December.

VI. **Concluding Business**

A. **Next Meeting Date(s) - Wednesday, September 20, 2017**

B. **Ogema Weekly Status and Business Update**

*Recorder Notice of Receipt of 2018 Budget-Draft #1*

C. **Legislative Affairs Update**

*Councilor Friedel is attending the Government to Government Annual Tribal Consultation on Violence Against Women-Grant Funded Travel*

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 □ 08/23/17**

*NOTE: Resolution number for the first resolution adopted for this meeting is 17-0906-288*

1st supplemental appropriation 2017-17 – 3rd QTR

1st budget modification MB-2017-56
B. Submissions for business matters that are Confidential
   1. Enterprise and/or Reservation Development matters
   2. Legal Updates

C. Bids & Contracts
   1. Ratification of Contract with DataWorks Plus, LLC Tribal Ogema
   2. Approval of Commercial Lease with US Government Tribal Ogema
      Fish and Wildlife Division
   3. Approving Tribal Ogema to Accept the Bid for Tribal Ogema
      Legal Services to Represent the Little River Band of
      Ottawa Indians Election Board
   4. Approval of Contract Amendment with Tribal Ogema
      Jackson-Merkey Contractors, Inc.
   5. Approval of Agreement with Cardinal Health - Tribal Ogema
      Leader Drug Stores

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

E. Litigation
   1. Tribal Ogema and Stone v. Tribal Council Tribal Council

F. Personnel

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

IX. Adjourn

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1st supplemental appropriation 2017-17 – 3rd QTR
1st budget modification MB-2017-56