

**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JUNE 7, 2017
LITTLE RIVER BAND
GOVERNMENT CENTER**

**OPEN SESSION
MINUTES**

The Little River Band of Ottawa Indians held a meeting at the Little River Band Government Center on June 7, 2017. Following are the minutes of that meeting.

I. Opening Prayer

Councilor Wittenberg offered the Opening Prayer in Anishinaabemowin and English.

II. General Business

A. Call to Order

The regularly scheduled Tribal Council meeting was called to order at 10:02 a.m.

B. Roll Call

J. Riley - Present	J. Friedel - Present	F. Medacco - Absent
S. Crampton - Present	G. DiPiazza - Present	R. Pete - Present
R. Wittenberg - Present	D. Lonn - Present	S. Lewis - Present

Quorum established.

Others Present: Kelly Maser, Mike Walter, Allison Smart, Shanaviah Canales, Frank Beaver, Robert Medacco, Jennifer Crampton, Bill Willis, Merri Medawis.

Others Present That Did Not Sign In: Grace Hendler, Ogema Romanelli, Boo Battice, Kenny Pheasant, Paul Mooney.

Speaker Riley noted that Councilor Medacco is absent due to attending a Charity Golf Outing representing the Tribe.

C. Approval of Agenda

MOTION TO APPROVE THE AGENDA WITH THE FOLLOWING CHANGES; REMOVED NEW BUSINESS A, ADDING IN CLOSED SESSION C.5 AND C.6, REVIEW OF 2017

INDIAN VILLAGE YOUTH CAMP STAFF CONTRACTS AND REVIEW OF 2017 JIINGTAMOK CONTRACTS, SECOND OPEN SESSION ADDING VIII B AND C, RATIFICATION OF INDIAN VILLAGE YOUTH CAMP STAFF CONTRACTS AND RATIFICATION OF 2017 JIINGTAMOK CONTRACTS; by Lewis; supported by Wittenberg.

Speaker Riley asked if anybody was going to abstain and are there further questions or discussion. Riley recognized Councilor Crampton.

Councilor Crampton said he agrees with the removal of New Business Item A and that the Ogema did not put his name forward for that appointment.

Roll Call #1

J. Riley - Yes	J. Friedel - Yes	F. Medacco - Absent
S. Crampton - Yes	G. DiPiazza - Yes	R. Pete - Yes
R. Wittenberg-Yes	D. Lonn - Yes	S. Lewis - Yes

Motion carried (8-0-0-1)

Recorder Lewis noted the agenda is approved.

D. Tribal Council Minutes 5/24/17

MOTION TO ACCEPT TRIBAL COUNCIL MINUTES FOR 5/24/17; by Pete; supported by Lonn.

Roll Call #2

J. Riley - Yes	J. Friedel - Yes	F. Medacco - Absent
S. Crampton - Yes	G. DiPiazza - Yes	R. Pete - Yes
R. Wittenberg-Yes	D. Lonn - Yes	S. Lewis - Yes

Motion carried (8-0-0-1)

Recorder Lewis noted the minutes are approved.

III. Continuing Business

A. Grants & Contracts

1. Approval of FY2018 Allocated VOCA Crime Assistance Grant and to Authorize Tribal Ogema to sign the grant award

This is requesting approval to apply for the FY2018 VOCA Grant. The grant project staffing and activities included in the Work Plan will remain the same as the previous FY2017 grant.

Shanaviah Canales, Domestic Violence Coordinator, represented this agenda item. Canales said this an allocation grant. Canales said they were first awarded

this grant in September 2016 and are requesting to continue the award. Canales said they can ask up to 3% more than what they originally received in the amount of \$149,418. Canales said this will provide additional services not covered under the original program along with additional staff.

Councilor Di Piazza asked if there was a cash match.

Shanaviah Canales replied there is no match required.

**MOTION TO APPROVE RESOLUTION #17-0607-186;
APPROVING THE GRANT APPLICATION FOR THE FY 2018
ALLOCATED VICTIMS OF CRIME ACT (VOCA) ASSISTANCE
GRANT FOR SUPPORT SERVICES TO VICTIMS OF CRIME
THAT ARE NOT COVERED UNDER THE DV PROGRAM FUNDS
AND TO ADD ADDITIONAL STAFF;** by Lewis; supported by Di
Piazza.

Speaker Riley asked if anybody was going to abstain and that it was open for discussion. Riley asked Recorder Lewis to do a roll call.

Roll Call #3

J. Riley -	Yes	J. Friedel -	Yes	F. Medacco -	Absent
S. Crampton -	Yes	G. DiPiazza -	Yes	R. Pete -	Yes
R. Wittenberg-	Yes	D. Lonn -	Yes	S. Lewis -	Yes

Motion carried (8-0-0-1)

Recorder Lewis confirmed Resolution #17-0607-186 has been approved.

2. Approval of a Formula Grant Application for the Family Violence Prevention & Services Act (FVPSA) Domestic Violence Shelter & Supportive Services Grants to Native American Tribes & Tribal Organization

This is requesting approval to apply for the Family Violence Prevention & Services Act (FVPSA) funds. The Grant has extended a formula-driven funding opportunity to Tribes in order to assist with the immediate shelter and supportive services and assist Tribes in family violence prevention efforts.

Speaker Riley said Shanaviah Canales will also be representing this item and that she had the floor.

Shanaviah Canales, Domestic Violence Coordinator, represented this agenda item. Canales thanked Speaker Riley. Canales said this is a formula grant so if they apply they will receive it and they are never sure how much they are going to

get. Canales said 2015 they were awarded \$16,356, 2016 they were awarded \$17,692 so they can only hope it will go up a little more.

Councilor Di Piazza asked when is the grant due.

Shanaviah Canales said this one is due on July 10th.

Speaker Riley asked if there was any other discussion or a motion on this item. Riley recognized Councilor Friedel.

Councilor Friedel said if there is no other discussion on this item he would like to make a motion.

Speaker Riley said to Councilor Friedel to go ahead.

**MOTION TO APPROVE RESOLUTION #17-0607-187;
APPROVAL OF A FORMULA GRANT APPLICATION FOR THE
FAMILY VIOLENCE PREVENTION & SERVICES ACT (FVPSA)
DOMESTIC VIOLENCE SHELTER & SUPPORTIVE
SERVICES/GRANTS TO NATIVE AMERICAN TRIBES &
TRIBAL ORGANIZATION; by Friedel; supported by Lewis.**

Speaker Riley asked if anybody was going to abstain and are there any further questions or discussion on this item. Riley asked Recorder Lewis to do a roll call.

Roll Call #4

J. Riley -	Yes	J. Friedel -	Yes	F. Medacco -	Absent
S. Crampton -	Yes	G. DiPiazza -	Yes	R. Pete -	Yes
R. Wittenberg-	Yes	D. Lonn -	Yes	S. Lewis -	Yes

Motion carried (8-0-0-1)

Recorder Lewis confirmed Resolution #17-0607-187 has been approved.

B. Budget Modifications

- 1. Acceptance of contract funds from the U.S. Department of Agriculture-NRCS Project and approving a modification to the Operating Budget in MB-2017-__ in the amount of \$6,745.33**
The Tribe has received additional funding.

Bill Willis, Budget Coordinator, represented this agenda item. Willis said yes, good morning. Willis said these funds are specific to timber, he doesn't know what they want to call it, but rehabilitation of the forestry area for Natural Resources and these are reimbursable funds. Willis said the Tribe has received these on a regular basis for several years and they typically do work and then they

reimburse them for that work so. Willis said Frank Beaver is here to explain and answer any questions Council may have.

Speaker Riley said okay and thanked him. Riley asked if there were any questions for Frank Beaver or Bill Willis. Riley said okay he will entertain a motion on this item. Riley recognized Recorder Lewis.

Recorder Lewis said she would like to make a motion.

**MOVE FOR THE APPROVAL OF RESOLUTION #17-0607-188;
ACCEPTANCE OF CONTRACT FUNDS FROM THE U.S.
DEPARTMENT OF AGRICULTURE-NRCS PROJECT AND
APPROVING A BUDGET MODIFICATION TO THE OPERATING
BUDGET MB-2017-30 IN THE AMOUNT OF \$6,745.33; by Lewis;
supported by Lonn.**

Speaker Riley asked if anybody was going to abstain and are there any further questions or discussion on this item. Riley asked Recorder Lewis to do a roll call.

Roll Call #5

J. Riley - Yes	J. Friedel - Yes	F. Medacco - Absent
S. Crampton - Yes	G. DiPiazza - Yes	R. Pete - Yes
R. Wittenberg-Yes	D. Lonn - Yes	S. Lewis - Yes

Motion carried (8-0-0-1)

Recorder Lewis confirmed Resolution #17-0607-188 has been approved.

2. Acceptance of contract funds from the Department of Health and Human Services-Indian Health Services and approving a modification to the Operating Budget MB-2017-__ in the amount of \$267,937

The contract funds are awarded as part of the 2017 Self-Governance Compact.

Speaker Riley said Bill Willis will representing this item as well and that he had the floor.

Bill Willis, Budget Coordinator, represented this agenda item. Willis said this is.....and he mentioned to Council in Agenda Review this is the second appropriation from Indian Health Services under the 2017 Self-Governance Compact. Willis said they estimated in total they would receive \$2.5 million and year to date they received about \$1.8 million which represents almost 71% of what they estimated so. Willis said they do anticipate getting additional funds throughout the course of the year.

