



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, MAY 16, 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 5/2/18

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 \$37,101**
The contract funds are awarded as part of the 2018 Self-Governance Compact.

Tribal Ogema

C. Approval of Budgeted Expenditure

1. **Approval for Gary Di Piazza to attend the Uniting Three Fires Tribal Leadership Summit at Mackinac Island September 25-26, 2018**
The Goal of the Summit is to inform and educate Tribal Leaders from the 12 Tribes of Michigan about the emerging issues related to Domestic Violence and Sexual Assault in Indian Country.
2. **Approval for Gary Di Piazza to attend the 2018 NRCC Summer Meeting July 13-15, 2018**
The Meeting is being held at the Nemaquin Woodlands Resort in Farmington, Pennsylvania.

G. Di Piazza

G. Di Piazza

IV. Old Business

Reports that are due:

A. Financial Report

**B. Accounting Report
March 2018 Due**

C. Binojeeuk Commission

Reports received:

March 2018

None Submitted

1. **January 2018**

2. **February 2018**

3. **March 2018**

*NOTE: Resolution number for the first resolution adopted for this meeting is 18-0516-146
1st supplemental appropriation 2018-10 – 2nd QTR
1st budget modification MB-2018-29*

**D. Natural Resource Commission
February & March 2018 Due**

None Submitted

V. New Business

**A. Accepting for Filing the Revised Gaming Commission
Regulation #R400-04-:GC-04 Chapter 4-Notifications and
Reports**

J. Riley

The Gaming Commission approved the revised regulation on April 24, 2018 by Resolution #GC18-0424-16 and is forwarding to Tribal Council for filing in accordance with the Gaming Commission Ordinance #04-400-04.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, May 23, 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** 05/02/18 05/10/18

B. Submissions for business matters that are Confidential

- 1. Enterprise and/or Reservation Development matters**
 - a. Little River Casino Resort Reforecast 2018
Budget for approval**
- 2. Legal Updates**

J. Riley

C. Bids & Contracts

- 1. Contract between LRRCR and S. Abraham and Sons,
Inc. for services to the C-store**
For purchase of convenience products to stock the c-store.
Resort will receive volume rebates and pricing.

J. Riley

- 2. Internship Agreement between Central Michigan
University Board of Trustees and LRBOI Commerce
Workforce Development**

Tribal Ogema

University and LRBOI Commerce Workforce Development establish a program of education and training which requires facilities, equipment, services and personnel appropriate for students to obtain necessary internship experience of CMU students.

**D. Acceptance of Submission from Tribal Entities requiring action in
Closed Session**

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1st budget modification MB-2018-29*

1. **Binojeeuk Commission Closed Session Minutes** **January, February and March 2018**

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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1st supplemental appropriation 2018-10 – 2nd QTR
1st budget modification MB-2018-29*