



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, JANUARY 16, 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**      1/9/19

**III. Continuing Business**

**A. Grants & Contracts**

**B. Budget Modifications**

1. **Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs And approving a modification to the Operating Budget MB-2019-\_\_ in the amount of \$206,100**  
The contract funds are awarded as part of the 2018 Self-Governance Compact.

**Tribal Ogema**

**C. Approval of Budgeted Expenditure**

**IV. Old Business**

**Reports that are due: November 2018**

**Reports received:**

**A. Financial Report**

**None Submitted**

**B. Housing Commission**

**None Submitted**

**C. Health Commission  
October-November 2018**

**None Submitted**

**D. Natural Resource Commission  
September & November 2018**

**None Submitted**

**V. New Business**

**A. Approving the Selection Process of Tenants in the Aki Elder Complex**

**S. Lewis**

The Housing Commission provides by Resolution proposed Criteria for selection and priorities for assignment of housing In the Elder's Complex.

**B. Confirmation of Appointment of Margaret Kowalkowski to the Housing Commission**

**Tribal Ogema**

This Appointment is for Seat #2 with a term ending 9/20/2021.

*NOTE: Resolution number for the first resolution adopted for this meeting is 19-0116-010  
1<sup>st</sup> supplemental appropriation 2019-01 – 1<sup>st</sup> QTR  
1<sup>st</sup> budget modification MB-2019-02*

**VI. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, January 23, 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  01/09/19**

- B. Submissions for business matters that are Confidential**

- 1. **Enterprise and/or Reservation Development matters**
- 2. **Legal Updates**
- 3. **Review of background investigations for Binojeeuk Commission and Gaming Commission appointments**

- C. Bids & Contracts**

- 1. **Authorizing Contract with Lamar Advertising Company** Tribal Ogema Program #4284 has allocated for advertising on billboards for awareness and prevention of domestic violence, stalking, sexual assault and teen dating violence. Asking to have resolution signed to use the funding for several different billboards for the year 2019.
- 2. **Approving Tribal Ogema's Execution of Memorandum of Understanding between (1) Center for Women in Transition; (2) Communities Overcoming Violent Encounter (COVE); (3) OASIS Family Resource Center; (4) Safe Haven Ministries; (5) YWCA West Central Michigan; (6) Every Women's Place; and (7) Women's Information Service, Inc. (WISE)** Tribal Ogema Agreement with private parties must be authorized by Council and executed by Ogema.

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

- 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**

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1<sup>st</sup> supplemental appropriation 2019-01 – 1<sup>st</sup> QTR  
1<sup>st</sup> budget modification MB-2019-02*

- B. Confirmation of Appointment of Shawna Gonzalez to the Binojeeuk Commission** Tribal Ogema  
This Appointment is for Seat #1 with a term ending 9/20/2021.
- C. Confirmation of Appointment of Alyce Giltz to the Gaming Commission** Tribal Ogema  
This Appointment is for Seat #2 with a term ending 9/20/2019.

**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-2019-02*