



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, FEBRUARY 19, 2020 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 2/12/20

III. Continuing Business

- A. Grants & Contracts Tribal Ogema
- B. Budget Modifications

- 1. **Approval of Budget Modification MB-2020-__;** Tribal Ogema
Authorizing a modification to the Department of Justice-Office of Violence Against Women Grant in the amount of \$46,161
The Tribe has received approval from the DOJ to move some of the budgeted dollars around within the grant to meet the needs of the program.

C. Approval of Budgeted Expenditure

- 1. **Approval of Expenditure for Cedar and Whitefish River PIT Detection Arrays for \$56,978.00** Tribal Ogema
Great Lakes Fisheries Trust Grant Expenditure for the monitoring of streamside reared Lake Sturgeon.
- 2. **Approval of Budgeted Expenditure from 2020 Commerce Department for Little River Holdings, LLC.** Tribal Ogema
The approved 2020 Commerce Department Operating Budget included funding in the amount of \$1,336,183 for the purpose to provide funding to Little River Holdings, LLC.

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** January 2020

*NOTE: Resolution number for the first resolution adopted for this meeting is 20-0219-056
1st supplemental appropriation 2020-03 – 1st QTR
1st budget modification MB-2020-11*

- B. **Enrollment Commission** **None Submitted**
- C. **Gaming Commission** **January 2020**
- D. **Health Commission** **None Submitted**
- E. **Housing Commission** **January 2020**
- F. **Natural Resource Commission** **None Submitted**

VI. Acceptance of Committee Minutes and Other Entities

- A. **Elders Committee Minutes** **January 2020**
- B. **Little River Casino Resort Preference Report** **January 2020**

VII. Old Business

Monthly Reports that are due: December 2019

Reports received:

- A. **Health Commission** **None Submitted**
- B. **Natural Resource Commission** **December 2019**
Amended Minutes

VIII. New Business

- A. **Approving the Compensation for the Election Board Members** **Election Board**
Each member of the Election Board shall be compensated \$175.00 per meeting during election periods and \$150.00 for regular meetings.
- B. **Approve Posting Amendments to the Tribal Council Procedures Ordinance #06-100-02 for a 30-Day Public Comment Period** **Tribal Council**
The Tribal Council has drafted amendments to this ordinance and seeks public comment on amendments.
- C. **Approval of Changes to the Natural Resources Department Organizational Chart** **Tribal Ogema**
Funds have been secured for two additional positions so that NRD can perform additional work. These positions will better allow NRD to accomplish its mission of protecting Tribal Citizen's rights to hunt, fish and gather.
- D. **Authorizing Unified Legal Department to include the Little River Band of Ottawa Indians as Signatory of the Brief of Amicus Curiae in Support of the Swinomish Indian Community in Swinomish v. Azar** **Tribal Council**
Tribal Council is committed to the protection of Tribal Funds and the furtherance of the programs available to Members through the Tribe's Self-Governance Compacts. The Swinomish v. Azar case represents a significant issue for Tribes and the success of the Swinomish Tribe will help secure appropriate funding for Contract Support Costs.

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1. **Binojeeuk Commission Closed Session Minutes** **January 2020**
2. **Gaming Commission Closed Session Report** **January 2020**
3. **Little River Holdings, LLC Minutes** **January 2020**
4. **Oversight Task Force Closed Session Reports** **December 2019**
5. **Unified Legal Department Reports** **January 2020**

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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