



LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, MARCH 27, 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 3/20/19
- III. Continuing Business**
- A. Grants & Contracts Tribal Ogema
 - B. Budget Modifications
 - C. Approval of Budgeted Expenditure
- IV. Acceptance of Reports**
- A. Report of the Tribal Ogema Tribal Ogema
 - 1. Financial Report None Submitted
- V. Acceptance of Commission Reports**
- A. Binojeeuk Commission February 2019
 - B. Enrollment Commission February 2019
 - C. Gaming Commission February 2019
 - D. Health Commission None Submitted
 - E. Housing Commission February 2019
 - F. Natural Resource Commission None Submitted
- VI. Acceptance of Committee Minutes and Other Entities**
- A. Elders Committee Minutes February 2019
 - B. Little River Casino Resort Preference Report February 2019
 - C. Ethics Board Report March 2019
- VII. Old Business**
- Reports that are due: January 2019 Reports received:
- A. Financial Report January 2019
 - B. Natural Resource Commission None Submitted
September 2018
- VIII. New Business**
- A. Authorizing Permanent Adoption of Amendments to the S. Lewis
Health Commission Ordinance #06-150-06

*NOTE: Resolution number for the first resolution adopted for this meeting is 19-0327-070
1st supplemental appropriation 2019-02 – 1st QTR
1st budget modification MB-2019-11*

The Tribal Council has drafted amendments to change the name of Contract Health Service to Purchase and Referred Care, formatting And grammar changes.

- B. Authorizing Permanent Adoption of Amendments to the Rehabilitation for Licensure Ordinance #11-400-10** J. Riley II
The Tribal Council has drafted amendments to correct errors and clarify the Burden of Proof Requirements for Tribal Court Review.
- C. Authorizing Permanent Adoption of Amendments to the Gaming Commission Ordinance #04-400-04** J. Riley II
The Tribal Council has drafted amendments to address Commissioner status, correcting grammar and resolving formatting issues.
- D. Posting of Natural Resource Commission Camping Regulations (R500-01:NRC 04) for 30-Day Public Comment Period** G. Di Piazza
The Natural Resource Commission determined that designated Campsite Permit costs should be changed, the definition of Closed Area needs to be included in the Regulation and formatting changes.
- E. Confirmation of Appointment of Richard Koon to the Natural Resource Commission** Tribal Ogema
This appointment is for Seat #5 with a term ending 9/20/2021.
- F. Authorizing Discontinuing Payment of Stipends to the Natural Resource Commission until in Compliance with the Commissions Ordinance regarding Monthly Reporting** J. Friedel
The Natural Resource Commission shall not receive further stipends until their monthly report has been submitted for September 2018 and January & February 2019 in order to receive their stipends.

IX. Concluding Business

- A. Next Meeting Date(s) - Wednesday, April 3, 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.

X. Closed Session

- A. Tribal Council Closed Session Minutes** 03/20/19
- B. Submissions for business matters that are Confidential**
- 1. Enterprise and/or Reservation Development matters**
 - 2. Legal Updates**
- C. Bids & Contracts**

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1. **Ratification of Agreement with Mutual of Omaha** Tribal Ogema
Life and disability insurance coverage renewal.
2. **Approval of Contract with Big Fire Law & Policy** J. Riley
Group
The FPM law firm has undergone restructuring resulting in a new law firm which would represent Council in the *Tribal Ogema and Stone v. Tribal Council* lawsuit.

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

1. **Binojeeuk Commission Closed Session Minutes** February 2019
2. **Gaming Commission Closed Session Report** February 2019
3. **Little River Holdings, LLC Minutes** February 2019
4. **Oversight Task Force Closed Session Report** January 2019
5. **Unified Legal Department Reports** February 2019

E. Litigation

1. **Tribal Ogema and Stone v. Tribal Council** Tribal Council

F. Personnel

XI. Open Session

A. Items moved from Closed to Open Session

XII. Adjourn

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