I. Opening Prayer

II. General Business
   A. Call to Order
   B. Roll Call
   C. Approval of Agenda
   D. Tribal Council Minutes ☐ 9/7/19

III. Continuing Business
   A. Grants & Contracts
   B. Budget Modifications
      1. Acceptance of contract funds from the Department of Health and Human Services-Indian Health Services and approving a modification to the Operating Budget MB-2019-__ in the amount of $115
         The contract funds are awarded as part of the 2019 Self-Governance Compact.
      2. Approval of Budget Modification MB-2019-__;
         Authorizing a modification to the 2018 Inter-Tribal Council Tribal Opioid Prevention Grant in the amount of $5,100
         Tribal Council must approve any change in the scope of a Program such as the elimination of Program Activities.
   C. Approval of Budgeted Expenditure

IV. Old Business

   Reports that are due: NONE
   Reports received:

   ALL REPORTS ARE UP TO DATE

V. New Business
   A. Authorizing the Donation of $500 for the Veteran’s Celebration
      The Veteran Celebration will be held at the Little River Casino Resort on November 12, 2019 at the Event Center.
   B. Approval of Re-appointment of Krystyne Medawis to the Enrollment Commission

NOTE: Resolution number for the first resolution adopted for this meeting is 19-0911-233
1st supplemental appropriation 2019-10—3rd QTR
1st budget modification MB-2019-47
This re-appointment is for Seat #3 with a term ending 9/20/2023.

C. Approval of Re-appointment of Virgil Johnson to the Natural Resource Commission
   This re-appointment is for Seat #4 with a term ending 9/20/2023.

D. Resolution to Approve Amendments to the Children’s Protection Code, Ordinance #98-900-01
   Seven Amendments are proposed including guaranteeing a right to Counsel for parents in Child Welfare Proceedings, amending Mandatory Reporter Requirements, and clarifying Tribal Court Jurisdiction.

VI. Concluding Business
A. Next Meeting Date(s) - Wednesday, September 18, 2019
B. Ogemia 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 □ 08/21/19
B. Submissions for business matters that are Confidential
   1. Enterprise and/or Reservation Development matters
      a. Contract between LRCR and Agilysys and approval to expend 2019 capital funds
         The software provided by this technology company will improve guest experience, create efficiencies and contribute to revenue.
   2. Legal Updates
   3. Review of Background Investigation for Alyce Giltz’s re-appointment to the Gaming Commission

C. Bids & Contracts
   1. Approval of contract with RadmediX
      Purchase of Digital Radiology Software.
   2. Ratification of a Memorandum of Understanding with the Opioid Prevention and Education Network of Michigan State University (OPEN-MSU)
      This MOU will provide the Be-Da-Bin Behavioral Health Department with a one year worker to assist staff with the development of a Tribal Action Plan to combat the opioid crisis in the LRBOI community.
   3. Ratification of Billboard Contract with Lamar
      Annual substance abuse prevention billboard supported by grant funds.

NOTE: Resolution number for the first resolution adopted for this meeting is 19-0911-233
1st supplemental appropriation 2019-10 – 3rd QTR
1st budget modification MB-2019-47
D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
   1. Little River Holdings, LLC Minutes ☑ July 2019

E. Litigation
   1. Tribal Ogema and Stone v. Tribal Council

F. Personnel

VIII. Open Session
A. Items moved from Closed to Open Session
B. Approval of Re-appointment of Alyce Giltz to the Gaming Commission
   This re-appointment is for Seat #2 with a term ending 9/20/2023.

IX. Adjourn

NOTE: Resolution number for the first resolution adopted for this meeting is 19-0911-233

1st supplemental appropriation 2019-10 – 3rd QTR
1st budget modification MB-2019-47