



LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JUNE 19, 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

R. Pete

B. Roll Call

G. Di Piazza

C. Approval of Agenda

D. Tribal Council Minutes 6/5/19 6/12/19

III. Continuing Business

A. Grants & Contracts

1. **Approval to Submit an Application to participate In the Environmental Quality Incentives Program (EQIP) with the U.S. Department of Agriculture**
The Natural Resource Department would like to Submit this application to apply for funding from the USDA to conduct invasive species removal and Reforestation activities on the 80 acres at the Custer Parcel.

Tribal Ogema

- Revised: 2. **Approval of Grant Application Request for Indian Health Services (IHS) Small Ambulatory Program (SAP) to establish a Dental Clinic**

Tribal Ogema

There are no matching dollar requirements.

3. **Approval of Grant Application Request to the Department of Housing and Urban Development (HUD) Indian Housing Block grant (IHBG) funds for Phase II Elder Apartments**

Tribal Ogema

There are no matching dollar requirements.

B. Budget Modifications

1. **Acceptance of contract funds from the Department of Housing and Urban Development-2019 Indian Housing Block Grant and approving a modification to the Operating Budget MB-2019-__ in the amount of \$323,446**

Tribal Ogema

The Tribe has received a grant.

C. Approval of Budgeted Expenditure

1. **Approval for Councilor Wittenberg to attend the Region 5 Strategic Planning Summit on July 9-11, 2019 in Minneapolis, Minnesota**

R. Wittenberg

The Tribal Wellness Training will take place at the

NOTE: Resolution number for the first resolution adopted for this meeting is 19-0619-164

1st supplemental appropriation 2019-08 -2nd QTR

1st budget modification MB-2019-35

IV. Acceptance of Reports

- A. Report of the Tribal Ogema** Tribal Ogema
- 1. Operations Report** **May 2019**
- 2. Financial Report** **None Submitted**

V. Acceptance of Commission Reports

- A. Binojeeuk Commission** **May 2019**
- B. Enrollment Commission** **None Submitted**
- C. Gaming Commission** **May 2019**
- D. Health Commission** **None Submitted**
- E. Natural Resource Commission** **May 2019**

VI. Acceptance of Committee Minutes and Other Entities

- A. Elders Committee Minutes** **May 2019**
- B. Little River Casino Resort Preference Report** **May 2019**

VII. Old Business

Reports that are due:

- A. Financial Report**
March-April 2019
- B. Natural Resource Commission**

Reports received:

- None Submitted**
- January 2019**

VIII. New Business

- A. Amending the Shoreline Project Task Force Members** G. Di Piazza
After the 2019 Election a Tribal Council Member needs
To be appointed to the Shoreline Project Task Force.
- B. Drawing of Names for Elected Officials Ethics Board** G. Di Piazza
Tribal Council approved the Elected Officials Ethics Ordinance
#14-100-01 creating the Ethics Board to hold hearings on
allegations or unethical conduct by Elected Officials to develop
and recommend further regulations deemed necessary to meet
the purposes of this ordinance.
- C. Motion to Post Proposed Amendments to the Children's** D. Lonn
Protection Code, Ordinance #98-900-01 for a 30-Day Public
Comment Period
Tribal Council was presented with seven proposed amendments
including guaranteeing a Right to counsel, amending mandatory
reporter requirements, and clarifying jurisdiction. In an effort to
get community input, and in order to comply with Administrative
Procedures Act, the proposed amendments must be posted for
30 days.

IX. Concluding Business

- A. Next Meeting Date(s) - Wednesday, June 26, 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 06/12/19
- B. Submissions for business matters that are Confidential
 - 1. Enterprise and/or Reservation Development matters
 - a. Approval of Little River Casino Resort 2019 Reforecast Budget
 - b. Accept for Filing the Little River Casino Resort Strategic Plan Fiscal Years 2019 Forward
 - c. Approve Shoreline Funding
 - 2. Legal Updates
- C. Bids & Contracts
 - 1. Approval of Bike Time Agreement Tribal Ogema
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
 - 1. Binojeeuk Commission Closed Session Minutes May 2019
 - 2. Gaming Commission Closed Session Report May 2019
 - 3. Little River Holdings, LLC Minutes April
 May 2019 – none submitted
 - 4. Oversight Task Force Closed Session Report April 2019
 - 5. Unified Legal Department Reports May 2019
 - 6. Resolution for Acceptance and Ratification of LRBOI R. Pete
Internal Audit Report – 2019-02
- 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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1st supplemental appropriation 2019-08 --2nd QTR
1st budget modification MB-2019-35*