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.  Tribal Ogema
     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.

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  S. Lewis
   Elder Complex
   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  Tribal Ogema
   to the Housing Commission
   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
1st supplemental appropriation 2019-01 – 1st QTR
1st 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) 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

NOTE: Resolution number for the first resolution adopted for this meeting is 19-0116-010
1st supplemental appropriation 2019-01 – 1st QTR
1st budget modification MB-2019-02
B. Confirmation of Appointment of Shawna Gonzalez to the Binojeeuk Commission
   This Appointment is for Seat #1 with a term ending 9/20/2021.

C. Confirmation of Appointment of Alyce Giltz to the Gaming Commission
   This Appointment is for Seat #2 with a term ending 9/20/2019.

IX. Adjourn

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1st supplemental appropriation 2019-01 – 1st QTR
1st budget modification MB-2019-02