



**LITTLE RIVER BAND OF OTTAWA INDIANS**  
**TRIBAL COUNCIL**  
**REGULAR MEETING**  
**WEDNESDAY, AUGUST 21, 2019 at 10:00 a.m.**  
**Little River Band Government Center**  
**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  8/14/19
- III. Continuing Business**
- A. Grants & Contracts
    - 1. Approving the Submission of a Grant Application to the U.S. Department of Health and Human Services (HHS)-Child Care Development Fund (CCDF) to help fund the Next Generation Learning Center Operations for 3 years (FY 2020-2022) Tribal Ogema  
There are no matching dollar requirements.
  - B. Budget Modifications
    - 1. Acceptance of grant funds from the Michigan Department of Health and Human Services-Child Abuse Prevention and approving a modification to the Operating Budget MB-2019-\_\_ in the amount of \$50,000 Tribal Ogema  
The Tribe has received the 4<sup>th</sup> and final year of funding.
    - 2. Acceptance of contract funds from the Department of Health and Human Services-Tribal Opioid Response and approving a modification to the Operating Budget MB-2019-\_\_ in the amount of \$84,145 Tribal Ogema  
The Tribe has received the 2<sup>nd</sup> year of funding.
    - 3. Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2019-\_\_ in the amount of \$40,265 Tribal Ogema  
The contract funds are awarded as part of the 2018 Self-Governance Compact.
  - C. Approval of Budgeted Expenditure
    - 1. Approval for Dave Corey to attend the 2019 Food Sovereignty Summit on September 23-26, 2019 D. Corey  
The Summit is being held at the Radisson Hotel &

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1<sup>st</sup> supplemental appropriation 2019-10 – 3<sup>rd</sup> QTR  
1<sup>st</sup> budget modification MB-2019-44*

Conference Center in Green Bay, Wisconsin.

**IV. Acceptance of Reports**

**A. Report of the Tribal Ogema**

**Tribal Ogema**

- 1. **Operations Report**  **July 2019**
- 2. **Financial Report**  **None Submitted**

**V. Acceptance of Commission Reports**

- A. **Binojeeuk Commission**  **July 2019**
- B. **Enrollment Commission**  **None Submitted**
- C. **Gaming Commission**  **July 2019**
- D. **Health Commission**  **None Submitted**
- E. **Housing Commission**  **None Submitted**
- F. **Natural Resource Commission**  **July 2019**

**VI. Acceptance of Committee Minutes and Other Entities**

- A. **Elders Committee Minutes**  **July 2019**
- B. **Little River Casino Resort Preference Report**  **July 2019**
- C. **Ethics Board Reports**  
**Board Drawn on 6/19/19**  
**Board Drawn on 7/10/19**

**VII. Old Business**

**Reports that are due: May 2019**

**Reports received:**

- A. **Health Commission**  
**May 2019**  **None Submitted**

**VIII. New Business**

**A. Approval of Right-of-Way Documents for the Public Safety  
Parking Lot Construction Project**

**Tribal Ogema**

The Bureau of Indian Affairs needs a resolution approved by Tribal Council in order to convey Right-of-Way and Easement Rights to the Tribe for road construction on the Public Safety Parking Lot Project.

**IX. Concluding Business**

- A. **Next Meeting Date(s) - Saturday, September 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.*

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- X. Closed Session**
  - A. Tribal Council Closed Session Minutes  08/14/19**
  - B. Submissions for business matters that are Confidential**
    - 1. Enterprise and/or Reservation Development matters Tribal Ogema**
      - a) Michigan Department of Licensing and Regulatory Affairs Liquor Control Commission (MLCC) for Retailer License for sale of liquor**
    - 2. Legal Updates**
  - C. Bids & Contracts**
    - 1. Ratification of contract with RCP Marketing Tribal Ogema**
    - 2. Ratification of Purchase Agreement with Little Valley Modular Homes Tribal Ogema**
  - D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**
    - 1. Binojeeuk Commission Closed Session Minutes  July 2019**
    - 2. Gaming Commission Closed Session Report  July 2019**
    - 3. Little River Holdings, LLC Minutes  July 2019 – none submitted**
    - 4. Little River Casino Resort Closed Session Reports  June 2019**
    - 5. Unified Legal Department Reports  July 2019**
  - E. Litigation**
    - 1. Tribal Ogema and Stone v. Tribal Council Tribal Council**
  - F. Personnel**
- XI. Open Session**
  - A. Items moved from Closed to Open Session**
- XII. Adjourn**

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