I. Opening Prayer

II. General Business
   A. Call to Order
      V. Johnson
   B. Roll Call
      J. Riley
   C. Approval of Agenda
   D. Tribal Council Minutes ☐ 11/05/16 ☐ 11/09/16

III. Continuing Business
   A. Grants & Contracts
      1. Approving the Submission of a Grant Application to the Michigan Department of Health and Human Services (MDHHS) for 3-year funding through the Community Services Block Grant for the Little River Band of Ottawa Indians Family Services Zoongaadiziwin Program
         The Tribe currently has a MDHHS grant that expires on March 1, 2017 and there is a continuing need to address efforts for self-sufficiency issues.
      2. Approving the Submission of a Grant Application to the Administration for Community Living (HHS) Grants to the Native American Program (Oner Americans Act) Title VI for 3-years of continuation funding for the Little River Band of Ottawa Indians Tribal Elders Meals Program
         The Tribe currently has a Title VI Grant that operates an Elders Meals Program and there is a continuing need to address efforts for multiple food insecurity issues of Tribal Elders.

   B. Budget Modifications
   C. Approval of Budgeted Expenditure

IV. Acceptance of Reports
   A. Report of the Tribal Ogema
      1. Operations Report ☐ None Submitted
      2. Financial Report ☐ None Submitted

V. Acceptance of Commission Reports
   A. Binojeeuk Commission ☐ October 2016
   B. Enrollment Commission ☐ None Submitted

*This agenda is subject to adoption or amendment by vote of the Tribal Council

NOTE: Resolution number for the first resolution adopted for this meeting is 16-1116-348
1st supplemental appropriation 2016-06 – 4th QTR
1st budget modification MB-2016-68
C. Gaming Commission □ October 2016
D. Health Commission □ October 2016
E. Housing Commission □ None Submitted
F. Natural Resource Commission □ October 2016
G. Commerce Commission □ None Submitted

VI. Acceptance of Committee Minutes and Other Entities
A. Elders Committee Minutes □ October 6, 2016 □ October 12, 2016
B. Little River Casino Resort Preference Report □ None Submitted
C. LRBOI Tribal Government Preference Report □ None Submitted

VII. Old Business
B. Financial Report □ None Submitted
C. Binojeek Commission □ None Submitted
D. Health Commission □ None Submitted
E. Natural Resource Commission □ None Submitted
F. Commerce Commission □ None Submitted
G. LRBOI Tribal Government Preference Report □ None Submitted

VIII. New Business
A. Approval of Little River Casino Resort Liquor License for Calendar Year 2017 Tribal Ogema
   The Liquor Control Ordinance establishes Tribal Council as the licensing authority to issue Retail On-Site and Retail Off-Site Liquor Licenses.
B. Acceptance of the Prevailing Wage Study Tribal Council
   The Prevailing Wage Study has been completed and the Tribal Council needs to accept the study by motion.
C. Approving Amendments to Housing Regulations, Chapter 2-Admission Procedures for Low Income and Tribally Owned Homes R. Wittenberg
   Previously emergency amendments were adopted to address the housing eligibility requirements. Those amendments have expired and this resolution seeks to make those amendments permanent.

IX. Concluding Business
A. Next Meeting Date(s) - Wednesday, November 30, 2016
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 16-1116-348
1st supplemental appropriation 2016-06 – 4th QTR
1st budget modification MB-2016-68
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.

X. Closed Session
   A. Tribal Council Closed Session Minutes □ 11/09/16

   B. Submissions for business matters that are Confidential
      1. Enterprise and/or Reservation Development matters
      2. Legal Updates

   D. Bids & Contracts
      1. Approval of Contract with Larsen’s Landscaping
         J. Riley
         Snow Removal and Salt at LRCR
      2. Approval of Contract with Crossmatch Maintenance
         J. Riley
      3. Ratification of Contract Extension to the Special Counsel Contract with the Law Office of Richard G.
         McGee, LLC - Year Ending December 31, 2017
         J. Riley
      4. Sixth Addendum to RCA, P.C. Services Agreement
         Tribal Ogema
      5. Approval of Contract with Casino Careers for GM Search
         J. Riley

   D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
      2. Board of Directors Closed Session Report □ September 2016
      3. Unified Legal Department Reports □ October 2016

   E. Litigation
      1. Kelsey v. LRBOI
         Tribal Council
      2. LRBOI v. BCBS
         Tribal Council
      3. Israel Stone v. Tribal Council
         Tribal Council

   F. Personnel

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

XII. Adjourn