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 □ 7/18/18

III. Continuing Business
A. Grants & Contracts
   1. Grant Application Request to the United States Department of Agriculture (USDA)-Food Distribution Program on Indian Reservations (FDPIR) Annual Budget Request
      The Food Distribution Program is making their Annual Budget Request to USDA to manage their program. The Request is for $185,397 of which there is a 25% In-Kind Tribal Match.

B. Budget Modifications
   1. Acceptance of contract funds from the Department of Housing and Urban Development (HUD)-2018 Indian Housing Block Grant and approving a modification to the Operating Budget MB-2018-__ in the amount of $265,358
      The Tribe has received a grant award from HUD for 2018.

C. Approval of Budgeted Expenditure

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

V. Acceptance of Commission Reports
A. Binojeek Commission □ June 2018
B. Enrollment Commission □ None Submitted
C. Gaming Commission □ June 2018
D. Health Commission □ June 2018
E. Housing Commission □ None Submitted
F. Natural Resource Commission □ June 2018

NOTE: Resolution number for the first resolution adopted for this meeting is 18-0725-227
1st supplemental appropriation 2018-13 - 3rd QTR
1st budget modification MB-2018-46
VI. Acceptance of Committee Minutes and Other Entities
   A. Elders Committee Minutes □ None Submitted
   B. Little River Casino Resort Preference Report □ June 2018

VII. Old Business

Reports that are due:
   A. Natural Resource Commission May 2018 Due

Reports received:
   A. Natural Resource Commission □ April 2018 □ None Submitted

VIII. New Business

A. Closing the Little River Trading Post Bank Account at PNC Bank
   The Chief Financial Officer has determined that the LRTP Bank Account is no longer needed for Operations and that the full remaining balance be transferred to an LRBOI Bank Account that is open and operational.

B. Closing Little River Band of Ottawa Indians Reservation Preservation Bank Account at PNC Institutional Asset Management
   The Chief Financial Officer has determined that the Reservation Preservation Bank Account is no longer needed for Operations and that the full remaining balance be transferred to an LRBOI LRBOI Bank Account that is open and operational.

C. Amending the Approved Family Services Organizational Structure to include Be-Da-Bin Behavioral Health
   The Family Services Department is requesting a modification to the Organizational Structure of the department to more efficiently serve those clients with co-occurring disorders.

D. Appointment of Dave Corey to the Little River Holdings, LLC Board
   This appointment’s term is for the duration of the Council Member Term.

E. Approval for Discontinuing Payment of Stipends to the Natural Resource Commission until their Monthly Reports for May 2018 have been submitted
   Section 9.05 of the Commissions Ordinance states if a commission fails to report as required under Section 8.04 at the discretion of the Tribal Council may have stipends withheld until such time as the Commission complies with Section 9.01.

IX. Concluding Business

A. Next Meeting Date(s) - Saturday, August 4, 2018 at 1:30 p.m.
B. Ogea Weekly Status and Business Update

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1st supplemental appropriation 2018-13 – 3rd QTR
1st budget modification MB-2018-46
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.

X. Closed Session
A. Tribal Council Closed Session Minutes □ 07/18/18

B. Submissions for business matters that are Confidential
1. Enterprise and/or Reservation Development matters
2. Legal Updates
3. Oversight Task Force Updates
4. Economic Development Corporation Updates

C. Bids & Contracts
1. Contract between LRCR and Blarney Castle Oil Co. J. Riley
   To provide gas to the Trading Post
   Vendor will provide new gas dispensing equipment in exchange for a gas purchase commitment. Current equipment is outdated and requiring frequent maintenance. New equipment has media software adaptability to support LRCR marketing strategies.
2. Approving Tribal Ogema’s Execution of Employment Tribal Ogema Contract with Sujean Drake for Tele-Psychiatry Grant Coordinator and Mental Health Counselor
   The Tribal Ogema has negotiated an employment agreement. This item was postponed at the 7/18/18 Tribal Council Meeting.

D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
1. Binojeeuk Commission Closed Session Minutes □ June 2018
2. Gaming Commission Closed Session Report □ June 2018
3. Oversight Task Force Closed Session Report □ May 2018
4. Unified Legal Department Reports □ June 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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1st supplemental appropriation 2018-13 – 3rd QTR
1st budget modification MB-2018-46