LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, MARCH 7, 2018 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 □ 2/28/18

III. Continuing Business
A. Grants & Contracts
B. Budget Modifications
   1. 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 $310,966. The contract funds are awarded as part of the 2018 Self-Governance Compact.
   Tribal Ogema
   2. Acceptance of grant funds from the Michigan Department of Education-Great Start Readiness Program and approving a modification to the Operating Budget MB-2018-__ in the amount of $6,992. The Tribe has received additional funding from the Wexford-Missaukee & Manistee ISD for transportation.
   Tribal Ogema

C. Approval of Budgeted Expenditure
   1. Approval for Joseph Riley II to attend the 2018 Indian Gaming Tradeshow & Convention April 16-21, 2018
   J. Riley
   The Tradeshow & Convention will take place at the Westgate Host Hotel in Las Vegas, Nevada.

IV. Old Business

Reports that are due: Reports received:
A. Financial Report
   December 2017 & January 2018 Due □ None Submitted
B. Binojeek Commission
   December 2017 & January 2018 Due □ None Submitted

NOTE: Resolution number for the first resolution adopted for this meeting is 18-0307-082
1st supplemental appropriation 2018-06 – 1st QTR
1st budget modification MB-2018-16
C. Commerce Commission-August/October 2017, November/December 2017, January 2018 Due □ No Meetings Pabami E-Mail

V. New Business

VI. Concluding Business
A. Next Meeting Date(s) - Wednesday, March 14, 2018
B. Ogemia 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 □ 02/28/18
B. Submissions for business matters that are Confidential
   1. Enterprise and/or Reservation Development matters
   2. Legal Updates
C. Bids & Contracts
   1. Ratification of Koorsen Fire & Security Contract
   2. Ratification of Rose Pet Solutions Service Agreement
D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
      This item remains on the agenda until submitted.
E. Litigation
   1. Tribal Ogema and Stone v. Tribal Council
      Tribal Council
F. Personnel

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

IX. Adjourn