



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, MARCH 20, 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 3/13/19

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

C. Approval of Budgeted Expenditure

IV. Old Business

Reports that are due: January 2019

Reports received:

A. Operations Report

1. January 2019

B. Financial Report

2. February 2019

**C. Natural Resource Commission
September 2018**

None Submitted

None Submitted

V. New Business

**A. Amendment to the Approved Family Services Organizational
Structure to include additional staff for the Family Services
Department**

Tribal Ogema

The Family Services is requesting a modification to the Organizational Structure of the department to accommodate new Employees who will be employed by the Family Services Department. These positions are entirely grant funded.

VI. Concluding Business

A. Next Meeting Date(s) - Wednesday, March 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.

*NOTE: Resolution number for the first resolution adopted for this meeting is 19-0320-064
1st supplemental appropriation 2019-02 – 1st QTR
1st budget modification MB-2019-11*

VII. Closed Session

A. Tribal Council Closed Session Minutes ☐ 03/13/19

B. Submissions for business matters that are Confidential

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

C. Bids & Contracts

- 1. Contract Addendum between LRRCR and Hanna & Associates J. Riley**

D. Acceptance of Submission from Tribal Entities requiring action in Closed Session

- 1. Board of Ethics Minutes, Decision and Recommendations**
- 2. Approval of Resolution to Accept and Ratify the Membership Assistance Internal Audit Report – Chapter 4 – Audit # 2019-02 J. Riley**

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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