



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, AUGUST 22, 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  8/8/18  8/13/18  8/15/18

**III. Continuing Business**

- A. Grants & Contracts
- B. Budget Modifications
  - 1. Acceptance of contract funds from the Department of Health and Human Services-2018 Low Income Home Energy Assistance Program (LIHEAP) and approving a modification to the Operating Budget MB-2018-\_\_ in the amount of \$31 Tribal Ogema  
The Tribe has received a modification.
  - 2. Acceptance of contract funds from the Department of Health and Human Services-Indian Health services and approving a modification to the Operating Budget MB-2018-\_\_ in the amount of \$64,000 Tribal Ogema  
The Tribe has received an award.
- C. Approval of Budgeted Expenditure
  - 1. Approval of Budgeted Expenditure of \$183,948.39 for DellEMC 203 Terabyte Unity disk array  
Replace current obsolete disk array that is over 90% capacity.

**IV. Old Business**

**Reports that are due:**

- A. Operations Report
- B. Financial Report
- C. Binojeeuk Commission
- D. Enrollment Commission
- E. Health Commission
- F. Housing Commission
- G. Natural Resource Commission

**Reports received:**

- None Submitted
- None Submitted
- None Submitted
- July 2018
- None Submitted
- None Submitted
- July 2018

*NOTE: Resolution number for the first resolution adopted for this meeting is 18-0822-252  
1<sup>st</sup> supplemental appropriation 2018-15 – 3<sup>rd</sup> QTR  
1<sup>st</sup> budget modification MB-2018-51*

H. Elders Committee Minutes  None Submitted

V. New Business

- A. **Censure of Tribal Councilor Diane Lonn** S. Crampton  
Diane Lonn was given a Three Day Notice in Writing that a discussion and vote would be taken regarding the Censure.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, September 5, 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  08/15/18
- B. Submissions for business matters that are Confidential
1. Enterprise and/or Reservation Development matters
  2. Legal Updates
- C. Bids & Contracts
1. Conservation Resource Alliance (CRA) Contract to assist with Pine River fish habitat and streambank stabilization Tribal Ogema
  2. Accurate Background Addendum (should be coming)
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
1. Binojeeuk Commission Closed Session Minutes – July 2018  
none submitted
- 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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