



**LITTLE RIVER CASINO RESORT
2700 ORCHARD HIGHWAY
TRIBAL COUNCIL
REGULAR MEETING
SATURDAY, NOVEMBER 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 J. Riley II
- B. Roll Call S. Lewis
- C. Approval of Agenda
- D. Tribal Council Minutes 10/24/18

III. Continuing Business

- A. Grants & Contracts
- B. Budget Modifications
- C. Approval of Budgeted Expenditure

IV. Old Business

Reports that are due: September 2018

- A. Operations Report
- B. Financial Report
- C. Binojeeuk Commission
- D. Enrollment Commission
- E. Health Commission
- F. Natural Resource Commission

Reports received:

- September 2018
- None Submitted

V. New Business

- A. **Authorizing Payment of Annual Dues to the National Congress of American Indians (NCAI)** Tribal Ogema
The National Congress of American Indians requires resolution approval to accompany the application for 2019 dues. The Tribe meets all requirements for Tribal membership and this is the annual renewal for that membership.
- B. **Approval to Post Proposed Amendments to the Commissions Ordinance, Ordinance #04-150-01 for a 30-Day Public Comment Period** S. Lewis
Tribal Council held work sessions on proposed amendments to the Commissions Ordinance on 10/1/18 & 10/25/18. The amendments include allowing a seat for Tribal Spouse or Tribal Descendant, updating compensation and travel procedures and correcting formatting and grammar errors.

*NOTE: Resolution number for the first resolution adopted for this meeting is 18-1103-319
1st supplemental appropriation 2018-15 – 4th QTR
1st budget modification MB-2018-74*

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, November 7, 2018**
- B. Ogema Weekly Status and Business Update**
- C. Legislative Affairs Update**
- D. Public Comment Period**

VII. Adjourn

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