



**LITTLE RIVER BAND OF OTTAWA INDIANS  
AKI MAADIZIWIN COMMUNITY CENTER  
2953 SHAW BE QUO-UNG  
TRIBAL COUNCIL REGULAR MEETING  
SATURDAY, SEPTEMBER 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
- B. Roll Call
- C. Approval of Agenda
- D. Tribal Council Minutes  8/21/19

R. Pete  
G. Di Piazza

**III. Continuing Business**

- A. Grants & Contracts
- B. Budget Modifications
- C. Approval of Budgeted Expenditure
  - 1. **Approval for Diane Lonn to attend the Uniting Three Fires Against Violence (UTFAV) Annual Leadership Summit to be held October 1-2, 2019 on Mackinac Island**  
Tribal Leadership Summit will inform and educate Tribal Leaders and Tribal Staff about emerging issues related to Domestic Violence and Sexual Assault in Indian Country.

D. Lonn

**IV. Old Business**

**Reports that are due: July 2019**

**Reports received:**

- |                          |   |
|--------------------------|---|
| A. Financial Report      | <input type="checkbox"/> July 2019  |
| B. Enrollment Commission | <input type="checkbox"/> July 2019  |
| C. Health Commission     | 1. <input type="checkbox"/> May 2019<br>2. <input type="checkbox"/> July 2019 |
| D. Housing Commission    | <input type="checkbox"/> July 2019  |

**V. New Business**

- A. **Approval of an Additional \$250,000 for Analytical Environmental Services (AES)**  
AES is still working on the Muskegon Project and additional Bills are expected.
- B. **Acceptance of the Final Report for 2019 Tribal Special Election**  
The Special Election has been certified by the Election Board and Tribal Council is required to accept the report.

Tribal Ogema

Election Board

*NOTE: Resolution number for the first resolution adopted for this meeting is 19-0907-232  
1<sup>st</sup> supplemental appropriation 2019-10 – 3<sup>rd</sup> QTR  
1<sup>st</sup> budget modification MB-2019-47*

**VI. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, September 11, 2019**
- B. Ogema Weekly Status and Business Update**
- C. Legislative Affairs Update**
- D. Public Comment Period**

**VII. Adjourn**

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