



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, AUGUST 7, 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**       7/31/19

**III. Continuing Business**

**A. Grants & Contracts**

**B. Budget Modifications**

- 1. Approval of Supplemental Appropriation 2019-\_\_-3<sup>rd</sup> QTR to replenish the Strategic Gaming Budget in the amount of \$1,400,000**

**R. Pete**

Tribal Council received a Certification of Availability of Funds #2019-010 from the Accounting Department signed by the Chief Financial Officer.

**C. Approval of Budgeted Expenditure**

**IV. Old Business**

**Reports that are due: June 2019**

**Reports received:**

**A. Financial Report  
June 2019**

**May 2019**

**None Submitted**

**B. Operations Report**

**June 2019**

**C. Health Commission  
May 2019**

**None Submitted**

**V. New Business**

**A. Approval of Appointment of Dave Corey to the Oversight Task Force**

**Tribal Ogema**

This appointment is for oversight of the Little River Casino Resort.

**B. Approval of Appointment of Ron Pete to the Oversight Task Force**

**Tribal Ogema**

This appointment is for oversight of the Little River Casino Resort.

**C. Drawing of Names for Elected Official Ethics Complaint**

**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

*NOTE: Resolution number for the first resolution adopted for this meeting is 19-0807-217*

*1<sup>st</sup> supplemental appropriation 2019-09 -3<sup>rd</sup> QTR*

*1<sup>st</sup> budget modification MB-2019-42*

and recommend further regulations deemed necessary to meet the purposes of this ordinance.

**D. Resolution Supporting Michigan Indian Legal Services (MILS) Application for AmeriCorps Grant Funding in order to develop a Medical-Legal Partnership with the Little River Band of Ottawa Indians**

Tribal Ogema

MILS has applied for a grant that would expand legal services to the Tribal Communities in Michigan.

**VI. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, August 14, 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  07/31/19
- B. Submissions for business matters that are Confidential
  - 1. Enterprise and/or Reservation Development matters
  - 2. Legal Updates
- C. Bids & Contracts
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
- E. Litigation
  - 1. Tribal Ogema and Stone v. Tribal Council
- F. Personnel

Tribal Council

**VIII. Open Session**

- A. Items moved from Closed to Open Session

**IX. Adjourn**

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