



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, OCTOBER 17, 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** J. Riley II
- B. **Roll Call** S. Lewis
- C. **Approval of Agenda**
- D. **Tribal Council Minutes** 10/10/18

III. Continuing Business

- A. **Grants & Contracts**
- B. **Budget Modifications**
 - 1. **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 \$20,000** Tribal Ogema
The Tribe has received a modification for additional funding.
 - 2. **Acceptance of contract funds from the Department of Health and Human Services-2018 Tribal Opioid Response and approving a modification to the Operating Budget MB-2018-__ in the amount of \$84,145** Tribal Ogema
The Tribe has received a new award.
 - 3. **Acceptance of contract funds from the Department of Health and Human Services-Solid Waste planning and Clean-up and approving a modification to the Operating Budget MB-2018-__ in the amount of \$37,000** Tribal Ogema
The Tribe has received a new award.
 - 4. **Acceptance of grant funds from the Wexford-Missaukee & Manistee ISD-Great Start Readiness Program and approving a modification to the Operating Budget MB-2018-__ in the amount of \$110,223** Tribal Ogema
The Tribe has received a new grant award.
 - 5. **Approval of Budget Modification MB-2018-__; Authorizing a modification to the Indian Health Services Clinic Operations Equipment Budget in the amount of \$81,114** Tribal Ogema
Tribal Council must approve the re-allocation of

*NOTE: Resolution number for the first resolution adopted for this meeting is 18-1017-300
1st supplemental appropriation 2018-15 – 4th QTR
1st budget modification MB-2018-68*

funds within a Program Budget that exceeds 10% of the total original Program Budget.

6. **Approval of Budget Modification MB-2018-__;**
Authorizing the reduction of the 2018 Indian Health Services Self-Governance funding in the amount of \$1,186

Tribal Ogema

HIHS made an administrative error and this budget modification corrects that error for 2018.

C. Approval of Budgeted Expenditure

IV. Acceptance of Reports

A. Report of the Tribal Ogema

Tribal Ogema

1. **Operations Report** None Submitted
2. **Financial Report** None Submitted

V. Acceptance of Commission Reports

- A. **Binojeeuk Commission** None Submitted
B. **Enrollment Commission** None Submitted
C. **Gaming Commission** September 2018
D. **Health Commission** None Submitted
E. **Housing Commission** None Submitted
F. **Natural Resource Commission** None Submitted

VI. Acceptance of Committee Minutes and Other Entities

- A. **Elders Committee Minutes** None Submitted
B. **Little River Casino Resort Preference Report** September 2018

VII. Old Business

VIII. New Business

IX. Concluding Business

- A. **Next Meeting Date(s) - Wednesday, October 24, 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** 10/10/18
B. **Submissions for business matters that are Confidential**

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1. Enterprise and/or Reservation Development matters
2. Legal Updates
3. Oversight Task Force Updates
4. Little River Holdings, LLC Updates

C. Bids & Contracts

D. Acceptance of Submission from Tribal Entities requiring action in Closed Session

1. Binojeeuk Commission Closed Session Minutes None Submitted
2. Gaming Commission Closed Session Report September 2018
3. Little River Holdings, LLC Minutes September 2018
4. Oversight Task Force Closed Session Report August 2018
5. Unified Legal Department Reports September 2018
6. Acceptance of the Little River Band of Ottawa Indians 2017 Financial Statements and Single Audit and the Independent Auditors' Report S. Lewis

E. Litigation

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

F. Personnel

XI. Open Session

- A. Items moved from Closed to Open Session**

XII. Adjourn

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