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  □ 10/17/18

III. Continuing Business
A. Grants & Contracts
   1. Approval for Natural Resource Department to  
      Tribal Ogema
      Submit for U.S. Environmental Protection Agency-
      Clean Air Act Section 103 funding for Federal
      Fiscal Year 2019/2020
      The current U.S. EPA CAA 103 Grant expires on
      3/31/19 and this will continue to fund the Air Program
      and an FTE in the Environmental Division of the NRD
      for another 2 years.

B. Budget Modifications
C. Approval of Budgeted Expenditure

IV. Old Business

Reports that are due: September 2018

A. Operations Report  □ None Submitted
B. Financial Report  □ None Submitted
C. Binojeeuk Commission  □ None Submitted
D. Enrollment Commission  □ None Submitted
E. Health Commission  □ None Submitted
F. Natural Resource Commission  □ None Submitted

V. New Business
A. Approval to Post Proposed Amendments to the Indian  
   Preference in Employment Ordinance, Ordinance #15-600-02  
   for a 30-Day Public Comment Period
   On October 16, 2018 Tribal Council held a work session on the
   proposed amendments to the ordinance that include correcting
   formatting and grammar errors.

NOTE: Resolution number for the first resolution adopted for this meeting is 18-1024-307
1st supplemental appropriation 2018-15 – 4th QTR
1st budget modification MB-2018-74
B. Approval to Rescind Resolution #05-1221-712-Approval to Reimburse Little River Casino Resort for 6% Discount on Retail Sales to Non-Resident Tribal Members at Odawa Gift Shop
They no longer sell tax-exempt tobacco at the Gift Shop.

C. Approval of the Aki Maadiziwin Community Center Rental Agreement
On October 16, 2018 Tribal Council had a work session on the revised Aki Maadiziwin Community Center Rental Agreement and approved an incorporating resolution for all future applicants.

D. Adoption of the Revised FY 2019-2022 Little River Band of Ottawa Indians Tribal Transportation Improvement Plan (TTIP)
The TTIP needs to be updated and submitted to the BIA Roads Program to identify projects that are scheduled for Calendar Years 2019 and 2022.

E. Adopting the Fiscal Year 2019 Tribal Government Operations Budget
Tribal Council met with Department Directors and Executive Staff to review Individual Budgets and held a final work session on October 22, 2018. Council are now ready to approve and adopt the Final 2019 Budget.

F. Appropriating Funds for Expenditures during the First Quarter of FY2019 in accordance with Section 5.07 of the Budget & Appropriations Act of 2013
Tribal Council is required to appropriate funds for Expenditures for the following fiscal quarter by March 1, June 1, September 1 and December 1 of each fiscal year.

VI. Concluding Business
A. Next Meeting Date - Saturday, November 3, 2018 at the Little River Casino Resort in the Event Center
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 □ 10/17/18

B. Submissions for business matters that are Confidential
   1. Enterprise and/or Reservation Development matters
   2. Legal Updates

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C. Bids & Contracts
1. Approving Contract Between Little River Casino Resort and First Nonprofit Insurance Company for Bond Security
   Per the Gaming Enterprise Oversight Act contracts in excess of $250,000 require Tribal Council approval.

2. Approving Contract Between Little River Casino Resort and Blue Cross Blue Shield of Michigan for Healthcare Administrative Services
   Per the Gaming Enterprise Oversight Act contracts in excess of $250,000 require Tribal Council approval.

3. Approval of Renewal Contract with Delta Dental
   Delta Dental 2019 renewal.

4. Approval of Renewal Contract with VSP
   VSP 2019 renewal.

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

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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1st budget modification MB-2018-74