Speaker Riley thanked Bill Willis. Riley said at this time is anybody prepared to make a motion or have any questions.

Councilor Pete said he has one.

Speaker Riley recognized Councilor Pete.

Councilor Pete said to Bill Willis that they received about \$1.8 million he said so far and they.....

Bill Willis said this award gets them up to about \$1.8 million.

Councilor Pete said okay that was going to be his question. Pete said the \$1.8 million includes this award, right.

Bill Willis replied yes.

Councilor Pete thanked Bill Willis.

Speaker Riley recognized Councilor Di Piazza.

Councilor Di Piazza said if there are no questions he will make the motion.

Speaker Riley said to Councilor Di Piazza that he had the floor

**MOTION TO APPROVE RESOLUTION #17-0607-189;
ACCEPTANCE OF CONTRACT FUNDS FROM THE
DEPARTMENT OF HEALTH AND HUMAN SERVICES-INDIAN
HEALTH SERVICES AND APPROVING A MODIFICATION TO
THE OPERATING BUDGET MB-2017-31 IN THE AMOUNT OF
\$267,937; by Di Piazza; supported by Friedel.**

Speaker Riley asked if anybody was going to abstain, okay, is there any further discussion or questions on this item. Riley asked Recorder Lewis to do a roll call.

Roll Call #6

J. Riley -	Yes	J. Friedel -	Yes	F. Medacco -	Absent
S. Crampton -	Yes	G. DiPiazza -	Yes	R. Pete -	Yes
R. Wittenberg-	Yes	D. Lonn -	Yes	S. Lewis -	Yes

Motion carried (8-0-0-1)

Recorder Lewis confirmed Resolution #17-0607-189 has been approved.

Speaker Riley thanked Recorder Lewis and said onto Item 3.

3. Acceptance of contract funds from the Department of Health and Human Services-Indian Health Services and approving a modification to the Operating Budget MB-2017-__ in the amount of \$2,800

The contract funds are awarded as part of the 2017 Self-Governance Compact.

Speaker Riley said to Bill Willis that he has the floor again.

Bill Willis, Budget Coordinator, represented this agenda item. Willis thanked Speaker Riley. Willis said these funds are specific to the reimbursement for Utilities Billing System and Training. Willis said they did the training that Utilities paid for and IHS is now reimbursing them in the amount of \$2,800.

Speaker Riley recognized Councilor Di Piazza.

Councilor Di Piazza said he guessed if there are no questions he will make the motion.

MOTION TO APPROVE RESOLUTION #17-0607-190; ACCEPTANCE OF CONTRACT FUNDS FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES-INDIAN HEALTH SERVICES AND APPROVING A MODIFICATION TO THE OPERATING BUDGET MB-2017-32 IN THE AMOUNT OF \$2,800; by Di Piazza; supported by Friedel.

Speaker Riley asked if anybody was going to abstain, no. Riley said okay at this time he will open the floor for discussion or questions on this item. Riley asked Recorder Lewis to do a roll call.

Roll Call #7

J. Riley - Yes	J. Friedel - Yes	F. Medacco - Absent
S. Crampton - Yes	G. DiPiazza - Yes	R. Pete - Yes
R. Wittenberg-Yes	D. Lonn - Yes	S. Lewis - Yes

Motion carried (8-0-0-1)

Recorder Lewis confirmed Resolution #17-0607-190 has been approved.

Speaker Riley thanked Recorder Lewis and said onto Item 4.

4. Acceptance of contract funds from the U.S. Environmental Protection Agency-Performance Partnership Grant (PPG) and approving a modification to the Operating Budget MB-2017-__ in the amount of \$54,986

The Tribe has received a modification.

Speaker Riley said to Bill Will that he had the floor.

Bill Willis, Budget Coordinator, represented this agenda item. Willis said these are partial fund awards that they have received for 2017 for this particular program. Willis said they do anticipate receiving additional funds yet this year to fulfill the program needs so. Willis said they just need to accept the money and amend the Operating Budget.

Speaker Riley asked if there are any questions or a motion on this item. Riley recognized Recorder Lewis.

MOVE FOR THE APPROVAL OF RESOLUTION #17-0607-191; ACCEPTANCE OF CONTRACT FUNDS FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY-PERFORMANCE PARTNERSHIP GRANT (PPG) AND APPROVING A MODIFICATION TO THE OPERATING BUDGET MB-2017-33 IN THE AMOUNT OF \$54,986; by Lewis; supported by Friedel.

Speaker Riley asked if anybody was going to abstain and are there any further discussions and/or questions on this item. Riley asked Recorder Lewis to do a roll call.

Roll Call #8

J. Riley -	Yes	J. Friedel -	Yes	F. Medacco -	Absent
S. Crampton -	Yes	G. DiPiazza -	Yes	R. Pete -	Yes
R. Wittenberg-	Yes	D. Lonn -	Yes	S. Lewis -	Yes

Motion carried (8-0-0-1)

Recorder Lewis confirmed Resolution #17-0607-191 has been approved.

5. Approval of Supplemental Appropriation 2017-__-3rd QTR to fund Compensation for Tribal Court Judges in the amount of \$51,000

Tribal Council has received a Certification of Availability of Funds #2017-014 from the Accounting Department signed by the Chief Financial Officer.

Bill Willis, Budget Coordinator, represented this agenda item. Willis said back in May 17th to be specific Council amended the compensation for the Tribal Court Judges prior to that there were two Judges that were receiving regular compensation and the other three were under a stipend type arrangement. Willis said the amendment to the compensation basically put all the Judges on payroll and offered certain benefits. Willis said so they went back and redid some calculations on what it would take to fund that compensation through the balance

of the year and move a little bit of money around and so the \$51,000 was determined to be the need that doesn't currently exist within the Budget to fund those positions so. Willis said it is kind of a mouth full but that is basically how they determined the amount.

Speaker Riley thanked Bill Willis. Riley asked if there was any discussion or questions on this item. Riley recognized Councilor Lonn.

Councilor Lonn asked wasn't there discussion that the benefits part for the Judges was not right. Lonn asked wasn't they at a discussion.

Speaker Riley recognized Ogema Romanelli.

Ogema Romanelli said oh okay, yes, the CFO came to him with some concerns about part of the resolution that dealt with the benefits and that is still being worked on. Romanelli said he just asked through an e-mail if it was corrected yet or not and he doesn't believe it was corrected. Romanelli said in May the resolution to be refigured and brought back but this he guess only concerns the availability of funds so one doesn't have anything to do with the other.

Councilor Lonn thanked Ogema Romanelli.

Speaker Riley thanked Ogema Romanelli. Riley recognized Councilor Di Piazza.

Councilor Di Piazza said me.

Speaker Riley said or was he just getting his attention.

Councilor Di Piazza said he was getting his attention.

Speaker Riley said okay and thanked Councilor Di Piazza.

Councilor Di Piazza said he got too used to it and apologized. Di Piazza said the other one couldn't see on.....the rephrasal.....

Recorder Lewis asked Speaker Riley a question but it wasn't picked up on the tape recording.

Speaker Riley said no, at this point he will entertain a motion to approve the supplemental appropriation. Riley recognized Recorder Lewis.

**MOVE FOR THE APPROVAL OF RESOLUTION #17-0607-192;
APPROVAL OF SUPPLEMENTAL APPROPRIATION 2017-14-3rd
QTR TO FUND COMPENSATION FOR TRIBAL COURT JUDGES
IN THE AMOUNT OF \$51,000; by Lewis; supported by Di Piazza.**

Speaker Riley asked if anybody was going to abstain and is there any further discussion or questions on this item. Riley recognized Councilor Pete.

Councilor Pete said he is not going to abstain or he would have said but his concern is they are voting on something that they still have a concern on in terms of like the compensation.....not the compensation but for the benefit part of it or something. Pete said they did have that discussion so they are moving forward and feel okay about moving forward with this.

Speaker Riley said all this is doing is putting the funds in place for it. Riley said the other issue is more of a logistics concern. Riley said the resolution says they are entitled to it but what they have to do on their end is work with Accounting to figure out how it is implemented. Riley said it is already there.

Councilor Pete said okay he just wanted to make sure that he is not saying yes on something that they might not be legally be able to say yes with. Pete said he is comfortable with that.

Speaker Riley said alright and thanked Councilor Pete. Riley asked if there were any further questions. Riley asked Recorder Lewis to do a roll call.

Roll Call #9

J. Riley - Yes	J. Friedel - No	F. Medacco - Absent
S. Crampton - Yes	G. DiPiazza - No	R. Pete - Yes
R. Wittenberg-Yes	D. Lonn - Yes	S. Lewis - Yes

Motion carried (6-2-0-1)

Recorder Lewis confirmed Resolution #17-0607-192 has been passed.

Bill Willis thanked them.

Speaker Riley thanked Bill Willis. Riley said onto Old Business.

C. Approval of Budgeted Expenditure

IV. Old Business

Reports that are due:

- A. Operations Report
- B. Financial Report
March & April 2017
- C. Enrollment Commission
April 2017
- D. Elders Committee Minutes

Reports received:

- April 2017
- None Submitted
- None Submitted

- March & April 2017** **None Submitted**
E. LRBOI Tribal Government Preference Report
April 2017
May-December 2016 **None Submitted**

Speaker Riley said it looks like they have the Operations Report for 2017 let it be known for the record that they have accepted that report. Riley said onto New Business.

V. New Business

A. Appoint Shannon Crampton to the Gaming Enterprise Oversight Task Force

This task force oversees the Tribal enterprise; Little River Casino Resort.

