



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, OCTOBER 2, 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 9/25/19

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

C. Approval of Budgeted Expenditure

- 1. Authorization of Expenditure to pay 2019 Dues for Membership in the U.S. Chamber of Commerce**
Tribal Council has determined that membership in the U.S. Chamber of Commerce has been beneficial and will continue to be beneficial.

Tribal Ogema

IV. Old Business

Reports that are due: August 2019

Reports received:

A. Financial Report

None Submitted

B. Enrollment Commission

August 2019

C. Natural Resource Commission

None Submitted

D. Maintaining Our Lands and Reservation for the Next Seven Generations

C. Champagne

The Little River Band is part of the Anishinaabeg Nation and traditionally our people did not sell or dispose of our lands without General Membership approval and consent. This item was Postponed from the 9/18/19 Agenda.

E. Authorization for the Construction Project Task Force to Oversee the LRBOI Public Safety Garage Project

Tribal Ogema

The Tribal Council desires that the body established known as the Construction Project Task Force be empowered with all project management and decision-making authority necessary to facilitate the completion of this project. This item was postponed from the 9/25/19 Agenda.

V. New Business

A. Approval of Re-Appointment of Marcella Leusby to the

Tribal Ogema

NOTE: Resolution number for the first resolution adopted for this meeting is 19-1002-259

1st supplemental appropriation 2019-10 – 4th QTR

1st budget modification MB-2019-53

Housing Commission

This Re-appointment is for Seat #4 with a term ending 9/20/2023.

B. Adoption of Fiscal Year 2020 Tribal Government Operations Budget Tribal Ogema

Tribal Council is authorized to approve the Annual Budget presented by the Tribal Ogema.

VI. Concluding Business

- A. **Next Meeting Date(s) - Wednesday, October 9, 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.

VII. Closed Session

- A. **Tribal Council Closed Session Minutes** 9/25/19
- B. **Submissions for business matters that are Confidential**
 - 1. **Enterprise and/or Reservation Development matters**
 - 2. **Legal Updates**
- C. **Bids & Contracts**
 - 1. **Ratification of a contract with Grand Traverse Engineering & Construction (GTEC) to build a Public Safety Garage**
This item was postponed at the 9/25/19 Tribal Council Meeting. Entering a contract with GTEC to construct a new Public Safety Garage.
 - 2. **Approval of Sensaphone Agreement and update existing Verizon Contract**
Changing 3rd party billing to direct billing. This will be a significant amount of savings.
- D. **Acceptance of Submission from Tribal Entities requiring action in Closed Session**
 - 1. **Little River Holdings, LLC – August 2019 Minutes**
- 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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