



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, OCTOBER 9, 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**       10/2/19

**III. Continuing Business**

**A. Grants & Contracts**

**B. Budget Modifications**

- 1. Approval of Supplemental Appropriation  
2019-\_\_-4<sup>th</sup> QTR to fund Public Safety Garage  
Project in the amount of \$525,438: Funding  
Source is FY2018 Deferred Revenue**

R. Pete

Tribal Council has received a Certification of  
Availability of Funds #2019-010 from the  
Accounting Department signed by the Chief  
Financial Officer.

- 2. Acceptance of contract funds from the Inter-  
Tribal Council of Michigan-Behavioral Health  
Program and approving a modification to the  
Operating Budget MB-2019-\_\_ in the amount of  
\$149,795**

Tribal Ogema

The Tribe has received a new grant award.

**C. Approval of Budgeted Expenditure**

- 1. Appropriating Funds for Expenditures during the  
First Quarter of FY2020 in accordance with Section  
5.07 of the Budget & Appropriations Act of 2013**  
Tribal Council appropriates funds for expenditures for  
The following fiscal quarter by March 1, June 1,  
September 1 and December 1 of each Fiscal Year.

Tribal Ogema

- 2. Approval of Expenditure for Purchase of Kubota  
Tractor Package for Housing Maintenance  
Department in the amount of \$52,397.76**

Tribal Ogema

The Purchasing and Procurement Regulations directs  
that authorization of expenditures in excess of \$25,000  
by made by Tribal Council.

*NOTE: Resolution number for the first resolution adopted for this meeting is 19-1009-261  
1<sup>st</sup> supplemental appropriation 2019-10 – 4<sup>th</sup> QTR  
1<sup>st</sup> budget modification MB-2019-53*

#### IV. Old Business

Reports that are due: August 2019

Reports received:

- |  |   |
|--|---|
| <p>A. <b>Financial Report</b></p> <p>B. <b>Natural Resource Commission</b></p> <p>C. <b>Maintaining Our Lands and Reservation for the Next Seven Generations</b></p>   | <p><input type="checkbox"/> None Submitted</p> <p><input type="checkbox"/> None Submitted</p> <p>C. Champagne</p> |
| <p>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.</p>  |   |
| <p>D. <b>Authorization for the Construction Project Task Force to Oversee the LRBOI Public Safety Garage Project</b></p>   | <p>Tribal Ogema</p>   |
| <p>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.</p> |   |
| <p>E. <b>Adoption of Fiscal Year 2020 Tribal Government Operations Budget</b></p>  | <p>Tribal Ogema</p>   |
| <p>Tribal Council is authorized to approve the Annual Budget presented by the Tribal Ogema.</p>  |   |

#### V. New Business

- |  |                      |
|--|----------------------|
| <p>A. <b>Accepting for Filing the Revised Gaming Commission Regulation #R400-04:GC11 Chapter 11-Class III Minimum Internal Control Standards for Gaming Enterprises of the Little River Band of Ottawa Indians</b></p> | <p>T. Guenthardt</p> |
| <p>The Gaming Commission revised and approved the Regulation on September 24, 2019 by Resolution #GC19-0924-17 and is now being forwarded to Tribal Council for filing in accordance with the ordinance.</p>           |                      |
| <p>B. <b>Request for Approval of Economic Development Board Candidate, Tribal Councilor Tom Guenthardt</b></p>   | <p>Tribal Ogema</p>  |
| <p>Tribal Councilor Tom Guenthardt applied for a seat on the EDC Board.</p>  |                      |

#### VI. Concluding Business

- A. **Next Meeting Date(s) - Wednesday, October 16, 2019**
- B. **Ogema Weekly Status and Business Update**
- C. **Legislative Affairs Update**
- D. **Public Comment Period**

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1<sup>st</sup> supplemental appropriation 2019-10 – 4<sup>th</sup> QTR  
1<sup>st</sup> budget modification MB-2019-53*

*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  10/2/19**

**B. Submissions for business matters that are Confidential**

**1. Enterprise and/or Reservation Development matters**

**a. Little River Casino Resort 2020 Budget for Tribal Council Approval**

**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 and 10/2/19 Tribal Council Meetings.

Entering a contract with GTEC to construct a new Public Safety Garage.

**2. Confidentiality Agreement**

Ogema will need to sign on behalf of LRBOI.

**D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**

**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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