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
   B. Roll Call
   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
         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
         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 □ October 2018
B. Financial Report □ None Submitted
C. Binojeeuk Commission □ None Submitted
D. Enrollment Commission □ None Submitted
E. Health Commission □ None Submitted
F. Natural Resource Commission September & October 2018 □ None Submitted

V. New Business
   A. Authorizing Permanent Adoption of Amendments to the Government Employment Relations Act of 2005

NOTE: Resolution number for the first resolution adopted for this meeting is 18-1205-358
1st supplemental appropriation 2018-16 – 4th QTR
1st 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
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
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 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.

NOTE: Resolution number for the first resolution adopted for this meeting is 18-1205-358
1st supplemental appropriation 2018-16 – 4th QTR
1st 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
      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
      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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