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  □ 3/7/18

III. Continuing Business
A. Grants & Contracts
B. Budget Modifications
   1. Approval of Supplemental Appropriation 2018-1st QTR to Replenish the Strategic Gaming Budget in the amount of $1,400,000
      Tribal Council has received a Certification of Availability of Funds #2018-006 from the Accounting Department signed by the Chief Financial Officer.
   2. Approval of Budget Modification MB-2018-__;
      Authorizing the modification of the Bureau of Indian Affairs-Government to Government Planning Budget in the amount of $13,528
      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

IV. Old Business

Reports that are due:
A. Financial Report
   December 2017 & January 2018 Due
B. Binojeeuk Commission
   December 2017 & January 2018 Due

Reports received:
   □ None Submitted

V. New Business
A. Authorizing Permanent Adoption of Amendments to the Building Ordinance, Ordinance #02-550-01
   Tribal Council has reviewed this ordinance and had a final Work

NOTE: Resolution number for the first resolution adopted for this meeting is 18-0314-086
1st supplemental appropriation 2018-06 – 1st QTR
1st budget modification MB-2018-18
Session on February 1, 2018. Amendments retitle the ordinance and include non-residential buildings as well as update standards for buildings on Tribal Lands to current Codes of Michigan.

B. Resolution of Support Authorizing Unified Legal Department to include Little River Band of Ottawa Indians as Signatory of the Brief of Amicus Curiae in Support of the Respondent in the Matter Washington v. United States
   The United States Supreme Court is currently reviewing the 9th Circuit’s Decision in Washington v. United States. A consortium of Washington Tribes are Respondents in the lawsuit and ULD anticipates Tribal interests will be represented and any diminishment of Treaty Rights would have a significant impact on the future enforcement of Treaties by Indian Tribes.

C. Repealing Housing Regulation Chapter 5-Transitional Housing Program and Approving the Replacement Chapter 5-Head of Household Vacancy
   The Housing Commission adopted Resolution #18-0308-01 repealing, replacing and retitling Chapter 5.

VI. Concluding Business
   A. Next Meeting Date(s) - Wednesday, March 21, 2018
   B. Ogemaw County 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 □ 03/07/18
   B. Submissions for business matters that are Confidential
      1. Enterprise and/or Reservation Development matters
      2. Legal Updates
   C. Bids & Contracts
      1. Approving Contract(s) Between Little River Casino Resort and Off Madison Ave Marketing Services Agreement, Lighthouse PE and Statement of Work
         Approving revised contract(s) and rescinding Resolution # 18-0207-047.
      2. Approval of Agreement with Bob’s Roofing
         Existing rubber roof system located at 2840 Orchard Highway has become weakened. The petroleum solvent has evaporated, making the material brittle, losing its elasticity and causing leaks.

NOTE: Resolution number for the first resolution adopted for this meeting is 18-0314-086
1st supplemental appropriation 2018-06 – 1st QTR
1st budget modification MB-2018-18
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

F. Personnel

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

IX. Adjourn

NOTE: Resolution number for the first resolution adopted for this meeting is 18-0314-086
      1st supplemental appropriation 2018-06 – 1st QTR
      1st budget modification MB-2018-18