



**LITTLE RIVER BAND OF OTTAWA INDIANS  
LITTLE RIVER CASINO RESORT  
TRIBAL COUNCIL  
REGULAR MEETING  
SATURDAY, NOVEMBER 4, 2017 at 10:00 a.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**

**J. Riley**

**B. Roll Call**

**S. Lewis**

**C. Approval of Agenda**

**D. Tribal Council Minutes**     10/25/17

**E. Gifting of Council members leaving office**

**F. Oaths of Office Administered**

**Tribal Council**

\*     **Shannon Crampton**

\*     **Ryan Champagne**

**G. Break**

**III. Continuing Business**

**A. Grants & Contracts**

**B. Budget Modifications**

**C. Approval of Budgeted Expenditure**

**IV. Old Business**

**Reports that are due: August and/or September 2017**

**Reports received:**

**A. Financial Report**

**None Submitted**

**B. Enrollment Commission**

**None Submitted**

**C. Natural Resource Commission**

**None Submitted**

**D. Commerce Commission**

**None Submitted**

**E. LRBOI Tribal Government Preference Report**

**None Submitted**

**V. New Business**

**A. Adoption of Amendments to Gaming Ordinance & Authorization  
for the Unified Legal Department to Submit to National Indian  
Gaming Commission for Review and Approval**

**J. Riley**

Tribal Council is recommending revisions to Ordinance #10-400-10.

**VI. Concluding Business**

**A. Next Meeting Date(s) - Wednesday, November 8, 2017**

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

**C. Legislative Affairs Update**

**D. Public Comment Period**

*NOTE: Resolution number for the first resolution adopted for this meeting is 17-1104-374  
1<sup>st</sup> supplemental appropriation 2017-22 – 4<sup>th</sup> QTR  
1<sup>st</sup> budget modification MB-2017-80*