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. Binojeek 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

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 Binojeek Commission By-Laws J. Friedel
The Binojeek Commission submits amendments to the Binojeek

IX. Concluding Business
A. Next Meeting Date(s) - Wednesday, January 8, 2018
B. Ogeka 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
      Traditional healing services to be provided for the general Welfare and benefit of members of the Little River Band of
      Ottawa community. Tribal Ogema
   3. Ratification of Contract with At Your Service, Inc. To provide professional services to the Next Generation Learning Center
      This contract is a renewal of the 2018 kitchen management Services contract. Tribal Ogema

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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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