



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, MAY 8, 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**  5/1/19

**III. Continuing Business**

- A. **Grants & Contracts**
- B. **Budget Modifications**
- C. **Approval of Budgeted Expenditure**
  - 1. **Approval for Gary Di Piazza to travel each month to participate in the 2020 Consent Decree Meetings** G. Di Piazza  
Gary Di Piazza is requesting to travel each month to attend the 2020 Consent Decree Meetings. Dates are not available for the year but are made on a month to month basis. This request is for approval to attend meetings for the rest of 2019.

**IV. Old Business**

**Reports that are due: March 2019**

- A. **Operations Report**
- B. **Financial Report**
- C. **Binojeeuk Commission**
- F. **Natural Resource Commission  
January & March 2019**

**Reports received:**

- March 2019**
- None Submitted**
- March 2019**
- None Submitted**

**V. New Business**

**VI. Concluding Business**

- A. **Next Meeting Date(s) - Wednesday, May 15, 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 19-0508-116  
1<sup>st</sup> supplemental appropriation 2019-05 – 2<sup>nd</sup> QTR  
1<sup>st</sup> budget modification MB-2019-28*

**VII. Closed Session**

- A. **Tribal Council Closed Session Minutes**  05/01/19
- B. **Submissions for business matters that are Confidential**
  - 1. **Enterprise and/or Reservation Development matters**
  - 2. **Legal Updates**
- C. **Bids & Contracts**
- D. **Acceptance of Submission from Tribal Entities requiring action in Closed Session**
  - 1. **Binojeeuk Commission Closed Session Minutes**  **March 2019**
- 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**

*NOTE: Resolution number for the first resolution adopted for this meeting is 19-0508-116  
1<sup>st</sup> supplemental appropriation 2019-05 – 2<sup>nd</sup> QTR  
1<sup>st</sup> budget modification MB-2019-28*