



LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JANUARY 23, 2019 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 1/16/19

III. Continuing Business

- A. Grants & Contracts Tribal Ogema
- B. Budget Modifications Tribal Ogema
 - 1. Approval of Supplemental Appropriation 2019-__ -1st QTR to fund Electrical Upgrade at the East Lake Property in an amount not to exceed \$12,000 Tribal Ogema

Tribal Council has received a Certificate of Availability of Funds #2019-001 from the Accounting Department signed by the Chief Financial Officer.
- C. Approval of Budgeted Expenditure Tribal Ogema
 - 1. Approval of Expenditure from 2019 Commerce Department for Little River Holdings, LLC Tribal Ogema

The 2019 Commerce Department Operating Budget included funding for the purpose to provide funding to Little River Holdings, LLC.
 - 2. Authorizing Payment of Annual Dues to the National Indian Gaming Association Tribal Ogema

Tribal Leadership has determined that membership in NIGA has been beneficial and will continue to be beneficial in providing information , resources and training.

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 December 2018
- B. Enrollment Commission December 2018

NOTE: Resolution number for the first resolution adopted for this meeting is 19-0123-014
1st supplemental appropriation 2019-01 – 1st QTR
1st budget modification MB-2019-03

- C. Gaming Commission December 2018
- D. Housing Commission None Submitted
- E. Natural Resource Commission None Submitted

VI. Acceptance of Committee Minutes and Other Entities

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

VII. Old Business

Reports that are due: November 2018

Reports received:

- A. Financial Report October 2018
- B. Natural Resource Commission
September & November 2018 None Submitted

VIII. New Business

- A. Censure of Tribal Councilor Gary Di Piazza J. Riley II
Gary Di Piazza was given a Three Day Notice in writing that a discussion and vote would be taken regarding the censure.

IX. Concluding Business

- A. Next Meeting Date(s) - Wednesday, January 30, 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.

X. Closed Session

- A. Tribal Council Closed Session Minutes 01/16/19
- 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
- C. Bids & Contracts
 - 1. Authorizing the Ogema's Execution of a Contract with Dani Knoph LLC to create and design an Arctic Grayling Stewardship Plan Tribal Ogema
For public outreach related to the Arctic Grayling Re-Introduction Initiative.
 - 2. Approving Amendment to the Master Agreement Tribal Ogema

*NOTE: Resolution number for the first resolution adopted for this meeting is 19-0123-014
1st supplemental appropriation 2019-01 – 1st QTR
1st budget modification MB-2019-03*

With Corner Stones Construction

Amendment of the Term to Upon Completion to the Tribe's Master Agreement with Corner Stones Construction for the Construction of the 30 x 40' pole building, as specified in the Request for Proposals, on the Tribe's Rainbow Bend property To serve as the sturgeon rearing facility.

3. **Approval of Amendment to Contract with Dennis Swain** Tribal Ogema
4. **Approval of Contract with Spectrum Communications** Tribal Ogema
High speed internet service for NRD Building at 310 9th Street

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

1. **Binojeeuk Commission Closed Session Minutes** December 2018
2. **Gaming Commission Closed Session Report** December 2018
3. **Little River Holdings, LLC Minutes** December 2018
4. **Oversight Task Force Closed Session Report** November 2018
5. **Unified Legal Department Reports** December 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