



LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, MAY 15, 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** 5/8/19
- III. Continuing Business**
- A. **Grants & Contracts**
1. **Approval of Grant Application for FY2019 Tribal Transportation Safety Funding to Construct a Roundabout at the Intersection of US-31 & M-22** Tribal Ogema
- The Federal Highway Administration is soliciting applications for Tribal Transportation Safety Funds for FY2019. The Planning Department would like to apply for funds to pay for the construction of a Roundabout the Intersection of US-31 & M-22.
- B. **Budget Modifications**
- C. **Approval of Budgeted Expenditure**
1. **Approval for Diane Lonn to attend The Heart of ICWA & MIFPA Statewide Training Conference on August 14, 2019** D. Lonn
- Councilor Lonn is the Liaison for the Binojeeuk Commission and would like to attend this Conference with the Commissioners.
- 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** April 2019
No Meetings per e-mail
- B. **Enrollment Commission** None Submitted
- C. **Gaming Commission** April 2019
- D. **Health Commission** None Submitted
- E. **Housing Commission** None Submitted

*NOTE: Resolution number for the first resolution adopted for this meeting is 19-0515-116
1st supplemental appropriation 2019-05 – 2nd QTR
1st budget modification MB-2019-28*

F. Natural Resource Commission None Submitted

VI. Acceptance of Committee Minutes and Other Entities

- A. Elders Committee Minutes None Submitted
B. Little River Casino Resort Preference Report April 2019

VII. Old Business

Reports that are due: March 2019

Reports received:

- A. Financial Report None Submitted
B. Natural Resource Commission
January & March 2019 None Submitted

VIII. New Business

- A. **Accepting for Filing the Revised Gaming Commission Regulation #R400-04:GC-14 Chapter 14-Hearings** J. Riley II
The Gaming Commission revised and approved the regulation on April 23, 2019 by Gaming Commission Resolution #GC19-0423-10 and is now being forwarded to Tribal Council for filing in accordance with Gaming Commission Ordinance #04-400-04, Section 6.04 (b).
- B. **Acceptance of the 2019 Regular Election Final Report** Election Board
The Election Board certifies the results for the April 26, 2019 Regular Election.
- C. **Request for Approval of EDC Board Nominee, James La Porte** Tribal Ogema
A replacement Board Member is needed for the EDC Board.
- D. **Authorizing Permanent Adoption of Amendments to the Government Business and Accounting Act of 2010 Ordinance #10-100-06** R. Pete
The Tribal Council has drafted amendments to remove the requirement for Comptroller to have a CPA License, allow for flexibility in the Audit Schedule including the potential to request a Special Audit by the Oversight Body for the Little River Casino Resort, to adjust civil and criminal penalties and fixing formatting issues.

IX. Concluding Business

- A. Next Meeting Date(s) - Wednesday, May 22, 2019
B. Ogema Weekly Status and Business Update
C. Legislative Affairs Update

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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 05/08/19

B. Submissions for business matters that are Confidential

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

C. Bids & Contracts

- 1. Contract Amendment Gosling Czubak Engineering Sciences, Inc. Tribal Ogema**
Change in scope of work requiring contract amendment.

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

- 1. Binojeeuk Commission Closed Session Minutes April 2019 – No meetings**
- 2. Gaming Commission Closed Session Report April 2019**
- 3. Little River Holdings, LLC Minutes April 2019 – none submitted**
- 4. Oversight Task Force Closed Session Report March 2019**
- 5. Unified Legal Department Reports April 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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