



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, APRIL 17, 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**
- 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 Budget MB-2019-\_\_ in the amount of \$293,641** Tribal Ogema  
The contract funds are awarded as part of the 2019 Self-Governance Compact.
    - 2. Approval of Supplemental Appropriation 2019-\_\_-2<sup>nd</sup> QTR to fund Data Management Software in the amount of \$50,000.00** Tribal Ogema  
The Tribal Council has received a Certification of Availability of Funds #2019-003 from the Accounting Department signed by the Chief Financial Officer.
  - C. Approval of Budgeted Expenditure**
    - 1. Approval of Expenditure to Reimburse the Little River Casino Resort for \$5,000 to Support the 2019 Forest Festival Fireworks** J. Riley II  
The Little River Band of Ottawa Indians recognizes the importance of community and help promote the Chamber of Commerce Forest Festival in Manistee, Michigan.
    - 2. Approval for Councilor Di Piazza to attend the United Tribes Meeting on May 29-30, 2019** G. Di Piazza  
The UTM will take place at the Island Resort and Casino on W399 Highway 2 and 41 in Harris, Michigan.

*NOTE: Resolution number for the first resolution adopted for this meeting is 19-0417-095  
1<sup>st</sup> supplemental appropriation 2019-03 – 2<sup>nd</sup> QTR  
1<sup>st</sup> budget modification MB-2019-21*

**IV. Old Business**

**Reports that are due: February 2019**

**Reports received:**

- A. Health Commission  
February 2019**
- B. Natural Resource Commission  
September 2018 (Non-recoverable)  
January & February 2019**

- None Submitted
- 1.  E-mail Received
- 2.  None Submitted

**V. New Business**

- A. Approval of Revised Gaming Commission By-Laws**  
The Gaming Commission reviewed their By-Laws and has made revisions deemed necessary and approved them on April 2, 2019 by Resolution #GC19-0402-09.

**J. Riley II**

- B. Approval of Donation of \$500.00 to the Sika Tribe of Alaska in Support of their Legal Battle to Protect their Subsistence Fishery**  
The Sika Tribe of Alaska stands in opposition to the State of Alaska Department of Fish and Game and Board of Fisheries Management of the Herring Fish Population in Southeast Alaska with other communities around the State were not able to meet their subsistence needs.

**S. Lewis**

**VI. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, April 24, 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  04/10/19**
- B. Submissions for business matters that are Confidential**
  - 1. Enterprise and/or Reservation Development matters**
  - 2. Legal Updates**
- C. Bids & Contracts**
  - 1. Approval of MOA between MDEQ and LRBOI for Air Quality**  
The MOA between MDEQ and LRBOI is for services For the air monitoring station including audits, data

**Tribal Ogema**

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Validation/entry, equipment certification and maintenance,  
And filer analysis. This also allows MDEQ to use LRBOI  
Data as part of the statewide Air Quality Network.

2. **Ratification of Contract with Solid Circle** Tribal Ogema  
Data Management software for the new website and Unified Legal.

**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**

**VIII. Open Session**

- A. **Items moved from Closed to Open Session**

**IX. Adjourn**

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