



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, SEPTEMBER 12, 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 II
- B. Roll Call S. Lewis
- C. Approval of Agenda
- D. Tribal Council Minutes  9/5/18

**III. Continuing Business**

- A. Grants & Contracts
- B. Budget Modifications
  - 1. Acceptance of contract funds from the U.S. Tribal Ogema  
 Environmental Protection Agency-Air Quality Program and approving a modification to the Operating Budget MB-2018-\_\_ in the amount of 16,835  
 The Tribe has received a modification.

**C. Approval of Budgeted Expenditure**

- 1. Approval for Speaker Riley to travel & attend the J. Riley II  
**Small Business Council Meeting and Dream Big Gala September 30 through October 4, 2018**  
 The Meeting & Gala takes place the Club Quarters in Washington, D.C. This Economic Development Corporation has submitted businesses for consideration of awards.

**IV. Old Business**

**Reports that are due:**

**Reports received:**

- |                                                                                                                                                                    |                                                                                                                                                                                                                                    |
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| <ul style="list-style-type: none"> <li>A. Operations Report</li> <li>B. Financial Report</li> <li>C. Binojeeuk Commission</li> <li>D. Health Commission</li> </ul> | <ul style="list-style-type: none"> <li><input type="checkbox"/> None Submitted</li> <li><input type="checkbox"/> July 2018</li> <li><input type="checkbox"/> July 2018</li> <li><input type="checkbox"/> None Submitted</li> </ul> |
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- Revised: E. Approval for Councilor Di Piazza to travel and attend the G. Di Piazza  
**Pre-2020 Strategy Session on October 17-19, 2018**  
 The Pre-Strategy Session takes place at the West Bay Beach Holiday Inn Resort in Traverse City, Michigan.

*NOTE: Resolution number for the first resolution adopted for this meeting is 18-0912-268  
 1<sup>st</sup> supplemental appropriation 2018-15 – 3<sup>rd</sup> QTR  
 1<sup>st</sup> budget modification MB-2018-56*

**V. New Business**

- A. Authorization to Publish the Wage and Salary Information for Employment Positions at the Little River Casino Resort** S. Crampton  
Publishing this information will allow members a more informed decision making process when determining to apply for employment as well as incurring costs related to moving to the Tribe's Reservation to accept such employment.

**VI. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, September 19, 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**  09/05/18
- B. Submissions for business matters that are Confidential**
- 1. Enterprise and/or Reservation Development matters**
  - 2. Legal Updates**
- C. Bids & Contracts**
- 1. Approval of Contingent Agreement with Sol Executives** Tribal Ogema
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**
- 1. Binojeeuk Commission Closed Session Minutes – July 2018**
- 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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