B. Approval to Post for 30 Days certain Amendments to Chapter 3 of the Housing Regulations

The Housing Commission has approved certain amendments to Chapter 3 of the Housing Regulations.

Councilor Di Piazza asked if anybody was familiar with what the corrections are.

Speaker Riley said to Councilor Di Piazza if he could.....if he has it right there would he please give them a brief synopsis.

Councilor Di Piazza said it looks like a lot of clerical and then number of persons that can live in household, three bedroom, four bedroom, and five bedroom. Di Piazza said the dates have been changed but looks like mainly clerical. Di Piazza said the biggest changes were how many people can live in them houses. Di Piazza said also one correction under illegal activity went from "shall" to "may" but a lot of clerical. Di Piazza said he guessed if there are no questions he will make the motion.

Speaker Riley said to Councilor Di Piazza that he had the floor. Riley recognized Councilor Pete.

Councilor Pete said he just has a question. Pete said he was.....when he signed this to be posted this is just a 30 day posting though for people to comment on this. Pete said that is what they are doing today on it.

Speaker Riley said yes.

Councilor Pete said okay and thanked them.

Councilor Di Piazza said just by motion.

Councilor Pete made a comment but the tape recording didn't pick it up clearly.

Speaker Riley asked Councilor Di Piazza if he wanted to go ahead with the motion.

Councilor Di Piazza said yes he will make that motion.

**MOTION FOR APPROVAL TO POST FOR 30 DAYS
AMENDMENTS TO THE CHAPTER 3 OF THE HOUSING
REGULATIONS; by Di Piazza; supported by Lewis.**

Councilor Friedel said Chapter 3.

Councilor Di Piazza amended his motion to Chapter 3 of the Housing Regulations.

Speaker Riley asked if anybody was going to abstain and are there any questions or discussion on this item. Riley asked Recorder Lewis to do a roll call.

Roll Call #10

J. Riley - Yes	J. Friedel - Yes	F. Medacco - Absent
S. Crampton - Yes	G. DiPiazza - Yes	R. Pete - Yes
R. Wittenberg-Yes	D. Lonn - Yes	S. Lewis - Yes

Motion carried (8-0-0-1)

Recorder Lewis said okay Resolution #.....or that was just a motion. Lewis noted motion has been passed.

Speaker Riley thanked Recorder Lewis. Riley said onto Item C.

- C. Approval for Continuing Emergency Amendments to the Fair Employment Practices Code, Ordinance #05-600-03**
Current Emergency Amendments address conflicts in Federal Law suspending the application of Section 16.08 in order to support repeal of the Gaming Regulation, Chapter 13, #R400-04:GC-13, providing direction and compliance support to the Gaming Commission Staff.

Speaker Riley explained this is a continuation of the Emergency Amendments they made to their FEPC in order to get it in compliance with recent, pretty recent 6th Circuit decision. Riley said the reason that they have decided to move forward in this manner and not do an out & out amendment is they are very hopeful that the Tribal Labor Sovereignty Act will get passed in the upcoming session of Congress. Riley said with that said he will entertain a motion or discussion on this item. Riley recognized Councilor Di Piazza.

Councilor Di Piazza said if there are no questions he will make the motion.

**MOTION TO APPROVE RESOLUTION #17-0607-193;
CONTINUING EMERGENCY AMENDMENTS TO THE FAIR
EMPLOYMENT PRACTICES CODE, ORDINANCE #05-600-03; by
Di Piazza; supported by Lonn.**

Speaker Riley asked if anybody was going to abstain and is there any discussion or questions on this item. Riley asked Recorder Lewis to do a roll call.

Roll Call #11

J. Riley -	Yes	J. Friedel -	Yes	F. Medacco -	Absent
S. Crampton -	Yes	G. DiPiazza -	Yes	R. Pete -	Yes
R. Wittenberg-	Yes	D. Lonn -	Yes	S. Lewis -	Yes

Motion carried (8-0-0-1)

Recorder Lewis confirmed Resolution #17-0607-193 has been approved.

Speaker Riley thanked Recorder Lewis. Riley said onto Item D.

D. Approval to Repeal all current Commercial Fishing Regulations and instead in their place adopt all applicable Chippewa Ottawa Resource Authority (CORA) Commercial Fishing Regulations

Tribal members are required to comply with all regulations adopted by CORA which include regulations regulating commercial and other Fishing in the 1836 Territory.

Speaker Riley said he would ask their Natural Resource Director to kind of explain this to them a little bit.

Frank Beaver, Director of Natural Resource Department, represented this agenda item. Beaver said yes, good morning. Beaver said this is a recommendation from their Natural Resource Commission to take this action. Beaver said this kind of gives them a blank slate to start from rather than to continue to modify the existing internal regulations they have to go back to the CORA, Chippewa Ottawa Resource Authority over their fishing regulations. Beaver said there are some things that CORA lacks.....the CORA Regulations lack the detail on so he is working with Legal to get those individual requirements like it doesn't talk about how to give a specific permit, say, or the cri.....or what their Permit Form would look like an application form for them to issue a permit. Beaver said things like that CORA Regulations don't really talk about so those things they are going to work on with Legal and he has a draft that he will get to them. Beaver said they will get those comments in but this action.....that shouldn't hold up this action he guessed is what he is saying.

Speaker Riley thanked Frank Beaver and recognized Councilor Di Piazza.

Councilor Di Piazza said he has one question. Di Piazza asked now with their zones is that open to other Tribes to come fish their zones.

Frank Beaver said so under the CORA Regulations which are in place, by the way, whether they have their own internal regulations or not, the CORA Regulations are still.....they know, they are still out there. Beaver said if there is anything they don't cover or they are not as strict as the CORA Regulations would still apply. Beaver said they are kind of the back drop in the event, they know, regardless of what they do or don't have. Beaver said so yes under those regulations there is a provision for other Tribes to come fish in the two zones, the Lake Michigan.....the Little River Development Zone and the Little River Exclusive Zone. Beaver said those are the two zones that they have that are listed under CORA and yes, there is an opportunity for other Tribes to come into there after they have.....if they haven't given out the number of permits that they have reserved for them. Beaver said so yes that option still open and that doesn't change with this action today with what they are doing that is still the case whether they have the regulations in place or not. Beaver said it is certainly not, if he understands kind of, the question behind the question, this certainly doesn't open it as, they know, a free for all to those two zones where anyone can come in and fish as much as they want and do those sorts of activities. Beaver said that is not what this would allow today so.

Councilor Di Piazza said they would still need to go through the permit process and be issued one.

Frank Beaver said they still get first crack at those two zones as defined in the CORA Regs.

Councilor Di Piazza said just to clarify that.

Frank Beaver thanked them.

Councilor Lonn said forgive her ignorance but she is not into this kind of fishing but do they have.....they do have their own internal regulations that they use as well as the CORA.

Frank Beaver replied that is the current status before today's action, yes, so they have the CORA Regulations that they have all signed onto as being the five 1836 Ceded Territory Tribes as being part of CORA and then they also chose to add additional regulations which are more strict and add more details in certain areas for themselves internally. Beaver said the commission is recommending the action today, the Natural Resources Commission, but those internal regulations be repealed and that they go back to the default CORA Regulations.

Councilor Lonn said so they won't have any internal regulations they will just follow what CORA says.

Frank Beaver said yes, but also he is developing internal procedures of how they implement those regulations because he still feels that the department needs that type of guidance and those things need to be agreed to that it is just not what Frank Beaver or whoever his successor happens to be, they know, just makes up things as they go along and that they need an actual process in place so that is what he is working on with Unified Legal. Beaver said that will be kind of implementing the CORA Regulations that are already in place.

Councilor Lonn said when they have fishermen from other Tribes come in does the other Tribes let them know that they are coming in or do they have any idea.....she means he is saying that if all the tags are gone that the other Tribes can't come in, right, but if they have not gotten all their licenses gone then the other Tribes are able to come in. Lonn said are they being let known aware that they may come in or.....

Frank Beaver said they still require a permit from them.

Councilor Lonn repeated from them, okay and thanked him.

Frank Beaver said on those two zones and they can only consider giving those permits if they haven't given the number of permits that there is a demand from their own fishermen then they can come and request a permit from them but like Councilor Di Piazza said earlier it is still the same permit process and they are still notified and they still get that oversight and regulation.

Councilor Lonn thanked Frank Beaver.

Speaker Riley recognized Councilor Di Piazza.

Councilor Di Piazza said he was going to say that still doesn't mean they would issue them also like Frank Beaver was saying this is going to be the base and the other regs, as they all know, over the years there has been a lot of things added or taken away and this is just to clean it up so they can get some of their fishermen back out there to utilize their Treaty Rights and catch fish. Di Piazza said he believed this is the, like he said, the first step then when the department gets the protocols in place then he believed they can get going back on getting some Tribal members out there to fish in those zones.

Councilor Lonn thanked Councilor Di Piazza.

Speaker Riley said okay and recognized Councilor Di Piazza.

Councilor Di Piazza said other than that if there is no more questions.

Speaker Riley recognized Councilor Crampton.

Councilor Crampton said the old regulations had prohibitions barring people who abused the last program from getting a license. Crampton asked how will that be dealt with or does this open that up for them to apply again.

Frank Beaver said he believed that resolution is still on the books so there is no.....nothing in this action today or in his Procedure Manual that he is drafting that would remove that requirement. Beaver said he believed that is a Tribal Council Resolution and that incorporated into the regulations so that will.....so this action today would not repeal that resolution that is his understanding.

