I. Opening Prayer

II. General Business
   A. Call to Order
   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-__;
         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
      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
      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
   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
   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
   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. Ogeme 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
      2. Approval of Master Agreement for Services with Corner Stones Construction
   D. Acceptance of Submission from Tribal Entities requiring action in Closed Session

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

F. Personnel

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

IX. Adjourn

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-2018-39