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 ☐ 10/16/19

III. Continuing Business
A. Grants & Contracts
B. Budget Modifications
C. Approval of Budgeted Expenditure

IV. Old Business

Reports that are due: August & September 2019

A. Operations Report ☐ None Submitted
B. Financial Report ☐ None Submitted
C. Enrollment Commission ☐ None Submitted
D. Health Commission ☐ None Submitted
E. Housing Commission ☐ None Submitted
F. Natural Resource Commission 1. ☐ August 2019
2. ☐ September 2019

G. Acceptance of grant funds from the Michigan Department of Health and Human Services-VOCA Tribal Victim Services and approving a modification to the Operating Budget MB-2019-___ in the amount of $244,493
The Tribe has received a new grant award. This item was Postponed from the 10/16/19 Agenda.

H. 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 since the 9/18/19 Agenda.

I. Adoption of Fiscal Year 2020 Tribal Government Operations Budget
Tribal Council is authorized to approve the Annual Budget presented by the Tribal OHEMA. This item has been postponed since the 10/2/19 Tribal Council Meeting.

NOTE: Resolution number for the first resolution adopted for this meeting is 19-1023-277
1st supplemental appropriation 2019-12 – 4th QTR
1st budget modification MB-2019-55
J. 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. This item was postponed since the 10/9/19 Tribal Council Meeting.
   Tribal Ogema

V. New Business
A. Approval of Re-Appointment of Teresa Callis to the Housing Commission
   This re-appointment is for Seat #5 with a term ending 9/20/2023.
   Tribal Ogema

B. Approval of the Disbursement of the Fisheries Trust to all Tribal Members
   Disbursement of the Fisheries Trust to all 4,183 Tribal members To exercise their Treaty Rights.
   G. Di Piazza

C. Adoption of the Revised FY2020-2023 Little River Band of Ottawa Indians Tribal Transportation Improvement Plan
   The TTIP needs to be updated and submitted to the BIA Roads Program to identify projects that are scheduled for Calendar Years 2020 to 2023.
   Tribal Ogema

D. Approval to Post the Housing Commission Ordinance #04-700-01 for 30-Day Public Comment Period
   After Tribal Council Work Session on 10/14/19 proposed changes to the ordinance are posted for 30 days before final adoption.
   G. Di Piazza

E. Approve Posting Amendments to the Gaming Commission Ordinance #04-400-04 for 30-Day Public Comment Period
   The Tribal Council has drafted Amendments to this ordinance and seeks public comment on amendments.
   S. Lewis

F. Approve Posting Amendments to the Health Commission Ordinance #06-150-06 for 30-Day Public Comment Period
   The Tribal Council has drafted Amendments to this ordinance and seeks public comment on amendments.
   S. Lewis

VI. Concluding Business
A. Next Meeting Date(s) - Saturday, November 2, 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.

NOTE: Resolution number for the first resolution adopted for this meeting is 19-1023-277
1st supplemental appropriation 2019-12 – 4th QTR
1st budget modification MB-2019-55
VII. Closed Session
   A. Tribal Council Closed Session Minutes □ 10/16/19
   
   B. Submissions for business matters that are Confidential
      1. Enterprise and/or Reservation Development matters
         a. Increase contract NTC between LRCR and Hanna
            and Associates
            Previously approved addendum to contract increases
            the amount of NTE spent stated in the original contract.
            It has been determined the fees associated with media
            planning and buying will increase the expenditures under
            the contract through December 31, 2019.
      
      2. Legal Updates
   
   C. Bids & Contracts
      1. Approving Tribal Ogema to Execute the Fifth Amendment
         to Extend the Service Agreement through CY2020 with
         Cambridge Research Consultants
         The Tribal Ogema has negotiated the extension to the previous
         Agreement with the additional Research Plan for project
         completion and consultation.

      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

   F. Personnel

VIII. Open Session
   A. Items moved from Closed to Open Session

IX. Adjourn