Speaker Riley said he has Councilors Lonn and Di Piazza but he is going to jump in real quick. Riley said yeah he thinks this is the right direction because of what Councilor Crampton spoke of when they do have occurrences that some people perceive in a negative way some more so than others. Riley said what happens is the regulatory bodies get very reactionary and pile some things on that may be a bit excessive or, they know, things like that. Riley said so he thinks getting a fresh start and taking a look at this with a fresh set of eyes is the appropriate way to go with the resolution still intact because he thinks if somebody did take advantage of them they should remember that. Riley said alright he has Councilors Lonn and Di Piazza.

Councilor Lonn said she just has a question. Lonn asked are there potential fishermen that want to fish out there.

Frank Beaver answered yes. Beaver said the Natural Resource Commission has entertained within the last two years he will say there is one.....there is one inactive permit that they have granted and then there has been a second person.....a second operation has come in and hasn't completed the application process but yes.

Councilor Lonn asked how many permits do they have.

Frank Beaver said all allocated. Beaver said to Councilor Lonn that she would ask him that and he believe it is four in each zone but don't quote him on that. Beaver said he thinks it is four in the Southern Development Zone and four in the Lake.....in the Little River Exclusionary Zone he believed but that is listed in the CORA Regulations.

Speaker Riley recognized Councilor Di Piazza.

Councilor Di Piazza said he was going to say that the one resolution if he is not ___ because he doesn't have it in front of him but it was actually just to stop them from getting more funds out of the Fishery Funds and doesn't believe it was actually prohibited them from going back out and fishing. Di Piazza said he

doesn't have that in front of him right this minute but they are just not eligible to get any more Fishery Funds.

Speaker Riley said um-hum.

Councilor Lonn said so they could go fishing but they have to use their own money.

Councilor Di Piazza and Frank Beaver said yes. Di Piazza said the bank is closed.

Councilor Lonn thanked Councilor Di Piazza.

Councilor Di Piazza said oop other than that.....

Speaker Riley said okay Councilor Di Piazza.

Councilor Di Piazza said he will make the motion if the questions are all done.

**MOTION TO APPROVE RESOLUTION #17-0607-194;
RESOLUTION TO REPEAL ALL CURRENT COMMERCIAL
FISHING REGULATIONS AND INSTEAD IN THEIR PLACE
ADOPT ALL APPLICABLE CHIPPEWA OTTAWA RESOURCE
AUTHORITY (CORA) COMMERCIAL FISHING REGULATIONS;**
by Di Piazza; supported by Friedel.

Speaker Riley asked if anybody was going to abstain from this item. Riley asked is there any discussion further on this item. Riley recognized Councilor Crampton.

Councilor Crampton said yeah he just wanted to reiterate because he doesn't think that it was such a question.....a total question of funding he thinks it was a question of the abuse actually egg on the face of this Tribe and it is really hard to sit on a body like CORA where it is widely known what transpired so he would like any permits issued that there would be consideration given to some of this stuff because like he said it is not just funding it is the reputation of the Tribe that is at stake.

Speaker Riley recognized Councilor Di Piazza.

Councilor Di Piazza said he was going to say the application that they need to fill out has some criterias that they need to fill out on that aspect. Di Piazza said some of it they have to be careful of what they can ask due to, they know, Privacy Acts and things on that order but there is an application that was done last month so they could at lease apply and there is some criterias in there that they need to

identify these things like have they fished before.....things like that he doesn't have it in front of him right this second either.

Speaker Riley asked any further questions. Riley asked Recorder Lewis to do a roll call.

Roll Call #12

J. Riley - Yes	J. Friedel - Yes	F. Medacco - Absent
S. Crampton - Yes	G. DiPiazza - Yes	R. Pete - Yes
R. Wittenberg-Yes	D. Lonn - Yes	S. Lewis - Yes

Motion carried (8-0-0-1)

Recorder Lewis confirmed Resolution #17-0607-194 has been approved.

Speaker Riley said okay onto Item E.

E. Authorizing the Donation of \$1,576 to the Manistee High School Cheer Team

Tribal Leadership has determined that donations to organizations which contribute to our community are appropriate for the purposes established by the Revenue Allocation Plan and the restrictions imposed by IGRA.

Speaker Riley said this is a donation being done by the Tribal Council and the Tribal Ogema. Riley said this is to help the team purchase new mats so they can have safe equipment to cheer on and potentially host regional and state level meets. Riley recognized Councilor Friedel.

Councilor Friedel said just to clarify this was brought forth by a Tribal.....one of their Tribal children. Friedel said most of the.....half of her team is Tribal kids and it is going to go for a good use. Friedel said yeah they do the PILT and all that stuff to the schools but it doesn't filter down that far. Friedel said they do.....they actually do some fundraisers but a lot of the fundraisers support most of their travels or uniforms or shoes or, they know, things that the girls need but it doesn't.....the equipment that is needed to make them safe and that is why she brought it forward.

Speaker Riley thanked Councilor Friedel. Riley said at this time he will entertain a mot..... Riley recognized Council Friedel.

Councilor Friedel said motion.....if there are no further questions.....

**MOTION TO APPROVE RESOLUTION #17-0607-195;
AUTHORIZING THE DONATION OF \$1,576.00 TO THE
MANISTEE HIGH SCHOOL CHEER TEAM WHICH IS HALF**

AND HALF \$788 FROM BOTH SIDES; by Friedel; supported by Lewis.

Speaker Riley asked if anybody was going to abstain. Riley recognized Ogema Romanelli.

Ogema Romanelli said he just wanted to comment. Romanelli said he wanted to thank whoever brought this forward and again, because half of the cheerleaders are of Native Decent that's helpful and.....but he wanted it noted that this is a large amount, larger than most school amounts that they have, they usually share a \$250 each type of donation so this is a significant amount and again, he thinks Councilor Friedel covered the concerns that have been brought in the past where this is a public school that receives the 2% PILT. Romanelli said he just wanted to note that this is significant and he does support it and wished the girls a lot of luck so. Romanelli thanked them.

Speaker Riley thanked Ogema Romanelli. Riley asked if there were any further comments or questions on this item. Riley recognized Councilor Crampton.

Councilor Crampton said he just highly supports this and is proud of everybody involved in it. Crampton said he advocates for school children, Native American School Children, at schools. Crampton said if there is an issue in his area he usually calls it in and goes in and talks to the Principles or whatever by seeing what seems to be causing the problem and trying to smooth out the issue. Crampton said what he has noticed is that even though and there is political correctness the Native Americans have been raised up in the standing their children have been not.....they are not getting treated any different than they were getting treated back in the 70's and the 80's. Crampton said so he supports anything that would help their children with their self-esteem.

Speaker Riley thanked Councilor Crampton. Riley asked Recorder Lewis to do a roll call.

Roll Call #13

J. Riley -	Yes	J. Friedel -	Yes	F. Medacco -	Absent
S. Crampton -	Yes	G. DiPiazza -	Yes	R. Pete -	Yes
R. Wittenberg-	Yes	D. Lonn -	Yes	S. Lewis -	Yes

Motion carried (8-0-0-1)

Recorder Lewis confirmed Resolution #17-0607-195 has been approved.

Speaker Riley thanked Recorder Lewis. Riley said okay onto Concluding Business.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, June 14, 2017**
- B. Ogema Weekly Status and Business Update**

Speaker Riley said to Ogema Romanelli that he had the floor.

Ogema Romanelli thanked them. Romanelli said just to update everyone the Gathering Grounds Project is on target and is expected to be completed by the third week of June so that they are ready for all the upcoming events which are.....is the Pow Wow and the Family Language Camp, etc. Romanelli said so it is good to go and it looks like they are on target and he really appreciates that. Romanelli said the Elder's Meeting after a couple months of turmoil was held last weekend and he appreciates the Council members that were there and he thinks they did a good job. Romanelli said it is nice to see all the Elders getting on with the business and he thinks they are going to do a fine job. Romanelli said this newly installed Elders Committee is only a temporary fix until the next election but he thinks they did a great job. Romanelli said the Shoreline Meeting they are holding a.....an Informal Shoreline Meeting because he thinks Council has made some selections to different Liaisons, etc. Romanelli said they are going to just have one to update the new group and they have Andrew Gentile who will be also attending as the GM and they have him as a Non-Voting Member to just kind of keep him updated as to what is going on. Romanelli said the General Manager is not required at every meeting but they would like to have him updated and bring them in as need be because sometimes they can give them some insight from their perspective so that meeting will be taking place. Romanelli thanked them very much for the quick response and getting together. Romanelli said it could be a short meeting by the way. Romanelli said the last thing. Romanelli said they are working on their 2017-2018 Budget for the government and again, they go back and forth.....what they are trying to do is sometimes the revenue from across the street changes and then they have to go back to their Directors and let them know they have to take a decrease of 12% or 14% or whatever it is. Romanelli said they are trying to get away from that and they want to be able to be assured that whatever Budget they give the Directors in the beginning of the year that they are able to count on that and not have to make significant changes throughout the year. Romanelli said if they have to do so in 2017 he is hoping that is the last time. Romanelli said he is hoping that they can really get some serious numbers and stick with it. Romanelli said as they know the main purpose of what they are doing is to serve.....provide services to their membership and he thinks they have to look at what those services are, what they can afford, because the revenue from the Resort has decreased and for a number of reasons again, they have six or seven new casinos that have come into their Market Share within the last decade. Romanelli said there are other reasons as well which they are looking at all the different reasons but they also know their membership is at about 4,200 and that is not expected to decline. Romanelli said they have shut down the enrollment and if anything it will decline over the years because of their aging population for one. Romanelli said then they look at the revenue and the revenue they took an

average of the last few years and they are at, they know, a regular amount and he thinks they take that amount, they take the amount of members that they have and look at the services that they can provide reasonably while protecting their Tribal Employees. Romanelli said all that given consideration that is what they are doing. Romanelli said they had a meeting yesterday and he does thank the Council for being involved with that and he wants to keep them involved so they understand the processes as they go forward. Romanelli said there are some things they need to do. Romanelli said they need to look at the Budget as well because just as with the Judge's Compensation those things come up and that is a significant amount of money and he wants them to know why, if anything, they would have to come back for a budget modification. Romanelli said he hopes to have another meeting within a week if he can to address this because they have to keep going on with this.....this Budget formulation. Romanelli said as they know they have to present to the membership their thoughts and their concerns and then ask for their thoughts and concerns and he thinks that happens in August that they usually present so they have a short time on that they are trying to get through but that is what they are doing now so. Romanelli thanked them again.

