



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, OCTOBER 10, 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 9/26/18 10/3/18

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.
2. **Acceptance of contract funds from the U.S. Department of Interior-Government to Government (G2G) Indian Reservation Roads Program and approving a modification to the Operating Budget MB-2018-__ in the amount of \$3,686** **Tribal Ogema**
The Tribe has received a modification.
3. **Acceptance of contract funds from the Department of Health and Human Services-2019 Victims of Crime Assistance Program and approving a modification to the Operating Budget MB-2018-__ in the amount of \$237,372** **Tribal Ogema**
The Tribe has received a grant from the State of Michigan Department of Health and Human Services.
4. **Acceptance of contract funds from the Department of Health and Human Services-Indian Health Services and approving a modification to the Operating Budget MB-2018-__ in the amount of \$7,695** **Tribal Ogema**
The contract funds are awarded as part of the 2018 Self-Governance Compact.
5. **Acceptance of contract funds from the Department of Health and Human Services-Indian Health Services and approving a modification to the Operating Budget MB-2018-__ in the amount of \$13,009** **Tribal Ogema**

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1st supplemental appropriation 2018-15 – 4th QTR
1st budget modification MB-2018-59*

The contract funds are awarded as part of the 2018 Self-Governance Compact.

6. **Acceptance of contract funds from the Department of Health and Human Services-Caregiver Support Program and approving a modification to the Operating Budget MB-2018-__ in the amount of \$190** Tribal Ogema
The Tribe has received additional funding for Year 2.
7. **Acceptance of contract funds from the Department of Health and Human Services-Family Violence Prevention and approving a modification to the Operating Budget MB-2018-__ in the amount of \$29,896** Tribal Ogema
The Tribe has received a grant.
8. **Acceptance of grant funds from the Michigan Department of Health and Human Services-Child Abuse Prevention and approving a modification to the Operating Budget MB-2018-__ in the amount of \$50,000** Tribal Ogema
The Tribe has received a grant.
9. **Acceptance of contract funds from the U.S. Environmental Protection Agency-Performance Partnership Grant (PPG) and approving a modification to the Operating Budget MB-2018-__ in the amount of \$323,767** Tribal Ogema
The Tribe has received a grant award.

C. Approval of Budgeted Expenditure

IV. Old Business

Reports that are due: August 2018

Reports received:

A. Financial Report

August 2018

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

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- issues related to the Tribe's Treaty Reserved Fishing Rights.
- 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.
- F. Authorizing Re-setting Commission Compensation and Maximum Number of Monthly Meetings Allowed** S. Lewis
 Re-setting commission compensation levels at \$125.00 and frequencies for each commission beginning FY2019.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, October 17, 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** Tribal Ogema

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Corner Stones Construction

- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**
 - 1. Approval of Little River Casino Resort FY 2019 Budget** J. Riley II

- 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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