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  □ 12/4/19

III. Continuing Business
   A. Grants & Contracts
      1. Approval to provide a Letter of Commitment to participate with District Health Department #10 (DHD#10) in the development of a Ten County Rural Health Network (RHN) during the period of their Planning Grant. The District Health Department #10 is applying for a grant to facilitate improved collaboration and coordination of services to those served through a 10 County Region of which the Tribal is a part. There is no financial contribution required of the Tribe to participate in the Rural Health Network.
      2. Approving the Submission of a Grant Application to the Administration for Community Living (DHHS) Grant to the Native Americans Program (Older Americans Act) Title VI Parts A & B for continuation funding for the Little River Band of Ottawa Indians Members Assistance-2020 Elder Meals Program. To continue to promote nutrition and supportive services to Little River Band of Ottawa Indians Tribal Elders. The goal of this program is to support the independence and well-being of Tribal Elders.
      3. Approval to Submit a Grant Application to the Department of Justice (DOJ) for 2020 Coordinated Tribal Assistance Solicitation (CTAS) Funding. To access funding for vehicles, equipment and supplies for Officers beginning October 1, 2020. There is no Tribal Match.

B. Budget Modifications
C. Approval of Budgeted Expenditure

NOTE: Resolution number for the first resolution adopted for this meeting is 19-1211-332
1st supplemental appropriation 2019-12 – 4th QTR
1st budget modification MB-2019-68
IV. Old Business

Monthly Reports that are due: October 2019

A. Enrollment Commission
B. Natural Resource Commission
C. Elders Committee Minutes
D. Approval of Budget Modification MB-2019-__:
   Authorizing a modification to the Bureau of Indian
   Affairs Inland Natural Resource Program to
   increase Budget in the amount of $105,000: Funding
   Source is FY2018 Deferred Revenue
   Tribal Council must approve any change in the scope
   of a Program such as the elimination of Program
   Activities. This agenda item was postponed from the
   12/4/19 Tribal Council Meeting.

V. New Business

A. Resolution in Support of Dedicated Federal Funding to
   Recover Wildlife with the Recovering America’s Wildlife
   Act
   The Little River Band of Ottawa Indians supports securing
   Federal Funding for Tribal Fish and Wildlife Management.
B. Resolution in Support of Economic Development
   Tribal Council previously supported Economic Development
   efforts and the use of unused Commerce Department Funds
   to support the EDC, and this resolution will continue that
   support.

VI. Concluding Business

A. Next Meeting Date(s) - Wednesday, December 18, 2019
B. Oгёma 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.

VII. Closed Session

A. Tribal Council Closed Session Minutes □ 12/04/19

B. Submissions for business matters that are Confidential
   1. Enterprise and/or Reservation Development matters
      a. Reallocation of unexpended 2019 Capital
         Funding to be used for hotel renovations

NOTE: Resolution number for the first resolution adopted for this meeting is 19-1211-332
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Due to changing needs in the business and savings realized during the West Hotel Renovation Project, the Resort has unexpended 2019 capital funds. The hotel is in urgent need of updates to continue attracting patrons. Hotel updates will contribute to gaming and non-gaming revenue in support of Tribal distribution.

2. Legal Updates

C. Bids & Contracts

1. Approval of Contract with Conservation Resource Alliance
   Contract for assistance in engineering design and permitting.

2. Approving Tribal Ogema’s Execution of Amendment to the Tribal Staff Attorney Employment Contract
   The current employment contract is up for renewal.

3. Approving Trial Ogema to Execute the Memorandum Of Understanding with Michigan Indian Legal Services
   Execution of MOU with MIILS for medical-legal partnership.

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

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1st supplemental appropriation 2019-12 – 4th QTR
1st budget modification MB-2019-68