



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JUNE 26, 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

R. Pete

B. Roll Call

G. Di Piazza

C. Approval of Agenda

D. Tribal Council Minutes 6/19/19

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

C. Approval of Budgeted Expenditure

**1. Approval for Councilor Lonn to attend the Violence
Against Women Tribal Consultation on August
21-22 in New Buffalo, Michigan**

D. Lonn

The Consultation includes a Tribal Caucus Meeting hosted by the National Congress of American Indians and the National Indigenous Women's Resource Center at the Four Winds Casino.

IV. Old Business

Reports that are due: May 2019

Reports received:

**A. Financial Report
March-May 2019**

None Submitted

B. Enrollment Commission

None Submitted

C. Health Commission

None Submitted

V. New Business

**A. Approval by Resolution for the Little River Band of Ottawa
Indians to establish Membership with Midwest Tribal
Energy Resources Association (MTERA)**

Tribal Ogema

Membership to MTERA to provide a long range plan for renewable energy options thereby reducing the carbon footprint and reduction of dependence on fossil fuels.

**B. Adoption of Amendments to the Tribal Council Procedures
Ordinance, Ordinance #06-100-02**

G. Di Piazza

Tribal Council held a final work session on June 13, 2019 on the following proposed amendments: Changing the website posting requirement to at least five (5) days prior to the meeting;

NOTE: Resolution number for the first resolution adopted for this meeting is 19-0626-173

1st supplemental appropriation 2019-08 – 2nd QTR

1st budget modification MB-2019-36

Clarifying additions to the agenda may be added by majority vote of the Tribal Councilors present; and Fixing formatting, Grammatical errors, and Typos.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, July 10, 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 06/19/19
- B. Submissions for business matters that are Confidential
 - 1. Enterprise and/or Reservation Development matters
 - 2. Legal Updates
- C. Bids & Contracts
 - 1. Approval of Agreement with Barton Associates Tribal Ogema
Contract with staffing agency for physicians
 - 2. Approving Tribal Ogema's Execution of Contract Tribal Ogema
With Lisa J. Vogler for Legal Services in
Members Assistance
Legal Services for Members Assistance.
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
 - 1. Little River Holdings, LLC Minutes May 2019
 - 2. Resolution for Acceptance and Ratification of LRBOI R. Pete
Internal Audit Report – 2019-02
This item was postponed at the 6/19/19 Tribal Council Meeting.
- 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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1st budget modification MB-2019-36*