



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JANUARY 30, 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 None Submitted

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 \$325,753
The contract funds are awarded as part of the 2019
Self-Governance Compact.**

C. Approval of Budgeted Expenditure

**1. Appropriating Funds for Expenditures during the
Second Quarter of FY2019 in accordance with
Section 5.07 of the Budget & Appropriations Act
of 2013**

Tribal Ogema

**Tribal Council appropriates funds for expenditures for
the following fiscal quarter by March 1, June 1,
September 1 and December 1 of each Fiscal Year.**

IV. Old Business

Reports that are due: December 2018

Reports received:

A. Operations Report

December 2018

**B. Financial Report
November & December 2018**

None Submitted

C. Housing Commission

None Submitted

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

None Submitted

V. New Business

A. Approval of Amendments to Enrollment Commission By-Laws

D. Lonn

**The Enrollment Commission submits amendments to the
Enrollment Commission By-Laws 2019 for Tribal Council approval.**

NOTE: Resolution number for the first resolution adopted for this meeting is 19-0130-023

1st supplemental appropriation 2019-02 – 1st QTR

1st budget modification MB-2019-03

- B. Approval of Update to the Little River Band of Ottawa Indians Tribal Transportation Program** Tribal Ogema
The TTP Roads Inventory and Long Range Transportation Plan needs to be updated and submitted to the Bureau of Indian Affairs to include the proposed road for the new Elder's Center at Aki Maaddiziwin.
- C. Confirmation of Appointment of Diane Lonn to the Oversight Task Force for the Little River Casino Resort** Tribal Ogema
The OTF has an open seat.
- D. Re-authorizing and Clarifying Commission Compensation and Maximum Number of Monthly Meetings Allowed** J. Riley II
There were amendments made to the Commissions Ordinance #04-150-01 that need to be reflected in the Compensation Resolution.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, February 6, 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** ☐ 01/23/19
- B. Submissions for business matters that are Confidential**
 - 1. Enterprise and/or Reservation Development matters**
 - 2. Legal Updates**
- C. Bids & Contracts**
 - 1. Reallocation of Little River Casino Resort 2019 Capital Budget Funding** J. Riley
 - 2. Ratification of Michigan DNR Arctic Grayling Contract** Tribal Ogema
Upgrades to the MDNR Oden Fish Hatchery are required to Continue with the Arctic Grayling reintroduction project.
- 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**

*NOTE: Resolution number for the first resolution adopted for this meeting is 19-0130-023
1st supplemental appropriation 2019-02 – 1st QTR
1st budget modification MB-2019-03*

VIII. Open Session

A. Items moved from Closed to Open Session

IX. Adjourn

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1st budget modification MB-2019-03*