I. Opening Prayer

II. General Business
   A. Call to Order
   B. Roll Call
   C. Approval of Agenda
   D. Tribal Council Minutes □ 3/14/18

III. Continuing Business
   A. Grants & Contracts
   B. Budget Modifications
      1. 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 $53,170
         The contract funds are awarded as part of the 2018 Self-Governance Compact.
      2. Approval of Budget Modification MB-2018-___;
         Authorizing a modification to the Lake Sturgeon Program to increase Budget in the amount of $9,724; funding source is FY2017 Deferred Revenue
         Tribal Council must approve any change in the scope of a Program such as the elimination of Program Activities.

   C. Approval of Budgeted Expenditure
      1. Approval for Ron Wittenberg to attend the Partnership for Family Wellness Conference in New Buffalo, Michigan on April 17-19, 2018
         The Three Day Conference will take place at the Four Winds Casino Resort.

IV. Acceptance of Reports
   A. Report of the Tribal Ogema
      1. Operations Report □ February 2018
      2. Financial Report □ None Submitted
      3. Accounting Report □ None Submitted

NOTE: Resolution number for the first resolution adopted for this meeting is 18-0321-095
1st supplemental appropriation 2018-07 – 1st QTR
1st budget modification MB-2018-19
V. Acceptance of Commission Reports
A. Binojeeuk Commission □ None Submitted
B. Enrollment Commission □ None Submitted
C. Gaming Commission □ February 2018
D. Health Commission □ February 2018
E. Housing Commission □ February 2018
F. Natural Resource Commission □ None Submitted

VI. Acceptance of Committee Minutes and Other Entities
A. Elders Committee Minutes □ February 2018
B. Little River Casino Resort Preference Report □ February 2018
C. LRBOI Tribal Government Preference Report □ None Submitted

VII. Old Business

Reports that are due: Reports received:

A. Financial Report 1. □ December 2017
   December 2017 & January 2018 Due
B. Binojeeuk Commission 2. □ January 2018
   □ None Submitted

VIII. New Business
A. Approval to Submit to United States Department of Housing and Urban Development (HUD) the FY 2017 Annual Performance Report (APR) for the Little River Band of Ottawa Indians as developed by the Housing Department
   The APR was posted for Public Review and Comment for 30 days as required by HUD that are included. The Submittal is due to HUD within 90 days from the end of the Tribe’s Fiscal Year beginning January 1, 2018.
B. Approval of Building Regulations
   Tribal Council recently approved the Building Ordinance. The ordinance calls for regulations to also be approved and these regulations fulfill that requirement.

IX. Concluding Business
A. Next Meeting Date(s) - Wednesday, April 4, 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.

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X. Closed Session
   A. Tribal Council Closed Session Minutes □ 03/14/18

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

   C. Bids & Contracts
      1. Approving three-year sales and sponsorship agreement between LRCR and Pepsi Beverages Company to purchase Pepsi products for resale in the Resort’s food outlets and to participate in Pepsi’s rebate program.
      2. Approving Gaming Industry Tip Compliance Agreement between LRCR and Commissioners of the Internal Revenue Service to meet IRS tip reporting requirements. Employee participation will be mandatory.
      3. Authorizing the Ogema’s execution of a contract with Tribal Ogema Grand Valley State University for conducting an evaluation of remote site incubators. This is a contract with Grand Valley State University to evaluate remote site incubators for future Arctic Grayling re-introductions.

   D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
      1. Binojewuk Commission Closed Session Minutes □ December, January and February – none submitted
      2. Gaming Commission Closed Session Report □ February 2018
      3. Oversight Task Force Closed Session Report □ January 2018
      4. Unified Legal Department Reports □ February 2018

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

   F. Personnel

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

XII. Adjourn

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