



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, NOVEMBER 8, 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 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

Reports received:

A. Financial Report

September 2017

B. Enrollment Commission

September 2017

November 2017

No Meeting

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 Prohibit the Allowance of Paid Time Off “Cash Out” Policies at any Tribal Enterprise or Entity

J. Riley

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
1st 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 Tribal Ogema 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

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