



LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, AUGUST 15, 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 8/8/18
- III. Continuing Business**
- A. Grants & Contracts Tribal Ogema
- B. Budget Modifications Tribal Ogema
1. Approval of Budget Modification MB-2018-__;
Authorizing the modification of the 2017 Low
Income Home Energy Assistance (LIHEAP):
Decreasing Budget in the amount of \$62,871
Tribal Council must approve the re-allocation of
funds within a Program Budget that exceeds 10%
of the total original Program Budget.
- 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 None Submitted
- B. Enrollment Commission None Submitted
- C. Gaming Commission July 2018
- D. Health Commission None Submitted
- E. Housing Commission None Submitted
- F. Natural Resource Commission None Submitted
- VI. Acceptance of Committee Minutes and Other Entities**
- A. Elders Committee Minutes None Submitted
- B. Little River Casino Resort Preference Report July 2018
- VII. Old Business**

*NOTE: Resolution number for the first resolution adopted for this meeting is 18-0815-249
1st supplemental appropriation 2018-15 – 3rd QTR
1st budget modification MB-2018-50*

VIII. New Business

- A. Setting the rental rates for the 4-Bedroom Houses at Aki Maadiziwin** S. Crampton
The Housing Commission suggests the rate of \$725.00 for these houses on Lots 51 and 52.

IX. Concluding Business

- A. Next Meeting Date(s) - Wednesday, August 22, 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.

X. Closed Session

- A. Tribal Council Closed Session Minutes** 08/08/18
- 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. Approval of Contract with Elmer's Crane & Dozer For Daycare Drive/Parking Lot & Employee Access Drive Project** Tribal Ogema
In order to begin the Daycare Drive Parking Lot Project, we need to have a contract in place with the contractor, Elmer's Crane & Dozer
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**
- 1. Binojeeuk Commission Closed Session Minutes** July 2018 – none submitted
 - 2. Gaming Commission Closed Session Report** July 2018
 - 3. Oversight Task Force Closed Session Report** June 2018
 - 4. Unified Legal Department Reports** July 2018
- E. Litigation**
- 1. Tribal Ogema and Stone v. Tribal Council** Tribal Council
- F. Personnel**

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XI. Open Session

A. Items moved from Closed to Open Session

XII. Adjourn

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