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

III. Continuing Business
   A. Grants & Contracts
   B. Budget Modifications
      1. Approval of Supplemental Appropriation 2018-____-1st QTR to fund cost of Special Election in the amount of $7,200
         Tribal Council has received a Certification of Availability of Funds #2018-004 from the Accounting Department signed by the Chief Financial Officer.
   C. Approval of Budgeted Expenditure

IV. Old Business

Reports that are due: Reports received:

   A. Financial Report December Due
      □ November 2017 □ None Submitted
   B. Binojueek Commission December Due
      □ None Submitted
   C. Enrollment Commission December Due
      □ None Submitted
   D. Natural Resource Commission August & September Due
      □ None Submitted
   E. Commerce Commission-August/October & November/December Due
      □ None Submitted

V. New Business
   A. Approval of Donation of $500 to St. Joseph’s Indian School for Lakota Sioux Children
      Tribal Ogema Tribal Council
      The Little River Band of Ottawa Indians Tribal Leadership recognize the importance of the St. Joseph’s Indian School and the positive impact it has on the Lakota Children and

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supports a donation to those children with a combined effort of $250 each.

B. Approval to Post 2018 Utility Rates for 30 Day Public Comment Period
   The Annual Rates have been revised and need to be posted for 30 Day Comment Period and to hold an Open Meeting.

C. Approval to include the Tribal Pharmacy as Direct Services offered by Tribal Health Services and create a Service Area for Implementation of Changes to Administration of Little River's Purchase and Referred Care Program
   The Tribal Council would like to change the current Purchase And Referred Care Program to include the direct services of The Pharmacy to maximize the use of Tribal Funds.

D. Approval to Amend Family Services Organizational Structure
   The Family Services Department is requesting a modification to the Organizational Structure of the Department.

VI. Concluding Business
   A. Next Meeting Date(s) - Wednesday, February 14, 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  □ 01/31/18
   B. Submissions for business matters that are Confidential
      1. Enterprise and/or Reservation Development matters
      2. Legal Updates
   C. Bids & Contracts
      1. Approving contract between LRCR and Off Madison Ave
         Due to the annual investment with this company Unified Legal has recommended the Resort execute agreements for these marketing services.
      2. Approving Execution of Sponsorship Commitment Form with Michigan Irish Music Festival
         The Tribal Council would like to share sponsorship with LRCR for the Michigan Irish Music Festival.
      3. Approving Gaming Device Order between LRCR and

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Aristocrat for 2018 capital purchase
Slot machines to refresh the gaming floor and improve revenue.

4. Approval of Contract with Automated Election Services
   Tribal Ogema
   Approval of AES Contract to conduct special election
   Run-off for Election Board seat to be held on March 16, 2018.

5. Approving Tribal Ogema’s Execution of Replacement
   Tribal Ogema
   Contract with West Publishing Corporation
   The Tribal Ogema by and through the Tribe’s Unified
   Legal Department has negotiated replacement contract with
   West Publishing Corporation for an additional user and
   legal research services.

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

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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