



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JULY 31, 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 None Submitted

III. Continuing Business

A. Grants & Contracts

- 1. Approving the Grant Application for the Michigan Department of Health and Human Services (MDHHS) FY2020 Allocation Tribal Victim Services (TRBVS) Victims of Crime Act (VOCA) Grant Solicitation Approving Family Services to submit the FY2020 Grant Application.**

Tribal Ogema

B. Budget Modifications

- 1. Acceptance of contract funds from the U.S. Environment Protection Agency-Performance Partnership Grant and approving a modification to the Operating Budget MB-2019-__ in the amount of \$224,010**
The Tribe has received a modification of additional funding.

Tribal Ogema

C. Approval of Budgeted Expenditure

IV. Old Business

Reports that are due: June 2019

Reports received:

A. Financial Report

1. March 2019

2. April 2019

May & June 2019

None Submitted

B. Operations Report

None Submitted

C. Health Commission

May 2019

None Submitted

*NOTE: Resolution number for the first resolution adopted for this meeting is 19-0731-212
1st supplemental appropriation 2019-09-3rd QTR
1st budget modification MB-2019-41*

- V. **New Business**
 - A. **Approval of Re-appointment of Debra Davis to the Gaming Commission** Tribal Ogema
This re-appointment is for Seat #5 with a term ending 9/20/2023.
 - B. **Approval of Re-appointment of Bill Willis to the Gaming Commission** Tribal Ogema
This re-appointment is for Seat #1 with a term ending 9/20/2023.

- VI. **Concluding Business**
 - A. **Next Meeting Date(s) - Wednesday, August 7, 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** ☐ 7/24/19
 - B. **Submissions for business matters that are Confidential** Tribal Ogema
 - 1. **Enterprise and/or Reservation Development matters**
 - a. **Capital expenditure request for replacement of the Resort's phone system and approval of contract with Trace 3**
 - 2. **Legal Updates**
 - C. **Bids & Contracts**
 - 1. **Approving Tribal Ogema's Execution of Agreement Form with Inter Tribal Council of Arizona, Inc.** Tribal Ogema
The Tribal Ogema, through the Utilities Department, has Requested a no cost training through Inter Tribal Council of Arizona, Inc.
 - D. **Acceptance of Submission from Tribal Entities requiring action in Closed Session**
 - 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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