



**LITTLE RIVER CASINO RESORT  
EVENT CENTER  
2700 ORCHARD HIGHWAY  
TRIBAL COUNCIL REGULAR MEETING  
SATURDAY, NOVEMBER 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**       10/23/19

**III. Continuing Business**

**A. Grants & Contracts**

**B. Budget Modifications**

- 1. Acceptance of contract funds from the Department of Health and Human Services-Low Income Home Energy Assistance Program (LIHEAP) and approving a modification to the Operating Budget MB-2019-\_\_ in the amount of \$105**

**Tribal Ogema**

The Tribe has received a modification of additional funding.

- 2. Acceptance of contract funds from the U.S. Environmental Protection Agency-Performance Partnership Grant and approving a modification to the Operating Budget MB-2019-\_\_ in the amount of \$15,000**

**Tribal Ogema**

The Tribe has received a modification of additional funding.

**C. Approval of Budgeted Expenditure**

**IV. Old Business**

**Monthly Reports that are due: September 2019**

**Reports received:**

**A. Operations Report**

None Submitted

**B. Financial Report**

None Submitted

**C. Enrollment Commission**

None Submitted

**D. Health Commission**

None Submitted

**E. Housing Commission**

September 2019

**V. New Business**

*NOTE: Resolution number for the first resolution adopted for this meeting is 19-1102-284  
1<sup>st</sup> supplemental appropriation 2019-12 – 4<sup>th</sup> QTR  
1<sup>st</sup> budget modification MB-2019-56*

**VI. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, November 6, 2019**
- B. Ogema Weekly Status and Business Update**
- C. Legislative Affairs Update**
- D. Public Comment Period**

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