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
   B. Roll Call
   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
         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
         The Tribe has received a modification of additional funding.
   C. Approval of Budgeted Expenditure

IV. Old Business

Monthly Reports that are due: 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 □ September 2019

V. New Business

NOTE: Resolution number for the first resolution adopted for this meeting is 19-1102-284
1st supplemental appropriation 2019-12 – 4th QTR
1st 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

NOTE: Resolution number for the first resolution adopted for this meeting is 19-1102-284
1\textsuperscript{st} supplemental appropriation 2019-12 – 4\textsuperscript{th} QTR
1\textsuperscript{st} budget modification MB-2019-36