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
         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)
      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.
      Tribal Ogema
   B. Adoption of Amendments to the Tribal Council Procedures Ordinance, Ordinance #06-100-02
      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;
      G. Di Piazza

*This agenda is subject to adoption or amendment by vote of the Tribal Council
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
      Contract with staffing agency for physicians
      Tribal Ogema
   2. Approving Tribal Ogema’s Execution of Contract
      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 Internal Audit Report – 2019-02
      R. Pete
      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

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