



LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, APRIL 24, 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 4/10/19 4/17/19
- III. Continuing Business**
- A. Grants & Contracts Tribal Ogema
- B. Budget Modifications Tribal Ogema
1. Acceptance of contract funds from the Inter-Tribal Council of Michigan-Head Start Program and Approving a modification to the Operating Budget MB-2019-__ in the amount of \$121,030
The Tribe has received a modification. Tribal Ogema
2. Acceptance of contract funds from the Inter-Tribal Council of Michigan-Home Visiting Expansion Program and approving a modification to the Operating Budget MB-2019-__ in the amount of \$74,808
The Tribe has received a new grant award. Tribal Ogema
- 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 March 2019
- D. Health Commission None Submitted
- E. Housing Commission March 2019
- F. Natural Resource Commission None Submitted
- VI. Acceptance of Committee Minutes and Other Entities**
- A. Elders Committee Minutes March 2019
- B. Little River Casino Resort Preference Report March 2019

*NOTE: Resolution number for the first resolution adopted for this meeting is 19-0424-102
1st supplemental appropriation 2019-04 – 2nd QTR
1st budget modification MB-2019-22*

VII. Old Business

Reports that are due: February 2019

Reports received:

- A. **Health Commission
February 2019** None Submitted
- B. **Natural Resource Commission
January & February 2019** None Submitted

VIII. New Business

- A. **Resolution Proclaiming May 5 as a Day of Awareness for
Missing and Murdered Native Women and Girls** J. Friedel
Unite Three Fires Against Violence is encouraging Tribes to
Designate May 5th as a day of awareness.
- B. **Authorizing Rescinding Motion and Resolution #19-0313-056
to Change title from Four Seasons Kateri Circle of
Muskegon to Diocese of Grand Rapids to Receive the Donation
of \$500.00** S. Lewis
The Donation originally requested under the title of Four Seasons
Kateri Circle of Muskegon needs to be corrected according to the
W-9 in order to receive this donation.

IX. Concluding Business

- A. **Next Meeting Date(s) - Wednesday, May 1, 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** 04/17/19
- B. **Submissions for business matters that are Confidential**
 - 1. **Enterprise and/or Reservation Development matters**
 - a. **Reallocation of 2019 capital funds for replacement
of west hotel wallcoverings** J. Riley
Reallocation of unexpended capital to upgrade the hotel
will support the Resort's goal to be a Resort destination.
 - 2. **Legal Updates**
- C. **Bids & Contracts**

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- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**
1. **Binojeeuk Commission Closed Session Minutes** **March 2019 – none submitted**
 2. **Gaming Commission Closed Session Report** **March 2019**
 3. **Little River Holdings, LLC Minutes** **March 2019**
 4. **Oversight Task Force Closed Session Report** **February 2019**
 5. **Unified Legal Department Reports** **March 2019**
 6. **Resolution to Accept the Little River Casino Resort** J. Riley
FY2018 Financial Statement and Agreed-Upon
Procedures Audit Reports from RubinBrown, LLP

- 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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