Speaker Riley thanked Ogema Romanelli. Riley asked if there were any questions or comments for the Ogema's Business Status Update. Riley said okay they will move onto Item C.

C. Legislative Affairs Update

Speaker Riley asked does any Councilor have anything they would like to share at this point. Riley recognized Councilor Crampton.

Councilor Crampton said just some things that have been recently terrifying him with the Trump Administration. Crampton said they are promising not to cut Land Acquisition Programs while they are trying to back out of their trust obligations to the Tribes. Crampton said so what sounds like something good on surface if they look underneath it is actually moving counter-productive to their standing. Crampton said President Trump even went so far as to cite the 5th Amendment saying that any monies or rights granted to a race maybe unconstitutional and unfair but it is not a question of constitution it is a question of the trust obligation and the Treaty that was signed but this intent is still going on. Crampton said Ryan Zinkie just hired Jim Cason who is famously known for opposing Land to Trust Applications under the Bush Administration. Crampton said they are gearing up so and cutting every ties so when the question actually does come forward they have nothing to stand on and this should be watched very closely by all the Tribes.

Speaker Riley recognized Councilor Di Piazza.

Councilor Di Piazza said he was going to say the Green Book is out and that is the Budget from the BIA and the Housing is zeroed in there so there isn't no funding

for housing for the next year. Di Piazza said yeah they are already getting to that point of yeah, it is not going to be fun.

Speaker Riley said in addressing one in what Councilor Di Piazza is saying is these things are actually the proposed Budget at this point from the Administration and it's by any stretch of the imagination it is not the Final Budget that is going to be presented or approved by Congress. Riley said now there is a lot of items in there specifically, they know, Native American CDFI Funds and the COPS Grants, they know, NAHASDA money things like that they rely on to help provide services to people. Riley said they are going to get out and do whatever they can to reach out to their Senators and their Congress people and work hard for them to make sure this stuff gets put back in but there is only so many of them so he would encourage any Tribal member that believes strongly in some of these programs to write their Representatives. Riley said they know call them and beat down their door and make sure that their interest are protected. Riley recognized Councilor Di Piazza.

Councilor Di Piazza said on a separate note and he found it but like he said he didn't have it in front of him. Di Piazza said the great.....the application for the Commercial Fishing that is just the application. Di Piazza said it does ask if they had received a permit from them before and also there is a probationary period on the application and the permit. Di Piazza said so they know it is not they are going to get a five year or one year permit they are going to be on probation to make sure they follow and adhere to protocols so it could be one, two, three sometimes in their past history he would think something but the application there is quite a bit to it. Di Piazza said that was it.

Speaker Riley said okay, anything else for Legislative Affairs. Riley recognized Councilor Crampton.

Councilor Crampton said he just wanted to say what Councilor Riley said was correct and when it comes out, the Green Book comes out, it is not passed the Senate yet and it usually looks like the Senate.....what the Budget looks like when it is given to the Senate at least looks very different when it comes out. Crampton said what they saw at the Great Lakes Restoration Funding it was almost zeroed out because they cut 90% and then it was restored a little bit above what it was before so he means, the Green Book is an indicator but they really need to watch what comes out of the Senate.

Speaker Riley said okay and thanked Councilor Crampton. Riley said alright onto Public Comment.

D. Public Comment Period

Speaker Riley said at this time he will entertain anybody with comments from the audience or just general comments from anybody on Council or the Ogema. Riley said at this point they will be moving into Closed Session.

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.

Speaker Riley said at this time he will entertain a motion to end first open at 10:52.

MOTION TO END FIRST OPEN AT 10:52; by Crampton; supported by Friedel.

Speaker Riley asked if anybody was going to abstain.

Councilor Di Piazza said sure.

Roll Call #14

J. Riley - Yes	J. Friedel - Yes	F. Medacco - Absent
S. Crampton - Yes	G. DiPiazza - No	R. Pete - Yes
R. Wittenberg-Yes	D. Lonn - Yes	S. Lewis - Yes

Motion carried (7-1-0-1)

The meeting was adjourned at 10:52 a.m.

VIII. Open Session

The Council reconvened in Open Session at 11:40 a.m.

MOTION TO GO INTO SECOND OPEN AT 11:40; by Friedel; supported by Pete.

Roll Call #15

J. Riley - Yes	J. Friedel - Yes	F. Medacco - Absent
S. Crampton - Yes	G. DiPiazza - Yes	R. Pete - Yes
R. Wittenberg-Yes	D. Lonn - Yes	S. Lewis - Yes

Motion carried (8-0-0-1)

Recorder Lewis said okay they are in second open.

Speaker Riley asked if there were any items to move from Close to Open Session.

Recorder Lewis said yes there is.

A. Items moved from Closed to Open Session

MOTION TO MOVE RESOLUTION #17-0607-196, RESOLUTION #17-0607-197, RESOLUTION #17-0607-198 AND ALSO RESOLUTION #17-0607-199; RESOLUTIONS FROM 2016 AND 2017 THAT WILL BE ATTACHED TO THE MINUTES; by Lewis; supported by Friedel.

Speaker Riley asked if there was any support on this item. Riley said Recorder Lewis has the list if they would like to look at it. Riley asked if anybody was going to abstain. Riley said to pass that around so people can see the list. Riley said he is going to wait to do a roll call until everybody takes a look at it.

Councilor Lonn said they have this many to go from Close to Open. Lonn asked if this was normal.

Speaker Riley said it won't be in the future. Riley said they are going to start being on top of it and doing it but generally if there was any question as to whether it could come out it would kind of get tossed aside but he is going to work with Recorder Lewis and they are going to make sure they get brought out every week so they don't end up with a big piles. Riley said it has been the practice in the past to bring them out quarterly. Riley said he thinks just staying on top of them makes less work.

Councilor Pete said he thinks so too and agrees.

Councilor Di Piazza asked can they get them a little earlier next time.

Speaker Riley said Recorder Lewis.....

Recorder Lewis said yes.

Councilor Di Piazza said not while he is sitting there. Di Piazza asked if they were done with those ones.

Councilor Lonn said on yeah and apologized.

Speaker Riley said it is the same list right.

Councilor Lonn said that is what she thought.

Speaker Riley said oh it is a different list.

Councilor Pete said he thought it was the same list.

Speaker Riley said okay ones from last year and one from this year.

Councilor Lonn said she notice sixteen on that one.

Speaker Riley said these are just the resolutions, contracts always stay in closed so. Riley said ones from last year and ones from the beginning of this year. Riley asked if they were finished with those or do they need to look a little bit more. Riley asked Recorder Lewis to go ahead and do a roll call.

Roll Call #16

J. Riley - Yes	J. Friedel - Yes	F. Medacco - Absent
S. Crampton - Yes	G. DiPiazza - Yes	R. Pete - Yes
R. Wittenberg-Yes	D. Lonn - Yes	S. Lewis - Yes

Motion carried (8-0-0-1)

Recorder Lewis said okay resolutions have been moved from Closed to Open.

Speaker Riley thanked Recorder Lewis and onto Item B.

There following resolutions, motions and roll call votes were moved from Closed to Open Session.

**MOTION TO APPROVE RESOLUTION # 17-0607-196,
 RATIFICATION OF MANISTEE COUNTY EARLY CHILDHOOD
 PRESCHOOL SCHOLARSHIP PROGRAM 2017-2018 PROVIDER
 AGREEMENT; by Friedel; supported by Lonn.**

Speaker Riley asked if anyone was going to abstain from the vote.

Roll Call #C-3

R. Wittenberg - Yes	S. Crampton - Yes	G. DiPiazza - Yes
D. Lonn - Yes	F. Medacco - Absent	J. Riley - Yes
J. Friedel - Yes	R. Pete - Yes	S. Lewis - Yes

Motion carried (8-0-0-1)

**MOTION TO APPROVE RESOLUTION # 17-0607-197,
 RATIFICATION OF HIGH SPEED INTERNET CONTRACT
 WITH AT&T; by Friedel; supported by Lonn.**

Speaker Riley asked if anyone was going to abstain from the vote.

Roll Call #C-4

R. Wittenberg - Yes	S. Crampton - Yes	G. DiPiazza - Yes
D. Lonn - Yes	F. Medacco - Absent	J. Riley - Yes
J. Friedel - Yes	R. Pete - Yes	S. Lewis - Yes

Motion carried (8-0-0-1)

**MOTION TO APPROVE RESOLUTION # 17-0607-198,
RATIFICATION OF BLUE CARE NETWORK OF MICHIGAN
PRACTITIONER-INDIVIDUAL PROVIDER AGREEMENT;** by
Lewis; supported by Friedel.

