



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, OCTOBER 3, 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 S. Lewis
- B. Roll Call
- C. Approval of Agenda
- D. Tribal Council Minutes 9/26/18

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-Great Lakes Restoration Initiative Native Species Budget in the amount of \$52,000
Tribal Council must approve any change in the scope of a Program such as the elimination of Program Activities.

C. Approval of Budgeted Expenditure

IV. Old Business

Reports that are due: August 2018

Reports received:

- A. Financial Report None Submitted

V. New Business

- A. Approving Permanent Adoption of Proposed Amendments to the Chapter 1, Tribal Tax Regulations #R100-08:TRA-01 S. Lewis
On September 20, 2018 Tribal Council held a final work session on the proposed amendments to Chapter 1 Tribal Tax Regulations. The amendments include updates to tax license procedures including the required forms and food/beverage sales.
- B. Authorizing Support for Submission of Request to Bureau of Indian Affairs for FY 2019 Litigation Support Funds G. Di Piazza
CORA is requesting individual Tribal Resolutions of Support to be submitted to BIA along with CORA's Resolution Request to BIA for FY 2019 Litigation Support Funds to be applied to resolving issues related to the Tribe's Treaty Reserved Fishing Rights.

*NOTE: Resolution number for the first resolution adopted for this meeting is 18-1003-284
1st supplemental appropriation 2018-15 – 4th QTR
1st budget modification MB-2018-59*

- C. Approve Posting Amendments to the Government Employment Relations Act of 2005, Ordinance #05-600-01 for 30-Day Public Comment Period** J. Riley II
 The Tribal Council has drafted amendments to this ordinance and seeks public comment on amendments.
- D. Approve Posting Amendments to the Hunting, Trapping and Gathering Regulations for the 1836 Ceded Territory, Chapter 3 Natural Resources Regulations for 30-Day Public Comment Period** G. Di Piazza
 The Natural Resource Commission and Tribal Council has drafted amendments to this regulation and seeks public comment on amendments.
- E. Approval to Submit to the Department of Housing and Urban Development the FY2019 Indian Housing Plan for the Little River Band of Ottawa Indians as developed by the Housing Department and Reviewed by the Housing Commission** Tribal Ogema
 The Tribe is required to submit a Tribal IHP to HUD on an annual basis which provides allocated NAHASDA Funding. The IHP Submittal is due by October 17, 2018.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, October 10, 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** ☐ 09/26/18
- B. Submissions for business matters that are Confidential**
- 1. Enterprise and/or Reservation Development matters**
 - 2. Legal Updates**
- C. Bids & Contracts**
- 1. Approval of Agreement with the Law Office of Richard G. McGee, LLC to Provide Gaming Law and Regulation Training** J. Riley II
 - 2. Approval of Master Agreement for Services with Corner Stones Construction** Tribal Ogema
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**

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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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