



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, SEPTEMBER 26, 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** 9/19/18

III. Continuing Business

- A. **Grants & Contracts**
- B. **Budget Modifications**
 - 1. **Approval of Budget Modification MB-2018-__;** Tribal Ogema
Authorizing a modification to the Bureau of Indian Affairs-Government to Government Maintenance Budget in the amount of \$2,000
Tribal Council must approve any change in the scope of a Program such as the elimination of Program Activities.

- C. **Approval of Budgeted Expenditure**
 - 1. **Approval of Expenditure for Purchase of a 2018 Chevrolet 2500 Silverado Truck with a Western Plow** Tribal Ogema
The Truck will be used to plow, spread salt, haul building materials for home repairs and update one of the aging vehicles.

IV. Old Business

Reports that are due: August 2018

Reports received:

- A. **Financial Report** None Submitted
- B. **Binojeeuk Commission** August 2018

V. New Business

- A. **Request for Tribal Council's Endorsement for Donation Request for Ayaa/InTerra Nutraceuticals to Shakopee Tribe (SMSC Business Council)** S. Lewis
Ayaa/InTerra Nutraceuticals is attempting to get a donation from the Shakopee Tribe (SMSC Business Council) to help fund additional Research Studies for InTerra Products, and SMSC is requesting a resolution supporting the request.
- B. **Repealing Natural Resource Commission Regulation On-** S. Lewis

*NOTE: Resolution number for the first resolution adopted for this meeting is 18-0926-279
1st supplemental appropriation 2018-15 – 3rd QTR
1st budget modification MB-2018-58*

Reservation Harvesting Regulations previously identified as Chapter 1 R500-01:NR

The Tribal Council has identified the On-Reservation Harvesting Regulations are not and have not been in effect because the activities are now governed by other Regulations.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, October 3, 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 09/19/18**
- B. Submissions for business matters that are Confidential**
 - 1. Enterprise and/or Reservation Development matters**
 - 2. Legal Updates**
- C. Bids & Contracts**
 - 1. Approving Tribal Ogema's Execution of Quotation and Service Terms with ThrivePOP for the Tribal Government Website Services** Tribal Ogema

The Tribal Ogema by and through the Tribe's IT Department has negotiated a proposal for website services with ThrivePOP to create and host the Tribal Government Website.
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**
 - 1. Binojeeuk Commission Closed Session Minutes August 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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