LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, NOVEMBER 7, 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
   B. Roll Call
   C. Approval of Agenda
   D. Tribal Council Minutes

III. Continuing Business
   A. Grants & Contracts
   B. Budget Modifications
   C. Approval of Budgeted Expenditure

IV. Old Business
   Reports that are due: September 2018
   Reports received:
   A. Financial Report
   B. Binojeek Commission
   C. Enrollment Commission
   D. Health Commission
   E. Natural Resource Commission

V. New Business
   A. Accepting for Filing the Revised Gaming Commission Regulation
      #R400-04:GC-03 – Chapter 3 – Non-Gaming Employee Licensing
      J. Riley
   B. Accepting for Filing the Revised Gaming Commission Regulation
      #R400-04:GC-07 Chapter 7 – Gaming Employee Licensing
      J. Riley
   C. Proposed Amendments to the Tax and Revenue Administration
      Ordinance #05-100-08 for final adoption
      On 9/26/17, Tribal Council had a final work session on proposed
      amendments. The amendments include adding a service tax, adding
      tax exemptions of casual and isolated transactions and pharmaceutical
      products, updating definitions, and fixing grammatical errors, typos,
      and formatting.
      R. Pete
   D. Approval of Law and Order – Natural Resources – Criminal
      Offense and Penalty Act
      J. Friedel
   E. Approving Rental Rate for the Elder Apartment Complex
      J. Riley

VI. Concluding Business
   A. Next Meeting Date(s) - Wednesday, November 14, 2018
   B. Ogema Weekly Status and Business Update

NOTE: Resolution number for the first resolution adopted for this meeting is 18-1107-320
1st supplemental appropriation 2018-15 – 4th QTR
1st budget modification MB-2018-74
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  □ 10/24 18 and 10/25/18
B. Submissions for business matters that are Confidential  
   1. Enterprise and/or Reservation Development matters
   2. Legal Updates
C. Bids & Contracts  
   1. Approval of Contract between Little River Casino Resort and MS Creative Services  
      J. Riley
      Resort is currently conducting an RFP for these services and would like to extend the current service through November while the RFP is concluded.
   2. Approval of Contract between Little River Casino Resort and Bank of America Merchant Services LLC  
      J. Riley
      Resort is seeking approval of contract for credit card processing services.
   3. Approval of Amendment to Contract with Ron Zok  
      Tribal Ogema
      Current contract for yard care and snow removal services expires on 12/31/18.
   4. Approval of Contract with Core Technology Corp  
      Tribal Ogema
      Core Technology Corporation provides the software for Talon, our report writing system. This purchase/contract will enhance tracking of our evidence within our report writing system.
   5. Approve Amendment to Contract with Advantage Mechanical Refrigeration for an additional 2 years  
      Tribal Ogema
      Current contract expires on 12/31/18.
   6. Approving Execution of Loan Agreement with Boo Battice  
      J. Riley
      The Tribal Council, through the Unified Legal Department, has negotiated this loan agreement with Boo Battice.
   7. Ratification of Consumers Energy Easement for work at 159 Brickyard Road, Manistee, Michigan  
      Tribal Ogema
   8. Approving the Tribal Ogema to Execute the Multi-Year Funding Agreement with the Department of Interior Office of Self-Governance and to Execute the Calendar Year 2019 Reprogramming Request  
      Tribal Ogema

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Tribe in Calendar Year ("CY") 2013 and has been operating BIA programs under an existing MYFA with the BIA since CY 2014. The Tribal Ogema and the OSG have negotiated a new funding agreement for the years 2019-2023 and the Reprogramming Request for CY 2019.

D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
   1. Binojeeuk Commission Closed Session Minutes □ September 2018

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

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