LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, SEPTEMBER 19, 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
   B. Roll Call
   C. Approval of Agenda
   D. Tribal Council Minutes  □ 09/12/18

III. Continuing Business
   A. Grants & Contracts
   B. Budget Modifications
      1. Acceptance of contract funds from the U.S. Department of the Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2018-__ in the amount of S664
         The contract funds are awarded as part of the 2017 Self-Governance Compact.
   C. Approval of Budgeted Expenditure
      1. Approval for Councilor Di Piazza to travel & attend the United Tribes Meeting and Training
         The UTM is being held at the Firekeepers Casino & Hotel on October 3-4, 2018 in Battle Creek, Michigan.
      2. Approving Expenditure for the Big Blue Electrical Upgrade Project of exterior work up to the Building by Consumers Energy in the amount of S40,492
         The electrical infrastructure at the Big Blue Warehouse is in danger of failing and will leave the facility without power for weeks or months at a much greater cost to repair; no other service provider bid than Consumers Energy to do this work.

IV. Acceptance of Reports
   A. Report of the Tribal Ogema
      1. Operations Report  □ None Submitted
      2. Financial Report  □ None Submitted

V. Acceptance of Commission Reports
   A. Binojeuk Commission  □ None Submitted

NOTE: Resolution number for the first resolution adopted for this meeting is 18-0919-272
1st supplemental appropriation 2018-15 – 3rd QTR
1st budget modification MB-2018-57
B. Enrollment Commission □ None Submitted
C. Gaming Commission □ August 2018
D. Health Commission □ August 2018
E. Housing Commission □ None Submitted
F. Natural Resource Commission □ None Submitted

VI. Acceptance of Committee Minutes and Other Entities
A. Elders Committee Minutes □ August 2018
B. Little River Casino Resort Preference Report □ August 2018

VII. Old Business

Reports that are due: Reports received:

A. Health Commission □ July 2018

VIII. New Business

A. Consideration of Appointment of Virgil Johnson to the Natural Resource Commission
   This appointment is to Seat #4 with a term ending 9/20/2019.

Tribal Ogema

IX. Concluding Business

A. Next Meeting Date(s) - Wednesday, September 26, 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 □ 09/12/18

B. Submissions for business matters that are Confidential
   1. Enterprise and/or Reservation Development matters
   2. Legal Updates
   3. Oversight Task Force Updates
   4. Little River Holdings, LLC Updates

C. Bids & Contracts
   1. Approval of unbudgeted expenditure in excess of $50,000 for Little River Casino Resort
      This is for the annual renewal of hardware support.
      J. Riley
   2. Approval of contract with Data Works Plus
      This contract will provide maintenance and support for the
      Tribal Ogema

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DPS’ LiveScan and Mugshot Capture Software.

3. Authorizing plan change with the Hartford Life and Accident Insurance Company
   This Hartford currently covers the medical portion of the supplemental coverage for Medicare eligible Elders. We are asking to change the current plan to a more sustainable Hartford program.

4. Ratification of Consumers Energy Contract
   for Big Blue electrical upgrade interior work

5. Ratification of Consumers Energy Contract
   For Big Blue electrical upgrade exterior work

D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
1. Binojeek Commission Closed Session Minutes □ August 2018 – none submitted
2. Gaming Commission Closed Session Report □ August 2018
3. Little River Holdings, LLC Minutes □ August 8, 2018
4. Oversight Task Force Closed Session Report □ July 2018
5. Unified Legal Department Reports □ August 2018

E. Litigation
1. Tribal Ogema and Stone v. Tribal Council

F. Personnel

XI. Open Session
A. Items moved from Closed to Open Session

XII. Adjourn

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