Speak Riley asked if anyone was going to abstain from the vote.

Roll Call #C-5

R. Wittenberg - Yes	S. Crampton - Yes	G. DiPiazza - Yes
D. Lonn - Yes	F. Medacco - Absent	J. Riley - Yes
J. Friedel - Yes	R. Pete - Yes	S. Lewis - Yes

Motion carried (8-0-0-1)

**MOTION TO APPROVE RESOLUTION # 17-0607-199,
RATIFICATION OF LEASE AGREEMENT WITH
TRANSACTION DATA SYSTEMS (RX30 PHARMACY SYSTEM);**
by Friedel; supported by Pete.

Speaker Riley asked if anyone was going to abstain from the vote.

Roll Call #C-6

R. Wittenberg - Yes	S. Crampton - Yes	G. DiPiazza - Yes
D. Lonn - Yes	F. Medacco - Absent	J. Riley - Yes
J. Friedel - Yes	R. Pete - Yes	S. Lewis - Yes

Motion carried (8-0-0-1)

2016 RESOLUTIONS MOVED FROM CLOSED TO OPEN SESSION

#16-0720-207 Approving Tribal Ogema and Staff to Submit a Pharmacy License Application to the State of Michigan

#16-0727-216 Approving Tribal Ogema and Staff to Submit a Pharmacy Registration Application to the U.S. Department of Justice Drug Enforcement Administration

#16-0727-217 Ratifying the Contract for Audit of Enrollment Files and Authorizing the Tribal Ogema to sign such Contract

#16-0907-260 Ratification Central Michigan University Wild Rice Genetic Contract

#16-0907-261 Ratification of T.E.A.M.S. Contract

#16-0907-262 Ratification of Business Voice Over IP Contract with AT & T

- #16-0907-265 Approval of Contact with Data Works Plus, LLC
- #16-0907-267 Ratification of Gosling Czubak Engineering Sciences, Inc. Contract
- #16-0928-278 Ratification of Agreement with Lynda Enterprise/Linkedin for the Agreement on the Academic and Government Training
- #16-0928-279 Ratification of Verizon Cellular Contract
- #16-0928-282 Ratification of Contract with Beyer Auction Services, Inc.
- #16-1109-339 Ratification of Contract with Digital Alley to store DPS Officer Body Camera Video
- #16-1109-340 Resolution to Approve Tribal Ogema to Execute the Contract with Hallmark Construction, Inc. for the build-out of the Child & Family Development Center
- #16-1116-355 Ratification of Crossmatch CMT Maintenance Agreement
- #16-1116-357 Ratification of Sixth Contract Addendum with RCA, LLC for Miscellaneous Services necessary for the BIA Roads Program
- #16-1214-394 Authorize the Ogema to complete the purchase with Westrick Residential Design
- #16-1221-404 Resolution to set attendance requirements for the GM Hiring Committee

2017 RESOLUTIONS MOVED FROM CLOSED TO OPEN SESSION

- #17-0111-005 Ratification of Service Agreement TELE-RAD
- #17-0111-006 Approving Tribal Ogema to Execute the Contract with Personnel Security Consultants, Inc.
- #17-0111-007 Approving Tribal Ogema to Execute the Contract with TRP Associates, LLC
- #17-0111-008 Adopting the Documents for the Tribal Government Flexible Spending Account Plan for Calendar Year 2017 and Authorizing Tribal Ogema to Execute Supporting Documents
- #17-0215-068 Ratification of AT & T Fiber Broadband Express Agreement

- #17-0215-069 Ratification of Consumers Energy Contract
- #17-0222-075 Tower Inspection & Cleaning-Nelson Tank Engineering & Consulting, Inc
- #17-0222-076 Approval of Memorandum of Agreement between LRBOI and the Michigan Department of Environmental Quality for the LRBOI Air Monitoring Station
- #17-0222-079 Approving Tribal Ogema & Staff to Execute the Agreement with IHS-National Supply Service Center
- #17-0222-080 Ratification of Iron Mountain Security Shredding Services
- #17-0222-081 Ratification of Pharmacy Management Partners Contract
- #17-0322-116 Ratification of Brightwheel Premium Partnership Agreement
- #17-0405-130 Ratification of Service Agreement with Indian Health Services Bemidji Area Office in order to continue needed Pharmacy Consultation
- #17-0405-131 Ratification of Contract with Rehmann
- #17-0426-159 Acceptance of LRCCR FY2016 Financial Statement and Agreed-Upon Procedures Audit Reports from RubinBrown, LLP
- #17-0517-180 Ratification of Cardinal Health Agreement

This concludes the items moved from Closed to Open Session along with numerous resolutions that were moved from the 2016-2017 Closed Session and are attached to these minutes per the Speaker and Recorder.

B. Ratification of Indian Village Youth Camp Staff Contracts

The Tribal Council has received contracts from the following Individuals: Henry Howell, Lance Howe, and Joshua Wilson.

**MOTION TO APPROVE RESOLUTION #17-0607-200;
RATIFICATION OF INDIAN VILLAGE YOUTH CAMP STAFF
CONTRACTS;** by Di Piazza; supported by Pete.

Recorder Lewis asked if they are moving these.

Speaker Riley said the resolution is in open so they don't move the contracts. Riley said they can't change anything so they are just going to meet on it for next year.

Councilor Di Piazza said there is nothing they can do otherwise cancel it.

Speaker Riley asked if anybody was going to abstain. Riley said there are no abstentions. Riley asked Recorder Lewis to do a roll call.

Roll Call #17

J. Riley - Yes	J. Friedel - No	F. Medacco - Absent
S. Crampton - Yes	G. DiPiazza - Yes	R. Pete - Yes
R. Wittenberg-Yes	D. Lonn - Yes	S. Lewis - Yes

Motion carried (7-1-0-1)

Recorder Lewis confirmed Resolution #17-0607-200 has been approved.

Speaker Riley said okay onto to Item C.

C. Ratification of 2017 Jiingtamok Contracts

The Tribal Council has received contracts from the following Individuals to provide services:

Frank Lewis	George Martin	Phillip Memberto
Lorraine Shananaquet		David Shananaquet
Walker Stonefish	Gordon Nicotine	Mike Medawis
Brian More	Gary Lewis	Gabriel Memberto
Shawn Stalzer	Hunter Genia	

Speaker Riley said he is entertaining a motion or any questions on this item. Riley recognized Councilor Lonn.

Councilor Lonn said this is another one that was thrown at them yesterday. Lonn said if he knows that the Jiingtamok is the second and third they should have these a lot earlier than this.

Speaker Riley said they do have a little bit of time on this.

Councilor Lonn said a little but she would like a little more.

Speaker Riley said they can postpone it.

Councilor Lonn said they are getting carried away where they think they put it before them at the last minute and they will do anything. Lonn said she thinks they need to make aware with Jay Sam as well to get it to them at least a month ahead. Lonn said he knows most of the contracted people. Lonn said she has no problem with this but the timing is just bad again.

Speaker Riley said okay. Riley said he has a motion to postpone and asked if anybody was going to support that motion.

**MOTION TO POSTPONE RATIFICATION OF 2017
JIINGTAMOK CONTRACTS;** by Lonn; supported by Crampton.

Speaker Riley asked if anybody was going to abstain. Riley asked Recorder Lewis to do a roll call.

Roll Call #18

J. Riley - Yes	J. Friedel - Yes	F. Medacco - Absent
S. Crampton - Yes	G. DiPiazza - No	R. Pete - Yes
R. Wittenberg-Yes	D. Lonn - Yes	S. Lewis - Yes

Motion carried (7-1-0-1)

Recorder Lewis said okay Resolution #17-0607.....

Speaker Riley said no it is a motion to postpone.

Recorder Lewis said motion approved to postpone the Jiingtamok Contracts.

Speaker Riley said okay now he will entertain a motion to adjourn the meeting at 11:48.

IX. Adjourn

MOTION TO ADJOURN THE MEETING AT 11:48; by Friedel;
supported by Pete.

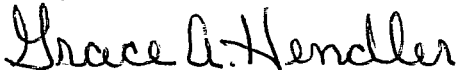
Roll Call #19

J. Riley - Yes	J. Friedel - Yes	F. Medacco - Absent
S. Crampton - Yes	G. DiPiazza - Yes	R. Pete - Yes
R. Wittenberg-Yes	D. Lonn - Yes	S. Lewis - Yes

Motion carried (8-0-0-1)

The meeting was adjourned at 11:48 a.m.

