



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, FEBRUARY 13, 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 2/6/19

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

1. Acceptance of contract funds from the Department of Health and Human Services-Indian Health Services and approving a modification to the Operating MB-2019-__ in the amount of \$1,030,595
The contract funds are awarded as part of the 2019 Self-Governance Compact.

Tribal Ogema

2. 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 \$360
The contract funds are awarded as part of the 2019 Self-Governance Compact.

Tribal Ogema

C. Approval of Budgeted Expenditure

1. Approval of Expenditure for the Purchase of a Replacement Vehicle for the Utility Department
The Fiscal Year Budget for 2019 has designated funds for a vehicle replacement for the 2004 Ford Sport Trac.

Tribal Ogema

IV. Old Business

Reports that are due: December 2018

Reports received:

**A. Financial Report
December 2018**

November 2018

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

None Submitted

*NOTE: Resolution number for the first resolution adopted for this meeting is 19-0213-038
1st supplemental appropriation 2019-02 – 1st QTR
1st budget modification MB-2019-04*

V. New Business

A. Approve Posting Amendments to the Rehabilitation for Licensure Ordinance #11-400-10 for 30-Day Public Comment Period

J. Riley II

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

B. Approval of Right-of-Way Documents for the Cemetery Parcel Road Construction Project

The Bureau of Indian Affairs needs a resolution approved by Tribal Council in order to convey Right-of-Way and Easement Rights to the Tribe for Road Construction on the Cemetery Parcel Road Project.

C. Drawing of Commissioner Names to Convene a Board of Ethics by the Tribal Council Recorder Pursuant to Article 3, Section 3.05 of the Elected Officials Ethics Ordinance

S. Lewis

Tribal Council approved the Elected Officials Ethics Ordinance #14-100-01 creating the Ethics Board to hold hearings on allegations or unethical conduct by Elected Officials to develop and recommend further regulations deemed necessary to meet the purposes of this ordinance.

VI. Concluding Business

A. Next Meeting Date(s) - Wednesday, February 20, 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 02/06/19

B. Submissions for business matters that are Confidential

1. Enterprise and/or Reservation Development matters
2. Legal Updates

C. Bids & Contracts

1. Approval of Contract between Little River Casino Resort and Hanna and Associates

J. Riley

Tribal Council approval is required.

2. Approving Tribal Ogema's Execution of Replacement Contract with West Publishing Corporation

Tribal Ogema

The Tribal Ogema by and through the Tribe's Unified Legal Department has negotiated replacement contract with West Publishing Corporation for an additional user and

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legal research services.

- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**
 - 1. Acceptance and Ratification of Family Services - Chapter 7 – Emergency Transportation Assistance Program Audit – 2019-01** J. Riley
 - 2. Acceptance of the Little River Casino Resort 2019 Annual Report**
- 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**

IX. Adjourn

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