



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, FEBRUARY 6, 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 1/23/19 1/30/19

III. Continuing Business

- A. Grants & Contracts
- B. Budget Modifications
- C. Approval of Budgeted Expenditure

IV. Old Business

Reports that are due: December 2018

Reports received:

- A. Financial Report
November & December 2018 None Submitted
- B. Housing Commission None Submitted
- C. Natural Resource Commission
September, November & December 2018 None Submitted

V. New Business

- A. Accepting for Filing the Revised Gaming Commission Regulations J. Riley II
 - 1) #R400-04:GC-02 Chapter 2-Gaming Devices, Equipment and Supplies
 - 2) #R400-04:GC-04 Chapter 4-Notifications & Reports
 - 3) #R400-04:GC-14 Chapter 14-Hearings
- B. Authorizing Permanent Adoption of Amendments to the Unified Legal Department Act of 2015 #15-100-08a D. Lonn

The Tribal Council has drafted amendments to clarify scope of services, internal legal dispute, and advisory opinions.
- C. Posting Amendments to the Health Commission Ordinance #06-150-06 for 30-Day Public Comment Period G. Di Piazza

The Tribal Council has drafted amendments to this ordinance and seeks public comment on amendments.
- D. Posting Amendments to the Gaming Commission Ordinance #04-400-04 for 30-Day Public Comment Period J. Riley II

*NOTE: Resolution number for the first resolution adopted for this meeting is 19-0206-030
1st supplemental appropriation 2019-02 – 1st QTR
1st budget modification MB-2019-04*

The Tribal Council has drafted amendments to this ordinance and seeks public comment on amendments.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, February 13, 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 01/31/19**
- B. Submissions for business matters that are Confidential**
 - 1. Enterprise and/or Reservation Development matters**
 - 2. Legal Updates**
- C. Bids & Contracts**
 - 1. Addendum for contract with Banc of America Merchant Services** J. Riley
Addendum for gift card processing services will increase Resort revenue.
 - 2. Ratification of an Affiliation Agreement between the Next Generation Center and Central Michigan University** Tribal Ogema
This agreement will allow CMU early education students To obtain required hours of hands on experience at the NGLC.
 - 3. Ratification of a Collaborative Recruitment Process Between the NGLC, ITC Head Start and the Wexford Missaukee ISD** Tribal Ogema
This agreement clarifies the roles of those involved in Enrolling students in the GSRP and Head Start programs.
 - 4. Approving Tribal Ogema's Execution of Employment Contract with Dr. Daryl Wever for Health Services Director/Physician** Tribal 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**

*NOTE: Resolution number for the first resolution adopted for this meeting is 19-0206-030
1st supplemental appropriation 2019-02 – 1st QTR
1st budget modification MB-2019-04*

VIII. Open Session

A. Items moved from Closed to Open Session

IX. Adjourn

*NOTE: Resolution number for the first resolution adopted for this meeting is 19-0206-030
1st supplemental appropriation 2019-02 – 1st QTR
1st budget modification MB-2019-04*