Respectfully Submitted,



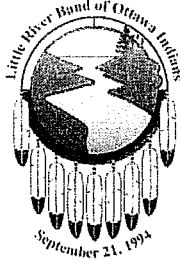
Grace A. Hendler
Transcribing Assistant



Sandra Lewis,
Tribal Council Recorder

Resolutions to be moved from Closed to Open 2016

- 16-0720-207 Approving Tribal Ogema and Staff to Submit a Pharmacy License Application to the State of Michigan
- 16-0727-216 Approving Tribal Ogema and Staff to Submit a Pharmacy Registration Application to the U.S. Department of Justice Drug Enforcement Administration
- 16-0727-217 Ratifying the Contract for Audit of Enrollment Files and Authorizing the Tribal Ogema to sign such contract
- 16-0907-260 Ratification Central Michigan University Wild Rice Genetic Contract
- 16-0907-261 Ratification of T.E.A.M.S. Contract
- 16-0907-262 Ratification of Business Voice over IP Contract with AT&T
- 16-0907-265 Approval of Contract with Data Works Plus, LLC
- 16-0907-267 Ratification of Gosling Czubak Engineering Sciences, Inc. Contract
- 16-0928-278 Ratification of an agreement with Lynda Enterprise/LinkedIn for the agreement on the Academic and Government Training
- 16-0928-279 Ratification of Verizon Cellular Contract
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- 16-1109-339 Ratification of Contract with Digital Alley to store DPS Officer Body Camera Video
- 16-1109-340 Resolution to Approve Tribal Ogema to Execute the Contract with Hallmark Construction Inc. for the build-out of the Child & Family Development Center.
- 16-1116-355 Ratification of Crossmatch CMT Maintenance Agreement
- 16-1116-357 Ratification of Sixth Contract Addendum with RCA, LLC for Miscellaneous Services necessary for the BIA Roads Program
- 16-1214-394 Authorize the Ogema to complete the purchase with Westrick Residential Design
- 16-1221-404 Resolution to set attendance requirements for the GM Hiring Committee



**Little River Band of Ottawa Indians
Tribal Council
2608 Government Center Drive
Manistee, MI 49660
(231) 723-8288**

**Moved to
Open Session
06/07/17**

Resolution #16-0720-207

Approving Tribal Ogema and Staff to Submit a Pharmacy License Application to the State of Michigan

WHEREAS, the status of the *Gaá Čhíng Ziibi Daáwaa Aníshinaábek* (Little River Band of Ottawa Indians) as a sovereign and Treaty-making power is confirmed in numerous treaties, from agreements with the initial colonial powers on this land, to various treaties with the United States; and

WHEREAS, the Little River Band of Ottawa Indians (Tribe) is descended from, and is the political successor to, the Grand River Ottawa Bands, signatories of the 1836 Treaty of Washington (7 Stat. 491) with the United States, as reaffirmed by federal law in P.L. 103-324, enacted in 1994; and

WHEREAS, the Tribe adopted a new Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

WHEREAS, the Tribe adopted amendments to the Constitution on April 26, 2004, which became effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; and

WHEREAS, the legislative powers of the Tribe are vested in the Tribal Council according to Article IV, Section 1 of the Constitution; and

WHEREAS, the Tribal Council is authorized by Article IV, Section 7(a)(1) and (2) to exercise the inherent powers of the Tribe by establishing laws through the enactment of ordinances and adoption of resolutions to govern the conduct of Tribal Members and others within the Tribe's jurisdiction and to promote, protect and provide for the public health, peace, morals, education and general welfare of the Tribe and its members; and

WHEREAS, the Tribal Council is authorized by Article IV, Section 7(b) to authorize and ratify agreements and contracts negotiated by the Tribal Ogema on behalf of the Tribe with political subdivisions or private parties on all matters within the authority of the Tribal Council; and

WHEREAS, the executive powers of the Tribe are vested in the Tribal Ogema according to Article V, Section 1 of the Constitution; and

WHEREAS, the Tribal Ogema is authorized to consult, negotiate and execute agreements and contracts on behalf of the Tribe with governments, political subdivisions and private parties, subject to authorization and ratification by Tribal Council; and

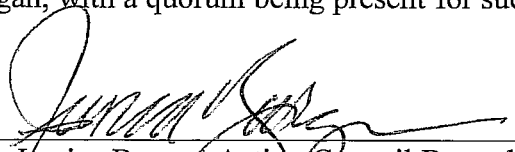
WHEREAS, the Tribal Ogema has reviewed the Pharmacy License application and compliance requirements for the Tribal Pharmacy Clinic; and

WHEREAS, the Tribal Pharmacist and Health Director have reviewed the Pharmacy License application and compliance requirements for the Tribal Pharmacy Clinic and filled out the license application.

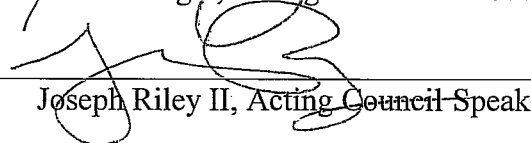
NOW THEREFORE IT IS RESOLVED, that the Tribal Council approves the Tribal Ogema's and Staff's application to the state of Michigan for a Pharmacy Clinic License.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 0 AGAINST, 0 ABSTAINING, and 2 ABSENT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on July 20, 2016 at the Government Center in Manistee, Michigan, with a quorum being present for such vote.



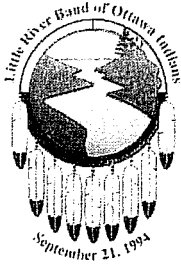
Jessica Burger, Acting Council Recorder



Joseph Riley II, Acting Council Speaker

Attest:

cc: Council Records
Tribal Ogema



**Little River Band of Ottawa Indians
Tribal Council
2608 Government Center Drive
Manistee, MI 49660
(231) 723-8288**

**Moved to
Open Session
06/07/17**

Resolution #16-0727-216

*Approving Tribal Ogema and Staff to Submit a Pharmacy Registration Application to the U.S.
Department of Justice Drug Enforcement Administration*

WHEREAS, the status of the *Gaá Čhíng Ziibi Daáwaa Aníshinaábek* (Little River Band of Ottawa Indians) as a sovereign and Treaty-making power is confirmed in numerous treaties, from agreements with the initial colonial powers on this land, to various treaties with the United States; and

WHEREAS, the Little River Band of Ottawa Indians (Tribe) is descended from, and is the political successor to, the Grand River Ottawa Bands, signatories of the 1836 Treaty of Washington (7 Stat. 491) with the United States, as reaffirmed by federal law in P.L. 103-324, enacted in 1994; and

WHEREAS, the Tribe adopted a new Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

WHEREAS, the Tribe adopted amendments to the Constitution on April 26, 2004, which became effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; and

WHEREAS, the legislative powers of the Tribe are vested in the Tribal Council according to Article IV, Section 1 of the Constitution; and

WHEREAS, the Tribal Council is authorized by Article IV, Section 7(a)(1) and (2) to exercise the inherent powers of the Tribe by establishing laws through the enactment of ordinances and adoption of resolutions to govern the conduct of Tribal Members and others within the Tribe's jurisdiction and to promote, protect and provide for the public health, peace, morals, education and general welfare of the Tribe and its members; and

WHEREAS, the Tribal Council is authorized by Article IV, Section 7(b) to authorize and ratify agreements and contracts negotiated by the Tribal Ogema on behalf of the Tribe with political subdivisions or private parties on all matters within the authority of the Tribal Council; and

WHEREAS, the executive powers of the Tribe are vested in the Tribal Ogema according to Article V, Section 1 of the Constitution; and

WHEREAS, the Tribal Ogema is authorized to consult, negotiate and execute agreements and contracts on behalf of the Tribe with governments, political subdivisions and private parties, subject to authorization and ratification by Tribal Council; and

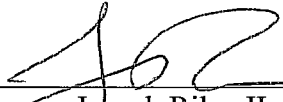
WHEREAS, the Tribal Ogema has reviewed the Pharmacy Registration application and compliance requirements for the Tribal Pharmacy Clinic; and

WHEREAS, the Tribal Pharmacist and Health Director have reviewed the Pharmacy Registration application and compliance requirements for the Tribal Pharmacy Clinic and filled out the license application.

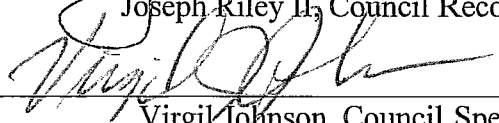
NOW THEREFORE IT IS RESOLVED that the Tribal Council approves the Tribal Ogema's and Staff's application for registration with the U.S. Department of Justice Drug Enforcement Administration for the Tribal Pharmacy Clinic.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 9 FOR, 0 AGAINST, 0 ABSTAINING, and 0 ABSENT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on July 27, 2016 at the Government Center in Manistee, Michigan, with a quorum being present for such vote.



Joseph Riley II, Council Recorder



Virgil Johnson, Council Speaker

Attest:

cc: Council Records
Tribal Ogema



Little River Band of Ottawa Indians
2608 Government Center Drive
Manistee, MI 49660
(231) 723-8288

Moved to
Open Session
06/07/17

Resolution # 16-0727-217

*Ratifying the Contract for Audit of Enrollment Files and Authorizing the Tribal Ogema
to Sign Such Contract*

WHEREAS, the status of the *Gaá Čhing Ziibi Daáwaa Aníshinaábek* (Little River Band of Ottawa Indians) as a sovereign and Treaty-making power is confirmed in numerous treaties, from agreements with the initial colonial powers on this land, to various treaties with the United States; and

WHEREAS, the Little River Band of Ottawa Indians (Tribe) is descended from, and is the political successor to, the Grand River Ottawa Bands, signatories of the 1836 Treaty of Washington (7 Stat. 491) with the United States, as reaffirmed by federal law in P.L. 103-324, enacted in 1994; and

WHEREAS, the Tribe adopted a new Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7(a) to provide for the public health, peace, morals, education and general welfare of the Little River Band and its members; and

WHEREAS, the Tribal Council is delegated the responsibility to manage the enrollment activities of the Tribal under Article II, Section 4; and

WHEREAS, the Tribal Council has adopted the Enrollment Ordinance and created the Enrollment Commission to carry out those responsibilities; and

WHEREAS, the Tribal Council has determined that a verification of the membership of the Tribe through a review and re-affirmation of the files of the members is an important aspect of this process; and

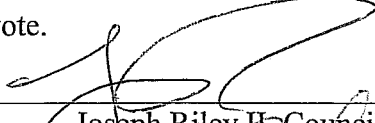
WHEREAS, the Tribal Council has received the proposal for services and finds that it accurately outlines a process by which the enrollment determinations can be verified in a timely manner;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby ratifies the contract – Proposal for Audit of Enrollment Files of Little River Band of Ottawa Indians – and authorizes the Tribal Ogema to enter into that contract.

