



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, AUGUST 14, 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**       7/24/19       8/7/19

**III. Continuing Business**

**A. Grants & Contracts**

**B. Budget Modifications**

1. **Acceptance of contract funds from the Department of Health and Human Services-Child Welfare Social Services and approving a modification to the Operating Budget MB-2019-\_\_ in the amount of \$2,133**

Tribal Ogema

The Tribe has received a new grant award.

2. **Approval of Budget Modification MB-2019-\_\_;**  
**Authorizing a modification to the 2019 Victims of Crime Act (VOCA) Grant in the amount of \$16,600**  
Tribal Council must approve any change in the scope of a Program such as elimination of Program Activities.

Tribal Ogema

**C. Approval of Budgeted Expenditure**

**IV. Old Business**

**Reports that are due: June 2019**

**Reports received:**

**A. Financial Report**

**June 2019**

**B. Health Commission  
May 2019**

**None Submitted**

**V. New Business**

**VI. Concluding Business**

**A. Next Meeting Date(s) - Wednesday, August 21, 2019**

**B. Ogema Weekly Status and Business Update**

**C. Legislative Affairs Update**

*NOTE: Resolution number for the first resolution adopted for this meeting is 19-0814-220  
1<sup>st</sup> supplemental appropriation 2019-10 – 3<sup>rd</sup> QTR  
1<sup>st</sup> budget modification MB-2019-42*

**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  08/07/19**

**B. Submissions for business matters that are Confidential**

**1. Enterprise and/or Reservation Development matters** Tribal Ogema

**a. Contract between LRRC and Good Sam**

Good Sam provides advertising in their directory for the RV Park which helps drive revenue in that outlet.

**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** Tribal Council

**F. Personnel**

**VIII. Open Session**

**A. Items moved from Closed to Open Session**

**IX. Adjourn**

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