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 □ 12/7/16

III. Continuing Business
   A. Grants & Contracts
   B. Budget Modifications
   C. Approval of Budgeted Expenditure

IV. Old Business
   A. Operations Report □ None Submitted
   C. Enrollment Commission □ October 2016
   D. Health Commission □ None Submitted
   E. Housing Commission □ None Submitted
   F. Natural Resource Commission □ None Submitted
   G. Commerce Commission □ None Submitted
   H. Little River Casino Resort Preference Report □ None Submitted
   I. LRBOI Tribal Government Preference Report □ None Submitted

V. New Business
   A. Approval to Post Proposed Amendments to Housing Regulations Chapter 4-Rent Payments, Collection, and Eviction Procedures for Tribal Rental Units
      R. Wittenberg
      There is one proposed change that is correcting a typographical error from the last time Council adopted proposed amendments to this regulation.

   B. Approval to Post Amendments to the Enrollment Ordinance #04-200-01 for 30 Day Public Comment
      J. Riley
      Tribal Council held a work session on the proposed amendments which included the Enrollment Department and Enrollment Commission. The proposed amendments will need to be posted for a 30 day Public Comment period.

   C. Approval to Post Proposed Amendments to Housing Regulations Chapter 1-Eligibility Procedures for Tribal Rental Homes
      V. Johnson
      The Housing Commission has requested Tribal Council

*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 16-1214-389
1st supplemental appropriation 2016-06 – 4th QTR
1st budget modification MB-2016-73
approve certain modifications to Chapter 1 to better meet
the needs of the Tribe.

D. **Authorization for the Creation of an Economic**
   **Development Investment Reserve Fund**
   The Commerce Department requests that funds remaining
   unspent from FY 2016 be used to establish this account with
   funding release subject to Tribal Ogema’s request and Tribal
   Council resolution.

E. **Approval of Westrick House Design for Residential House**
   **Plans for Odeno Subdivision**
   Authorize the Ogema to Execute Agreement with Westrick
   Residential Design.

VI. **Concluding Business**
A. **Next Meeting Date(s) - Wednesday, December 21, 2016**
B. **Ogema 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**  12/7/16

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

C. **Bids & Contracts**
   1. **Contract between Little River Casino Resort and**
      **Oracle dba Micros Fidelio Worldwide**
      Assisting with Resort’s website development.
   2. **Contract amendment between Little River Casino Resort**
      **And Van Eerden Food Service**
      Extends the contract with the Resort’s primary food supplier.
   3. **Contract between Little River Casino Resort and Cal**
      **Strat, LLC**
      Paperless PO Requisition System will eliminate paper cost
      And reduce labor costs.
   4. **Seventh Addendum to RCA, P.C. Services Agreement**
      **Tribal Ogema**
      In order for RCA, LLC to continue to provide supportive
      Services to the BIA Roads program, the existing contract
      Needs to be amended to extend the period of the contract.

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

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D. Acceptance of Submission from Tribal Entities requiring action in
Closed Session
1. Authorizing the Operation Transfer to fund Ayaa Tribal Ogema
2017 Operating Budget
   This item was postponed at the 12/7/16 Tribal Council Meeting.
2. Approval of Membership Fees to Republican and
   Democratic Parties
   a. Federal
   b. State
   The Strategic Gaming Reserve does set aside funds for
   endeavors that are important to LRBOI.

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

F. Personnel

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

IX. Adjourn

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