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)
         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
         The Tribe has received the 4th 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
         The Tribe has received the 2nd 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
         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
         The Summit is being held at the Radisson Hotel &

NOTE: Resolution number for the first resolution adopted for this meeting is 19-0821-223
1st supplemental appropriation 2019-10 – 3rd QTR
1st budget modification MB-2019-44
IV. Acceptance of Reports
   A. Report of the Tribal Ogema
      2. Financial Report   □ None Submitted

V. Acceptance of Commission Reports
   A. Binojeek 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
      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. Ogemaw 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
      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
   2. Ratification of Purchase Agreement with Little Valley Modular Homes

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

F. Personnel

XI. Open Session

A. Items moved from Closed to Open Session

XII. Adjourn

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