I. Opening Prayer

II. General Business
   A. Call to Order
      J. Riley
   B. Roll Call
      S. Lewis
   C. Approval of Agenda
   D. Tribal Council Minutes □ 10/18/17

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 $8,509
         The contract funds are awarded as part of the 2017
         Self-Governance Compact.
         Tribal Ogema
      2. Acceptance of grant funds from the Department
         of Justice-Office of Violence Against Women (OVW)
         and approving a modification to the Operating
         Budget MB-2017-__ in the amount of $450,000
         The Tribe has received a new grant award.
         Tribal Ogema
      3. Approval of Budget Modification MB-2017-__;
         Authorizing a modification to Election Board
         Budget in the amount of $3,601
         Tribal Council must approve the re-allocation of
         funds within a Program Budget that exceeds 10% of
         the total original Program Budget.
         Tribal Ogema
      4. Approval of Supplemental Appropriation 2017-
         _-4th QTR to fund legal representation for Tribal
         Council in the Ogema/Stone v. Tribal Council
         Case in the amount of $50,000
         Funds will be used for expenditures through the end
         of year for 2017.
         J. Riley
   C. Approval of Budgeted Expenditure

IV. Old Business

Reports that are due: August and/or September 2017

Reports received:

NOTE: Resolution number for the first resolution adopted for this meeting is 17-1025-364
1st supplemental appropriation 2017-21 -- 4th QTR
1st budget modification MB-2017-77
V. New Business

A. Acceptance of Revised Gaming Commission Organizational Chart
Section 6.09 of the Gaming Commission Ordinance permits the Gaming Commission to employ such staff as may be required to fulfill their responsibilities.

B. Approve Investment Policy Statement with Wells Fargo Bank
Approval required in order to better define the Tribe’s Investment Goals with the bank. This will allow Wells Fargo Bank to invest funds already on deposit in an appropriate manner to achieve better results while maintaining a risk level acceptable to the Tribe with quarterly reviews to be scheduled with the Tribe’s Elected Leadership.

C. Authorizing the Donation of $1,500 to Onekama Consolidated School for 8th Grade Class Trip to Chicago
The Tribal Leadership has determined that donations to organizations which contribute to the community are appropriate for the purposes established by the Revenue Allocation Plan and the restrictions imposed by IGRA.

D. Acceptance of Final Report for 2017 Tribal General Election
The Election Board has certified the Office of Tribal Council Outlying.

E. Consideration of Appointment of Thad Taylor to the Economic Development Corporation for the Little River Band of Ottawa Indians
Confirmation of appointment to the EDC Board of Directors.

F. Consideration of Appointment of Andrew Gentile to the Economic Development Corporation for the Little River Band of Ottawa Indians
Confirmation of appointment to the EDC Board of Directors.

G. Consideration of Appointment of James Nedeau to the Economic Development Corporation for the Little River Band of Ottawa Indians

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VI. Concluding Business
   A. Next Meeting Date(s) - Saturday, November 4, 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.*

VII. Closed Session
   A. Tribal Council Closed Session Minutes □ 10/18/17
   B. Submissions for business matters that are Confidential
      1. Enterprise and/or Reservation Development matters
      2. Legal Updates
   C. Bids & Contracts
      1. Approval of Employment Contract for Prosecutor and Confirmation of Appointment
         The Tribal Ogema and Tribal Council have jointly interviewed candidates for Prosecutor, resulting in a recommendation for appointment and associated employment contract provided for approval. The employment contract sets the compensation for the Prosecutor.
      2. Approval of Amendment for Employment Contract for William Gregory for Prosecutor transition
         The Tribe and the Prosecutor desire to extent the term of the contract to cover the period of time through December 31, 2017 to avoid disruption of service and provide for a smooth transition period between the former and newly appointed Prosecutor.
      3. Approval of a contractual agreement between LRBOI and Sujean Drake to coordinate implementation of a Tele-Psychiatry Program for Be-Da-Bin Behavioral Health
         The approval of the agreement will assist LRBOI Health Services/Be-Da-Bin Behavioral Health Services in implementing a Tele-Psychiatry Program for client receiving services.
      4. Authorizing Plan Change with the Hartford Trust
         The Hartford Trust currently covers the medical portion of the supplemental coverage for Medicare eligible Elders. We are asking to change the current plan to a more sustainable Hartford Trust Program.
   D. Acceptance of Submission from Tribal Entities requiring action in Closed Session

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1st supplemental appropriation 2017-21 – 4th QTR
1st budget modification MB-2017-77*
1. Binojeeuk Commission Closed Session Minutes □ September 2017

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

F. Personnel

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

IX. Adjourn

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