



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, JANUARY 9, 2019 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  12/19/18

**III. Continuing Business**

- A. Grants & Contracts
- B. Budget Modifications
  - 1. Approval of Budget Modification MB-2019-\_\_;  
authorizing a modification to the BIA Inland  
Natural Resource Program to increase budget in  
the amount of \$100,000; funding source is FY2019  
Deferred Revenue Tribal Ogema
- C. Approval of Budgeted Expenditure
  - 1. Approval for Councilor Crampton to attend MAST S. Crampton  
Impact Week on March 5-8, 2019  
Midwest Alliance of Sovereign Tribes Impact Week is  
being held at the Holiday Inn Capitol in Washington, D.C.

**IV. Old Business**

**Reports that are due: November 2018**

- A. Operations Report
- B. Financial Report
- C. Binojeeuk Commission
- D. Housing Commission
- E. Health Commission
- F. Natural Resource Commission

**Reports received:**

- November 2018
- None Submitted
- November 2018
- None Submitted
- None Submitted
- September - None Submitted
- October 2018

**V. New Business**

- A. Approval of 2019 Utility Rates Tribal Ogema  
The Utility Rates are adjusted annually to reflect budgeted needs  
for the department. Rates were posted for 30 Days and an  
Open Meeting was held on December 10, 2018.

*NOTE: Resolution number for the first resolution adopted for this meeting is 19-0109-001  
1<sup>st</sup> supplemental appropriation 2019-01 – 1<sup>st</sup> QTR  
1<sup>st</sup> budget modification MB-2019-01*

- B. Approval of Proposed Amendments to the Commissions Ordinance, Ordinance #04-150-01 for final adoption** S. Lewis  
On December 12, 2018 Tribal Council held a final work session on the proposed amendments to the Commissions Ordinance.

**VI. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, January 16, 2019**
- 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  12/19/18**
- B. Submissions for business matters that are Confidential**
  - 1. Enterprise and/or Reservation Development matters**
  - 2. Legal Updates**
  - 3. Review of Background Check for Gaming Commission Appointment**
- C. Bids & Contracts**
  - 1. Approval of Contract with Pat Dougherty for legal services** J. Riley
  - 2. Ratification of Michigan DNR Arctic Grayling Contract** Tribal Ogema
  - 3. Authorizing Execution of Subcontract with CORA** Tribal Ogema  
for FY 2019 Administration and Biological Services
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**
  - 1. Binojeeuk Commission November Minutes**
  - 2. Little River Holdings, LLC Minutes  November 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 Steve Parsons to the Gaming Commission** Tribal Ogema  
This appointment is for Seat #4 with a Term ending 9/20/2021.

**IX. Adjourn**

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1<sup>st</sup> supplemental appropriation 2019-01 – 1<sup>st</sup> QTR  
1<sup>st</sup> budget modification MB-2019-01*