



**LITTLE RIVER BAND OF OTTAWA INDIANS  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, DECEMBER 18, 2019 at 10:00 a.m.  
Little River Band Government Center  
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**      12/11/19

**III. Continuing Business**

**A. Grants & Contracts**

Tribal Ogema

**B. Budget Modifications**

- 1. 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 \$60,000**

Tribal Ogema

The Tribe has received a modification of additional funding.

- 2. Acceptance of grant funds from the Wexford-Missaukee & Manistee ISD-Great Start Readiness Program and approving a modification to the Operating Budget MB-2019-\_\_ in the amount of \$109,040**

Tribal Ogema

The Tribe has received a new grant award.

- 3. Acceptance of contract funds from the Department of Health and Human Services-Child Care Development Fund and approving a modification to the Operating Budget MB-2019-\_\_ in the amount of \$65,911**

Tribal Ogema

The Tribe has received a new grant award for Year 1.

- 4. Approval of Budget Modification MB-2019-\_\_; Authorizing a modification to the Inter-Tribal Council 13 Moons Pilot Project Budget in the amount of \$6,500**

Tribal Ogema

Tribal Council must approve any change in the scope of a program such as the elimination of Program Activities.

**C. Approval of Budgeted Expenditure**

*NOTE: Resolution number for the first resolution adopted for this meeting is 19-1218-343  
1<sup>st</sup> supplemental appropriation 2019-10 – 4<sup>th</sup> QTR  
1<sup>st</sup> budget modification MB-2019-69*

**IV. Acceptance of Reports**

**A. Report of the Tribal Ogema**

Tribal Ogema

1. **Operations Report**  None Submitted  
2. **Financial Report**  None Submitted

**V. Acceptance of Commission Reports**

- A. **Binojeeuk Commission**  November 2019  
B. **Enrollment Commission**  None Submitted  
C. **Gaming Commission**  November 2019  
D. **Health Commission**  None Submitted  
E. **Housing Commission**  November 2019  
F. **Natural Resource Commission**  November 2019  
No Meeting Held

**VI. Acceptance of Committee Minutes and Other Entities**

- A. **Elders Committee Minutes**  None Submitted  
B. **Little River Casino Resort Preference Report**  November 2019

**VII. Old Business**

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

**Reports received:**

- A. **Natural Resource Commission**  October 2019  
B. **Elders Committee Minutes**  None Submitted

**VIII. New Business**

**A. Establishing the Schedule of Regular Meetings for the Tribal Council for Calendar Year 2020**

G. Di Piazza

The Constitution states that the schedule of meetings for regular sessions of the Tribal Council for each succeeding calendar year shall be set by resolution of the Tribal Council at the last regular session of each calendar year and that such schedule shall be published and made available to the General Membership. This schedule is for weekly regular meetings.

**B. Establishing the Schedule of Regular Meetings for the Tribal Council for Calendar Year 2020**

G. Di Piazza

The Constitution states that the schedule of meetings for regular sessions of the Tribal Council for each succeeding calendar year shall be set by resolution of the Tribal Council at the last regular session of each calendar year and that such schedule shall be published and made available to the General Membership. This schedule is for a regular monthly meeting.

**C. Approval to Post Housing Chapter 4-Rent Payment, Collection and Eviction Procedures for Tribal Rental Units for a 30-Day Public Comment Period**

S. Lewis

After Tribal Council Work Session 12/9/19 proposed changes to

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the regulation are posted for 30-Day Comment before final adoption.

- D. Approval to Posting Housing Chapter 7-Maintenance and Modernization Regulations for Low Income Elder and Tribally Owned Rental Homes for a 30-Day Public Comment Period** S. Lewis

After Tribal Council Work Session 12/9/19 proposed changes to the regulation are posted for 30-Day Comment before final adoption.

- E. Resolution in Opposition to the Proposed Removal of the Michigan Gray Wolf from the Federal Endangered and Threatened Species List and Support for Tribal Management through the 2007 Inland Consent Decree** R. Pete
- Put forward by the Natural Resource Commission and Natural Resource Department, the Little River Band of Ottawa Indians does not support the removal of the Michigan Gray Wolf from the Federal Endangered and Threatened Species List.

**IX. Concluding Business**

- A. **Next Meeting Date(s) - Wednesday, January 8, 2020**
- 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.*

**X. Closed Session**

- A. **Tribal Council Closed Session Minutes**     12/11/19
- B. **Submissions for business matters that are Confidential**
  - 1. **Enterprise and/or Reservation Development matters**
    - a. **Contract and 2020 capital expenditure approval for purchase of slot machines from Everi Games, Inc.**  
Keeping the casino floor updated and refreshed will help Drive revenue and meet distribution goals to the Tribe.
    - b. **Contract between Little River Casino Resort and Hanna & Associates for 2020 professional services**  
Contract for marketing related services is in excess of \$250,000 and requires Tribal Council approval prior to execution. The Resort has been happy with the services provided during 2019 and would like to continue the relationship for the coming year.
  - 2. **Legal Updates**

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- C. **Bids & Contracts**
  - 1. **Ratification of Traditional Healer Service Agreement With the Native American Church of the Morning Star Contract Term 1/2/20-12/31/20** Tribal Ogema  
Traditional healing services to be provided for the general welfare and benefit of members of the Little River Band of Ottawa Indians community.
  - 2. **Approval of Loan Agreement between Little River Casino Resort and Little River Band of Ottawa Indians Tribal Government** G. DiPiazza
- D. **Acceptance of Submission from Tribal Entities requiring action in Closed Session**
  - 1. **Binojeeuk Commission Closed Session Minutes**  November 2019
  - 2. **Gaming Commission Closed Session Report**  November 2019
  - 3. **Little River Holdings, LLC Minutes**  November 2019
  - 4. **Oversight Task Force Closed Session Reports**  October 2019
  - 5. **Unified Legal Department Reports**  November 2019
- E. **Litigation**
  - 1. **Tribal Ogema and Stone v. Tribal Council** Tribal Council
- F. **Personnel**
- XI. **Open Session**
  - A. **Items moved from Closed to Open Session**
- XII. **Adjourn**

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