



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, DECEMBER 19, 2018 at 10:00 a.m.
Little River Band Government Center
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 12/12/18

III. Continuing Business

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

IV. Acceptance of Reports

- A. Report of the Tribal Ogema 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 November 2018-No Meeting
- C. Gaming Commission November 2018
- D. Health Commission None Submitted
- E. Housing Commission None Submitted
- F. Natural Resource Commission None Submitted

VI. Acceptance of Committee Minutes and Other Entities

- A. Elders Committee Minutes November 2018
- B. Little River Casino Resort Preference Report November 2018

VII. Old Business

Reports that are due: October 2018

Reports received:

- A. Financial Report None Submitted
- B. Health Commission None Submitted
- C. Natural Resource Commission
September 2018 None Submitted

VIII. New Business

- A. Establishing the Schedule of Regular Meetings for the Tribal S. Lewis

NOTE: Resolution number for the first resolution adopted for this meeting is 18-1219-373

1st supplemental appropriation 2018-16 – 4th QTR

1st budget modification MB-2018-90

Council for Calendar Year 2019

The Constitution states that the schedule of meetings for regular sessions of the Tribal Council for each succeeding calendar year shall be set by resolution of the Tribal Council at the last regular session of each calendar year and that such schedule shall be published and made available to the General Membership.

- B. Approval of Amendments to Binojeeuk Commission By-Laws** J. Friedel
The Binojeeuk Commission submits amendments to the Binojeeuk Commission By-Laws 2018-2019 for Tribal Council approval.

IX. Concluding Business

- A. Next Meeting Date(s) - Wednesday, January 8, 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.

X. Closed Session

- A. Tribal Council Closed Session Minutes** 12/12/18
- 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. Approval of Membership Fees to Republican Party**
 - 6. Approval of Membership Fees to Democratic Party**
- C. Bids & Contracts**
 - 1. Approval of contract with Bally Technologies and Capital Expenditure approval for purchase of slot games for Little River Casino Resort** J. Riley
 - 2. Ratification of Traditional Healer Service Agreement with the Native American Church of the Morning Star Contract Term 1/2/2019 – 12/31/2019** Tribal Ogema
Traditional healing services to be provided for the general Welfare and benefit of members of the Little River Band of Ottawa community.
 - 3. Ratification of Contract with At Your Service, Inc. To provide professional services to the Next Generation Learning Center** Tribal Ogema
This contract is a renewal of the 2018 kitchen management Services contract.

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1st supplemental appropriation 2018-16 – 4th QTR
1st budget modification MB-2018-90*

- 4. **Approval of Service Agreement with Tele-Rad, Inc.** Tribal Ogema
Tele-Rad, Inc. provides maintenance and services for Public Safety's portable/vehicle radios.
- 5. **Common Interest Agreement between Little River Band of Ottawa Indians and Treaty of 1836 Tribes** Tribal Council

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

- 1. **Binojeeuk Commission Closed Session Minutes** none submitted – November 2018
- 2. **Gaming Commission Closed Session Report** November 2018
- 3. **Unified Legal Department Reports** November 2018
- 4. **Oversight Task Force Closed Session Report** October 2018

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**

XII. Adjourn

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