



**LITTLE RIVER BAND OF OTTAWA INDIANS  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, JULY 25, 2018 at 10:00 a.m.  
Little River Band Government Center  
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  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 Tribal Ogema  
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 Tribal Ogema  
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. Binojeeuk 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  
1<sup>st</sup> supplemental appropriation 2018-13 – 3<sup>rd</sup> QTR  
1<sup>st</sup> 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:

Reports received:

- A. Natural Resource Commission  April 2018  
May 2018 Due  None Submitted

**VIII. New Business**

- A. **Closing the Little River Trading Post Bank Account at PNC Bank** Tribal Ogema

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** Tribal Ogema

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** Tribal Ogema

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** J. Riley

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** G. Di Piazza

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. **Ogema Weekly Status and Business Update**

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