I. Opening Prayer

II. General Business
A. Call to Order
B. Roll Call
C. Approval of Agenda
D. Tribal Council Minutes  □ 4/4/18
E. Oath of Office Administered
   Election Board
      • Michael Ceplina
G. Break
H. Roll Call

III. Continuing Business
A. Grants & Contracts
B. Budget Modifications
1. Acceptance of contract funds from the U.S. Department of Interior-Government to Government (G2G) IRR Program and Approving a modification to the Operating Budget MB-2018-__ in the amount of $135,080
   The Tribe has received additional funding.
   Tribal Ogema
2. Approval of Budget Modification MB-2018-__;
   Amending the Operating Budget as follows:
   IT Department  Program #2000-403  $51,825
   Tribal Council  Program #1020-100  $8,617.50
   Tribal Ogema  Program #1010-103  $2,057.50
   Unified Legal  Program #1020-109  $6,172.50
   NGLC  Program #1010-173  $14,402.50
   Tribal Council must approve the re-allocation of funds within a Program Budget that exceeds 10% of the total original Program Budget or transfers between programs.
   Tribal Ogema
3. 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 $218,470
   The contract funds are awarded as part of the 2018 Self-Governance Compact.
   Tribal Ogema
4. Acceptance of contract funds from the U.S.
   Department of Interior-Bureau of Indian Affairs and
   Tribal Ogema

NOTE: Resolution number for the first resolution adopted for this meeting is 18-0411-110
1st supplemental appropriation 2018-07 – 2nd QTR
1st budget modification MB-2018-21
approving a modification to the Operating Budget MB-2018-__ in the amount of $49,302
The contract funds are awarded as part of the 2018 Self-Governance Compact.

5. Acceptance of contract funds from the Department of Health and Human Services-2018 Elder Meals Program and approving a modification to the Operating Budget MB-2018-__ in the amount of $26,512
The contract funds are awarded as part of the 2018 Self-Governance Compact.

6. Approval of Supplemental Appropriation 2018-__-2nd QTR to fund legal representation for Tribal Council in the Ogema-Stone v. Tribal Council Case in the amount of $30,000
Tribal Council has received a Certification of Availability Of Funds #2018-007 from the Accounting Department signed by the Chief Financial Officer.

C. Approval of Budgeted Expenditure
1. Approval for Jamie Friedel to attend the Violence Against Women Association (VAWA) Conference in Sault Ste. Marie on April 23-24, 2018
The VAWV Conference is being held at the Kewadin Casino Hotel & Convention Center. The Sault Tribe will be reimbursing for the first five registrants for this event.

2. Approval for Jamie Friedel to attend the National Association of Food Distribution Programs on Indian Reservations (NAFDPIR) 2018 Annual Conference in Reno, Nevada June 10-15, 2018
The Conference will be held at the Peppermill Resort & Casino.

3. Approval of Expenditure for Dell Computers and Accessories in the amount of $61,725
Information Technology Department is replacing aging Laptops and Tablets in use by Tribal Council, Tribal Ogema, Unified Legal Department Staff, New Generation Learning Staff and IT Staff.

IV. Old Business

Reports that are due:

A. Binojeeuk Commission
   January & February 2018

B. Financial Report
   February 2018

C. Natural Resource Commission
   February 2018

Reports received:

☐ None Submitted

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1st budget modification MB-2018-21
V. New Business
A. Authorizing Permanent Adoption of the Operation of Recreational Vehicles Ordinance, Ordinance #18-500-04a
   Tribal Council has reviewed this ordinance and had a final Work Session on April 2, 2018. This ordinance allows for the operation of recreational vehicles at the Tribal Property known as Aki Maadiziwin Housing Development.

B. Authorizing the Donation of $500 to the Sandy Corley Memorial Cancer Run on behalf of Mercy Health and the Fremont Harley Owners Group
   The Little River Band of Ottawa Indians would be a T-shirt Sponsor for this event with this donation.

VI. Concluding Business
A. Next Meeting Date(s) - Wednesday, April 25, 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 □ 04/04/18

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

C. Bids & Contracts

D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
   1. Binojekuk Commission Closed Session Minutes □ January and February – none submitted
   2. Acceptance of Little River Casino Resort FY2017 Financial Statement and Agreed-Upon Procedures Audit Reports from RubinBrown, LLP

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

F. Personnel

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

IX. Adjourn

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