I. Opening Prayer

II. General Business
A. Call to Order
B. Roll Call
C. Approval of Agenda
D. Tribal Council Minutes □ 12/13/17

III. Continuing Business
A. Grants & Contracts
B. Budget Modifications
1. Acceptance of contract funds from the U.S. Department of Agriculture-2018 Food Distribution Program and approving a modification to the Operating Budget MB-2018-__ in the amount of $93,569
   The Tribe has received the 2018 Grant for FDPIR.
2. Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2018-__ in the amount of $801
   The contract funds are awarded as part of the 2017 Self-Governance Compact.
3. Approval of Budget Modification MB-2018-__;
   Authorizing the modification of the Department of Justice-Office of Violence Against Women Budget in the amount of $58,041
   Tribal Council must approve the re-allocation of funds within a Program Budget that exceeds 10% of the total original Program Budget.

C. Approval of Budgeted Expenditure
1. Approval of Expenditure for Meeting being held in Milwaukee, Wisconsin
   The Tribal Council is planning to have a meeting on February 10, 2018 and the expenditure is over the $2,500.01 so approval by resolution is required.

2. Approval for Gary Di Piazza to attend the United Tribes Meeting in Lansing, Michigan on February 7-8, 2018
   Councilor Di Piazza is an alternate and will be attending

NOTE: Resolution number for the first resolution adopted for this meeting is 18-0110-001
1st supplemental appropriation 2018-01 – 1st QTR
1st budget modification MB-2018-01
the Michigan’s Annual Legislative Reception on 
Wednesday February 7th and the UTM Meeting on 
February 8th, 2018.

3. Approval for Jamie Friedel to attend the National 
Indian Child Welfare Association (NICWA) 
Conference in Anchorage, Alaska April 15-20, 2018 
This is the 36th Annual Protecting Our Children-National 
American Indian Conference on Child Abuse & Neglect.

4. Approval for Diane Lonn to attend the National Indian 
Child Welfare Association (NICWA) Conference in 
Anchorage, Alaska April 15-20, 2018 
This is the 36th Annual Protecting Our Children-National 
American Indian Conference on Child Abuse & Neglect.

IV. Old Business

Reports that are due: Reports received:

A. Operations Report-November Due □ None Submitted
B. Financial Report October & November Due □ None Submitted
C. Natural Resource Commission August thru November Due □ None Submitted
D. Commerce Commission-August/October & November Due □ None Submitted
E. Authorizing Setting Economic Development Board Member’s Compensation 
J. Riley
Setting the compensation for Non-Little River Band of Ottawa 
Indians elected official board members of Little River Holdings, LLC. 
This item was requested to be postponed to the next meeting on 
January 10, 2018 with a revised resolution.

V. New Business

A. Approval of Resolution of Support for Chippewa Ottawa 
Resource Authority (CORA) to contract with the Bureau of 
Indian Affairs to administer and implement Great Lakes 
Fishery Management and Protection Functions for FY2018 
in the amount of $120,276 
CORA has been delegated authority by this Tribe, along with the 
four other member Tribes of the organization to contract with 
the BIA pursuant to P.L. 93-638 and wishes to continue this 
function in FY2018 for the benefit of the CORA Tribes.

B. Residential Lot Lease and Leasehold Mortgage Program: 
Approval of Cancellations of Aki Maadiziwin Lot 
Assignments and Leases with Tribal Members 
Tribal Council has been presented with six Lease Cancellations

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Forms executed by Program Participants which require formal approval and submission to the Bureau of Indian Affairs.

VI. Concluding Business
A. Next Meeting Date(s) - Wednesday, January 17, 2018
B. Ogemaw 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 □ 12/13/17 □ 12/20/17 X 2

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

C. Bids & Contracts
   1. Authorization for Tribal Ogema to execute Every Woman’s Place

D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
   1. Unified Legal Report for November 2017
   2. Approval of Membership Fees to Republican and Democratic Parties

E. Litigation
   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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1st supplemental appropriation 2018-01 – 1st QTR

1st budget modification MB-2018-01