I. Opening Prayer

II. General Business
A. Call to Order
B. Roll Call
C. Approval of Agenda
D. Tribal Council Minutes □ 2/7/18

III. Continuing Business
A. Grants & Contracts
B. Budget Modifications
1. Approval of Budget Modification MB-2018-__;
   Authorizing the modification of the Department of
   Justice-Office of Violence Against Women
   Budget in the amount of $28,060
   Tribal Council must approve the re-allocation of
   funds within a Program Budget that exceeds 10%
   of the total original Program Budget.
2. Acceptance of contract funds from the Department of
   Health and Human Services-Indian Health
   Services and approving a modification to the
   Operating Budget MB-2018-__ in the amount of
   $144,659
   The contract funds are awarded as part of the 2018
   Self-Governance Compact.
3. 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 $11,000
   The contract funds are awarded as part of the 2017
   Self-Governance Compact.
4. 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 $32,824
   The contract funds are awarded as part of the 2018
   Self-Governance Compact.

C. Approval of Budgeted Expenditure
1. Authorization of Expenditure for payment of 2018
   Dues to the National Indian Gaming Association (NIGA)

NOTE: Resolution number for the first resolution adopted for this meeting is 18-0214-052
1st supplemental appropriation 2018-06 – 1st QTR
1st budget modification MB-2018-10
The Tribal Leadership has determined that membership in NIGA has been beneficial and will continue to be beneficial to the Tribe in providing information, resources and training.

2. Approval for Ron Wittenberg and Shannon Crampton
   To attend the MAST Impact Week from March 25-28, 2018
   MAST will be held at the Holiday Inn Capitol in Washington, D.C.

IV. Old Business

Reports that are due: Reports received:

A. Financial Report
   December Due
   □ None Submitted
B. Binojejuk 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. Consideration of Appointment of John Pabami to the
   Housing Commission
   This appointment is for Seat #4 with a term ending 9/20/19.
   Tribal Ogema
   J. Riley

B. Adoption of Technical Edits to Gaming Ordinance,
   Ordinance #10-400-01 and Authorization for the Unified
   Legal Department to Submit to the National Indian Gaming
   Commission for Review and Approval
   The Tribal Council by and through the Unified Legal Department
   has consulted with the National Indian Gaming Commission on
   the proposed Amendments and suggested technical edits.
   J. Riley

C. Authorizing Permanent Adoption of Amendments to the
   Tribal Council Procedures Ordinance, Ordinance #06-100-02
   Tribal Council posted the proposed amendments for a 30 Day
   Public Comment Period and held a final work session on
   February 6, 2018 for review before adopting the amendments
   permanently.
   J. Riley

D. Authorizing the use of a modified version of the Tribal Seal
   for License Plates to be developed and sold by the Veteran’s
   Warrior Society
   Tribal Council has met with the Veterans Warrior Society in a

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Work Session to discuss the Tribal Seal on a License Plate to be sold for the benefit of the Veterans Warrior Society.

VI. Concluding Business
A. Next Meeting Date(s) - Wednesday, February 21, 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 □ 02/07/18

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

C. Bids & Contracts
   1. Approval of Three-year Microsoft Licensing Renewal with Dell Marketing for LRCR
      Renewal quote expires 2/23/18 and contract effective 3/1/18.
      Required for Microsoft software products.
      J. Riley
   2. Approval of Memorandum of Understanding with Michigan Department of Environmental Quality
      This MOA is an agreement between LRBOI and the MDEQ to provide services that assist our Air Monitoring Program.
      Tribal Ogema
   3. Residential Lot Lease and Leasehold Mortgage Program Approval of Cancellation of Aki maadiziwin Lot Assignments and Leases with Tribal Members BIA Recording.
      Tribal Ogema
   4. Approving Tribal Ogema and Staff to Execute an Amendment to the Memorandum of Understanding (MOU) between Little River Band of Ottawa Indians, the Michigan Department of Health and Human Services, Inter-Tribal Council of Michigan, Great Lakes Inter-Tribal Epidemiology Center and the Institute for Public Policy and Research – Michigan State University
      Tribal Ogema

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

E. Litigation
   1. Tribal Ogema and Stone v. Tribal Council
      Tribal Council

F. Personnel

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1st budget modification MB-2018-10
VIII. Open Session
   A. Items moved from Closed to Open Session

IX. Adjourn

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