



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, DECEMBER 5, 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  11/28/18

**III. Continuing Business**

- A. Grants & Contracts
- B. Budget Modifications
  - 1. Acceptance of contract funds from the Department of Health and Human Services-Family Violence Prevention and approving a modification to the Operating Budget MB-2018-\_\_ in the amount of \$16,484 Tribal Ogema  
The Tribe has received a modification.
  - 2. Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget in the amount of \$50 Tribal Ogema  
The contract funds are awarded as part of the 2017 Self-Governance Compact.

**C. Approval of Budgeted Expenditure**

**IV. Old Business**

**Reports that are due: October 2018**

- A. Operations Report
- B. Financial Report
- C. Binojeeuk Commission
- D. Enrollment Commission
- E. Health Commission
- F. Natural Resource Commission  
September & October 2018

**Reports received:**

- October 2018
- None Submitted
- None Submitted
- None Submitted
- None Submitted
- None Submitted

**V. New Business**

- A. Authorizing Permanent Adoption of Amendments to the Government Employment Relations Act of 2005 R. Wittenberg

*NOTE: Resolution number for the first resolution adopted for this meeting is 18-1205-358  
1<sup>st</sup> supplemental appropriation 2018-16 – 4<sup>th</sup> QTR  
1<sup>st</sup> budget modification MB-2018-87*

**Ordinance #05-600-01**

The Tribal Council has drafted amendments removing requirement for Tribal Council approval for policies of exceptions to progressive discipline, changing the appeal period to ten business days and correcting typos and formatting errors.

- B. Approval of Little River Casino Resort 2019 Liquor License** Tribal Ogema  
The Retail On-Site and Off-Site General Liquor License is required to sell alcoholic beverages at the Resort.
- C. Approving Amendments to the Hunting, Trapping and Gathering Regulations for the 1836 Ceded Territory** S. Lewis  
On 11/27/18 Tribal Council held a final work session on proposed amendments. The amendments include adding the Golf Course to the Closed Tribal Area, removing references to Non-Tribal Member License and replacing with Permit, updating the regulations for gathering on Tribal Lands, addition of Criminal Offenses from Natural Resource Ordinance, addition of Criminal Restitution Table, updating definitions, fixing Grammatical Errors, rewording for clarity, typos and formatting.

**VI. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, December 12, 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.*

**VII. Closed Session**

- A. Tribal Council Closed Session Minutes** ☐ 11/28/18
- B. Submissions for business matters that are Confidential**
- 1. Enterprise and/or Reservation Development matters**
  - 2. Legal Updates**
  - 3. Review of Background Checks for Gaming Commission Appointments**
  - 4. Use of Unused Commerce Department Funds to Support EDC** Tribal Ogema  
Tribal Council previously supported economic development efforts and the use of unused Commerce Department Funds to support the EDC, and this resolution will continue that support.

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1<sup>st</sup> supplemental appropriation 2018-16 – 4<sup>th</sup> QTR  
1<sup>st</sup> budget modification MB-2018-87*

**C. Bids & Contracts**

1. **Approval of Contract with VanDyken Mechanical, Inc.**  
This item was postponed at the November 28, 2018 Tribal Council Meeting.
2. **Ratification of Contract with Gosling Czubak** Tribal Ogema  
Assessment of aerated lagoon area.

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

1. **Binojeeuk Commission Closed Session Minutes** ☐ **October 2018 – none submitted**
2. **Little River Holdings, LLC Minutes** ☐ **October 2018 – none submitted**

**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**

- 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.  
This item was postponed at the 11/28/18 Tribal Council Meeting pending a complete packet.

- 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.  
This item was postponed at the 11/28/18 Tribal Council Meeting pending a complete packet.

**IX. Adjourn**

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1<sup>st</sup> supplemental appropriation 2018-16 – 4<sup>th</sup> QTR  
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