I. Opening Prayer

II. General Business
A. Call to Order  
B. Roll Call  
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. 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 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  
   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
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
The OTF has an open seat.

D. Re-authorizing and Clarifying Commission Compensation and Maximum Number of Monthly Meetings Allowed
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
   2. Ratification of Michigan DNR Arctic Grayling Contract
      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
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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Ist budget modification MB-2019-03