I. Opening Prayer

II. General Business
   A. Call to Order
   B. Roll Call
   C. Approval of Agenda
   D. Tribal Council Minutes  □ 11/1/17

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

   A. Financial Report
   B. Enrollment Commission
   C. Natural Resource Commission
   D. Commerce Commission
   E. LRBOI Tribal Government Preference Report

   Reports received:

   A. Financial Report  □ September 2017
   B. Enrollment Commission  □ September 2017
   C. Natural Resource Commission  □ None Submitted
   D. Commerce Commission  □ None Submitted
   E. LRBOI Tribal Government Preference Report  □ None Submitted

V. New Business
   A. Resolution to Repeal Resolution #16-1105-334 – Authorization to J. Riley
      Prohibit the Allowance of Paid Time Off “Cash Out” Policies at any Tribal Enterprise or Entity
      Upon reviewing current policies and proposed changes presented by the Little River Casino Resort Tribal Council has determined it is in the best interests of the Tribe to repeal the resolution.

VI. Concluding Business
   A. Next Meeting Date(s) - Wednesday, November 15, 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 17-1108-377
Apr supplemental appropriation 2017-22 – 4th QTR
1st budget modification MB-2017-80
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 □ 10/25/17
B. Submissions for business matters that are Confidential
   1. Enterprise and/or Reservation Development matters
   2. Legal Updates
C. Bids & Contracts
   1. Approving 2018 Expenditure with Imagine This J. Riley
   2. Ratification of Crossmatch CMT Maintenance Agreement J. Riley
   3. Approve contract with JMT Consulting Tribal Ogema
   4. Ratification of a Memorandum of Understanding by and Between the Inter-Tribal Council of Michigan, Inc. and Little River Band of Ottawa Indians for Partnership in the Michigan Tribe Home Visiting Network
D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
   1. Approval of Little River Casino Resort 2018 Operating Budget J. Riley
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

NOTE: Resolution number for the first resolution adopted for this meeting is 17-1108-377

1st supplemental appropriation 2017-22 – 4th QTR
1st budget modification MB-2017-80