I. Opening Prayer

II. General Business
A. Call to Order
B. Roll Call
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-__-4th QTR to fund Public Safety Garage Project in the amount of $525,438: Funding Source is FY2018 Deferred Revenue
      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 Intergovernmental Grant with 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
      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.
   2. Approval of Expenditure for Purchase of Kubota Tractor Package for Housing Maintenance Department in the amount of $52,397.76
      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
1st supplemental appropriation 2019-10 – 4th QTR
1st budget modification MB-2019-53
IV. Old Business

Reports that are due: August 2019

Reports received:

A. Financial Report
B. Natural Resource Commission
C. Maintaining Our Lands and Reservation for the Next Seven Generations
   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.

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

E. Adoption of Fiscal Year 2020 Tribal Government Operations Budget
   Tribal Council is authorized to approve the Annual Budget presented by the Tribal Ogema.

V. New Business

A. 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
   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.

B. Request for Approval of Economic Development Board Candidate, Tribal Councilor Tom Guenthardt
   Tribal Councilor Tom Guenthardt applied for a seat on the EDC Board.

VI. Concluding Business

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

NOTE: Resolution number for the first resolution adopted for this meeting is 19-1009-261
1st supplemental appropriation 2019-10 – 4th QTR
1st budget modification MB-2019-33
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