LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, DECEMBER 6, 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 □ 11/29/17

III. Continuing Business
A. Grants & Contracts
   1. Approval of Grant Application for FY 2017 & 2018
      Tribal Ogema
      Tribal Transportation Program Safety Funding (TTPSF) to Construct a US-31 Pedestrian Underpass
      The Federal Highway Administration is soliciting Applications for Tribal TTPSF. They would like the
� Tribe to apply for funds to pay for the construction of a

   B. Budget Modifications
      1. Acceptance of contract funds from the Department
      Tribal Ogema
      of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2017— in the amount of $51,511
      The contract funds are awarded as part of the 2017 Self-Governance Compact.
      2. Approval of Supplemental Appropriation 2017—
      Tribal Ogema
      4th QTR to fund purchase of appliances, window
coverings, and mailboxes for 10 new homes at Aki in the amount of $26,969
      Tribal Council has received a Certification of Availability of Funds #2017-028 from the Accounting
      Department signed by the Chief Financial Officer.

   C. Approval of Budgeted Expenditure
      1. Approval for Councilors Lewis and Friedel to travel and attend the 2017 National Republican Congressional Committee Invitational Request
      S. Lewis
      J. Friedel
      This meeting takes place at the New York Palace Hotel on December 8-10, 2017 and gives Tribal Council a chance to
discuss the Tribe’s issues with Congressmen and women.

NOTE: Resolution number for the first resolution adopted for this meeting is 17-1206-418
1st supplemental appropriation 2017-25 – 4th QTR
1st budget modification MB-2017-86
IV. Old Business

Reports that are due:

A. Operations Report-October Due
B. Financial Report-October Due
C. Binojeeuk Commission-October Due
D. Enrollment Commission-October Due
E. Health Commission-October Due
F. Housing Commission-October Due
G. Natural Resource Commission
   August/September/October Due
H. Commerce Commission-August & October Due

Reports received:

☐ None Submitted

V. New Business

A. Selection of Tribal Council Members to sit on the Little River Holdings, LLC Board
   Two Tribal Council Members will be chosen to sit on the Board.

S. Lewis

VI. Concluding Business

A. Next Meeting Date(s) - Wednesday, December 13, 2017
B. Ogeka 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 ☐ 11/29/17

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

C. Bids & Contracts
   2. Approval of Contract with Salary.com
   3. Approval of Agreement with Johnson Controls Planned Service Agreement for Aki Center’s HVAC System.

D. Acceptance of Submission from Tribal Entities requiring action in Closed Session

E. Litigation

NOTE: Resolution number for the first resolution adopted for this meeting is 17-1206-418

1st supplemental appropriation 2017-25 – 4th QTR
1st budget modification MB-2017-86
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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