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 ☐ 11/14/18

III. Continuing Business
   A. Grants & Contracts
   B. Budget Modifications
      1. Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2018-__ in the amount of $8,438. The contract funds are awarded as part of the 2018 Self-Governance Compact.
      2. Approval of Budget Modification MB-2018-__; Authorizing the modification of the Indian Health Services Clinic Operations Equipment Budget in the amount of $56,431. Tribal Council must approve the re-allocation of funds within a Program Budget that exceeds 10% of the total original Program Budget.
      3. 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 $578. The contract funds are awarded as part of the 2018 Self-Governance Compact.
      4. Acceptance of contract funds from the Department of Health and Human Services-2019 Low Income Home Energy Assistance Program (LIHEAP) and approving a modification to the Operating Budget MB-2018-__ in the amount of $179,209. The Tribe has received an award for the 2019 LIHEAP.
      5. Acceptance of grant funds from the Department of Justice-Special Domestic Violence Criminal Jurisdiction (SDVCJ) and approving a modification to the Operating Budget MB-2018-__ in the amount

NOTE: Resolution number for the first resolution adopted for this meeting is 18-1128-345
      1st supplemental appropriation 2018-16 – 4th QTR
      1st budget modification MB-2018-82
of $380,000
The Tribe received a new grant award.

C. Approval of Budgeted Expenditure

IV. Acceptance of Reports
A. Report of the 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 October 2018
D. Health Commission None Submitted
E. Housing Commission October 2018
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 October 2018

VII. Old Business

Reports that are due: September 2018
Reports received:
A. Natural Resource Commission None Submitted

VIII. New Business
A. Adoption of Amendment to Budget & Appropriations
   Regulations Chapter 2 - Travel Regulation
   Changes to Section 1-2, outlying traveler’s responsibility to
   have access to financial resources for any unforeseen emergencies
   that may occur while on travel.
B. Approval to Post the 2019 Utility Rates for a 30 Day Public
   Comment Period
   An Open Meeting has been scheduled for December 10, 2018
   at 5:30 p.m. in the Aki Maadiziwin Community Center.
C. Approval of Amendments to Housing Commission By-Laws
   S. Lewis
   The Housing Commission reviewed their By-Laws and has
   made amendments necessary to be compliant with Tribal Law.

IX. Concluding Business
A. Next Meeting Date(s) - Wednesday, December 5, 2018
B. Oge'na Weekly Status and Business Update
C. Legislative Affairs Update

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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 □ 11/14/18

B. Submissions for business matters that are Confidential
1. Enterprise and/or Reservation Development matters
2. Legal Updates
3. Oversight Task Force Updates
4. Little River Holdings, LLC Updates
5. Review of Background Checks for Gaming Commission Appointments

C. Bids & Contracts
1. Check Warranty Addendum with Central Credit, LLC J. Riley
   Amending contracts for Check Warranty Services are essential to Cage Operations.
2. Omnibus Addendum with Everi Payments, Inc. J. Riley
   Amending contracts for ATM and Cash Access Services are essential to Cage Operations.
3. Bulk crab buy from Superior Foods J. Riley
   Tribal Council approval is required for expense exceeding $250k in an 18 month rolling period.
4. Approval of Contract with Professional Building Services Tribal Ogema
   Current contract for cleaning services provided to Tribal Office located in Muskegon expires 12/31/18.
5. Approval of Contract with Van Dyken Mechanical, Inc. Tribal Ogema
   HVAC system required for new office in BeDaBin area.
6. Approving Tribal Ogema to Execute the Case Agreement with TransPerfect Legal Solutions Tribal Ogema
   TransPerfect Legal Solutions offers technical legal support and defensible document retention, collection and production.

D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
2. Gaming Commission Closed Session Report □ October 2018
3. Little River Holdings, LLC Minutes □ October 2018 – none submitted
4. Oversight Task Force Closed Session Report □ September 2018
5. Unified Legal Department Reports □ October 2018

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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
   B. Consideration of Appointment of Alyce Giltz to the Gaming Commission
      Tribal Ogema
      This appointment is for Seat #2 with a Term ending 9/20/2019.
   C. Consideration of Appointment of Steve Parsons to the Gaming Commission
      Tribal Ogema
      This appointment is for Seat #4 with a Term ending 9/20/2021.

XII. Adjourn

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