



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
SATURDAY, AUGUST 4, 2018 at 1:30 p.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 7/25/18

III. Continuing Business

- A. Grants & Contracts
 - 1. Approval of Grant Application Request: Office of Victims of Crime (OVC) for FY2018 Tribal Victim Services Set-Aside Program Tribal Ogema
The OVC Program is intended to provide Tribes with added funding for activities and services to victims of crime. There is no match and funding can be as high as \$720,000.
- B. Budget Modifications
- C. Approval of Budgeted Expenditure

IV. Old Business

Reports that are due:

- A. Operations Report
- B. Financial Report

Reports received:

- None Submitted
- None Submitted

V. New Business

- A. Approval of Right-of-Way Documents for the Casino, Daycare and Employee Drives Road Construction Projects Tribal Ogema
The Bureau of Indian Affairs needs a resolution approved by Tribal Council in order to convey Right-of-Way and Easement Rights to the Tribe for road construction on the Casino Parcel Road Project.
- B. Authorizing the Donation of \$500 to the Ramappugh Culture and Land Foundation, Inc. for the Paddle Against Addiction Events S. Lewis
The Tribal Leadership has determined that donations to organizations which contribute to the community are appropriate for the purposes established by the Revenue Allocation Plan and

*NOTE: Resolution number for the first resolution adopted for this meeting is 18-0804-234
1st supplemental appropriation 2018-13 – 3rd QTR
1st budget modification MB-2018-47*

the restrictions imposed by IGRA.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, August 8, 2018**
- B. Ogema Weekly Status and Business Update**
- C. Legislative Affairs Update**
- D. Public Comment Period**

VII. Adjourn

*NOTE: Resolution number for the first resolution adopted for this meeting is 18-0804-234
1st supplemental appropriation 2018-13 – 3rd QTR
1st budget modification MB-2018-47*