



LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, FEBRUARY 20, 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 2/13/19

III. Continuing Business

A. Grants & Contracts

- 1. Approving a Formula Grant Application for the Family Violence Prevention & Services Act (FVPSA) Domestic Violence Shelter & Supportive Services Grants to Native American Tribes and Tribal Organizations**

Tribal Ogema

The Department of Health and Human Services (DHHS), Administration for Children & Families (ACF), Administration on Children, Youth & Families (ACYF), Family & Youth Services Bureau (FYSB) has extended a formula-driven funding opportunity to Tribes in order to assist Tribes in efforts to provide immediate shelter and supportive services and assist Tribes in Family violence prevention efforts.

B. Budget Modifications

- 1. Approval of Budget Modification MB-2019-__;**
Authorizing a modification to the 2017 Bureau of Indian Affairs Great Lakes Restoration Initiative Budget in the amount of \$27,000

Tribal Ogema

Tribal Council must approve any change in the scope of a program such as the elimination of program activities.

- 2. Approval of Budget Modification MB-2019-__;**
Authorizing a modification to the Bureau of Indian Affairs Inland Natural Resource Program to increase Budget in the amount of \$20,000: Funding Source is FY2018 Deferred Revenue

Tribal Ogema

Tribal Council must approve any change in the scope of a program such as the elimination of program activities.

*NOTE: Resolution number for the first resolution adopted for this meeting is 19-0220-044
1st supplemental appropriation 2019-02 – 1st QTR
1st budget modification MB-2019-06*

C. Approval of Budgeted Expenditure

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** None Submitted
- B. **Enrollment Commission** None Submitted
- C. **Gaming Commission** January 2019
- D. **Health Commission** January 2019
- E. **Housing Commission** None Submitted
- F. **Natural Resource Commission** None Submitted

VI. Acceptance of Committee Minutes and Other Entities

- A. **Elders Committee Minutes** None Submitted
- B. **Little River Casino Resort Preference Report** January 2019

VII. Old Business

Reports that are due: December 2018

Reports received:

- A. **Financial Report** None Submitted
- B. **Natural Resource Commission
September 2018** None Submitted

VIII. New Business

**A. Accepting for Filing the Revised Gaming Commission
Organizational Chart**

J. Riley II

Section 6.09 of the Gaming Commission Ordinance requires the Gaming Commission to submit to Tribal Council for acceptance the Gaming Commission Department Organizational Chart on an annual basis.

IX. Concluding Business

- A. **Next Meeting Date(s) - Wednesday, February 27, 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.

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