



**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 Tribal Ogema
The contract funds are awarded as part of the 2018 Self-Governance Compact.
 - 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 Tribal Ogema
The Tribe has received additional funding from the Wexford-Missaukee & Manistee ISD for transportation.
- 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. Binojeeuk 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. 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 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
 - 1. Binojeeuk Commission Closed Session Minutes December & January 2018 – none submitted
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

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