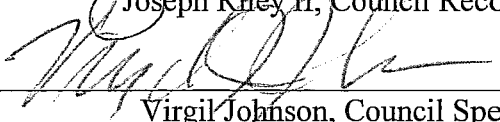
IT IS FINALLY RESOLVED THAT nothing in this contract shall be considered a waiver of the sovereign immunity of the Tribe.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 9 FOR, 0 AGAINST, 0 ABSTAINING, and 0 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on July 27, 2016 at the Little River Band's Conference Room in Manistee, Michigan, with a quorum being present for such vote.



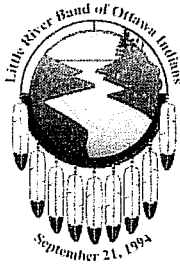
Joseph Riley II, Council Recorder



Virgil Johnson, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Tribal Court
Legal Department



Little River Band of Ottawa Indians
2608 Government Center Drive
Manistee, MI 49660
(231) 723-8288

Moved to
Open Session
06/07/17

Resolution # 16-0907-260

Ratification Central Michigan University Wild Rice Genetic Contract

WHEREAS, the status of the *Gaa' Čhing Ziibi Daáwaa Aníshinaábek* (Little River Band of Ottawa Indians) as a sovereign and Treaty-making power is confirmed in numerous treaties, from agreements with the initial colonial powers on this land, to various treaties with the United States; and

WHEREAS, the Little River Band of Ottawa Indians (Tribe) is descended from, and is the political successor to, the Grand River Ottawa Bands, signatories of the 1836 Treaty of Washington (7 Stat. 491) with the United States, as reaffirmed by federal law in P.L. 103-324, enacted in 1994; and

WHEREAS, the Tribe adopted a new Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

WHEREAS, the Tribe adopted amendments to the Constitution on April 26, 2004, which became effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7(a) to provide for the public health, peace, morals, education and general welfare of the Little River Band and its members; and

WHEREAS, the Tribal Council is vested with the authority, under Article IV, Section 7(b), to ratify contracts to be entered into by the Tribe; and

WHEREAS, the Tribal Council has received a contract from Central Michigan University to perform a genetic study on wild rice to understand the impacts of anthropogenic plantings on the phylogeography of wild rice in Michigan; and

WHEREAS, the contract has been reviewed, edited and approved by the Natural Resource Department; and


WHEREAS, nothing in this Contract shall be construed to be a waiver of the sovereign immunity of the Little River Band of Ottawa Indians or any of its subordinate enterprises or entities; and

WHEREAS, Venue for any dispute arising out of this Contract shall be the Little River Band of Ottawa Indians Tribal Court. This Contract, and any disputes arising out of this Contract, shall be governed by the laws of the Little River Band of Ottawa Indians.

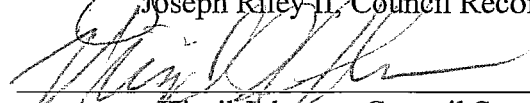
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Ogema to execute the Agreement with Central Michigan University.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 0 AGAINST, 0 ABSTAINING, and 1 ABSENT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on September 7, 2016, at the Government Center in Manistee, Michigan, with a quorum being present for such vote.



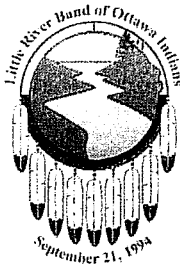
Joseph Riley II, Council Recorder



Virgil Johnson, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema



Little River Band of Ottawa Indians
2608 Government Center Drive
Manistee, MI 49660
(231) 723-8288

Moved to
Open Session
06/07/17

Resolution # 16-0907-261

Ratification of T.E.A.M.S. Contract

WHEREAS, the status of the *Gaá Čhing Ziibi Daáwaa Aníshinaábek* (Little River Band of Ottawa Indians) as a sovereign and Treaty-making power is confirmed in numerous treaties, from agreements with the initial colonial powers on this land, to various treaties with the United States; and

WHEREAS, the Little River Band of Ottawa Indians (Tribe) is descended from, and is the political successor to, the Grand River Ottawa Bands, signatories of the 1836 Treaty of Washington (7 Stat. 491) with the United States, as reaffirmed by federal law in P.L. 103-324, enacted in 1994; and

WHEREAS, the Tribe adopted a new Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

WHEREAS, the Tribe adopted amendments to the Constitution on April 26, 2004, which became effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7(a) to provide for the public health, peace, morals, education and general welfare of the Little River Band and its members; and

WHEREAS, the Tribal Council is vested with the authority, under Article IV, Section 7(b), to ratify contracts to be entered into by the Tribe; and

WHEREAS, the executive powers of the Tribe are vested in the Tribal Ogema according to Article V, Section 1 of the Constitution; and

WHEREAS, the Enrollment Department has presented a contract for approval to provide an upgrade to the T.E.A.M.S. Enrollment database software as well as onsite installation and training; and

WHEREAS, the Ogema has reviewed the contract and approved its submission to Tribal Council; and

WHEREAS, nothing in this Contract shall be construed to be a waiver of the sovereign immunity of the Little River Band of Ottawa Indians or any of its subordinate enterprises or entities; and

WHEREAS, Venue for any dispute arising out of this Contract shall be the Little River Band of Ottawa Indians Tribal Court. This Contract, and any disputes arising out of this Contract, shall be governed by the laws of the Little River Band of Ottawa Indians.

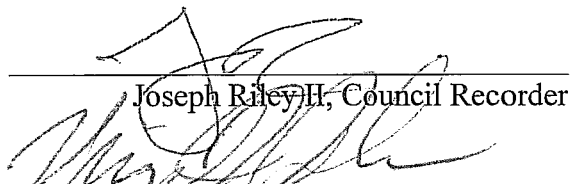
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby ratifies the contract with T.E.A.M.S. to provide an upgrade of its software for the Tribe's Enrollment database and to provide on-site installation and training.

IT IS FURTHER RESOLVED THAT this contract is ratified by Resolution #16-0907-262. And the terms of the resolution are incorporated herein.

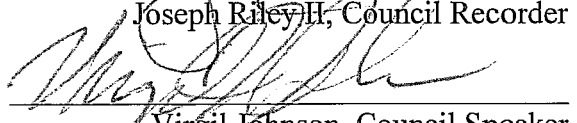
IT IS FINALLY RESOLVED THAT the Tribal Council hereby authorizes these funds to be taken from Program # 1000-149, account # 5303 (License Fees and Permits) for the purpose of providing software support for the Tribe's enrollment database.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 1 AGAINST, 0 ABSTAINING, and 1 ABSENT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held September 7, 2016, at the Little River Band's Government Center in Manistee, Michigan, with a quorum being present for such vote.



Joseph Riley II, Council Recorder



Virgil Johnson, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema



Little River Band of Ottawa Indians
2608 Government Center Drive
Manistee, MI 49660
(231) 723-8288

**Moved to
Open Session
06/07/17**

Resolution # 16-0907-262

Ratification of Business Voice over IP Contract with AT&T

WHEREAS, the status of the *Gaá Čhing Ziibi Daáwaa Anišhinaábek* (Little River Band of Ottawa Indians) as a sovereign and Treaty-making power is confirmed in numerous treaties, from agreements with the initial colonial powers on this land, to various treaties with the United States; and

WHEREAS, the Little River Band of Ottawa Indians (Tribe) is descended from, and is the political successor to, the Grand River Ottawa Bands, signatories of the 1836 Treaty of Washington (7 Stat. 491) with the United States, as reaffirmed by federal law in P.L. 103-324, enacted in 1994; and

WHEREAS, the Tribe adopted a new Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

WHEREAS, the Tribe adopted amendments to the Constitution on April 26, 2004, which became effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7(a) to provide for the public health, peace, morals, education and general welfare of the Little River Band and its members; and

WHEREAS, the Tribal Council is vested with the authority, under Article IV, Section 7(b), to ratify contracts to be entered into by the Tribe; and

WHEREAS, the Tribal Council has received a contract from AT&T for Business Voice Over IP; and

WHEREAS, the contract has been reviewed, edited and approved by Unified Legal Department; and


WHEREAS, nothing in this Contract shall be construed to be a waiver of the sovereign immunity of the Little River Band of Ottawa Indians or any of its subordinate enterprises or entities and

WHEREAS, Venue for any dispute arising out of this Contract shall be the Little River Band of Ottawa Indians Tribal Court. This Contract, and any disputes arising out of this Contract, shall be governed by the laws of the Little River Band of Ottawa Indians.

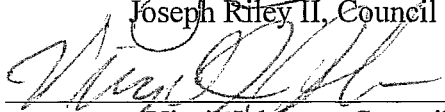
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Ogema to execute the Agreement with AT&T incorporating the contents of this resolution.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 0 AGAINST, 0 ABSTAINING, and 1 ABSENT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on September 7, 2016, at the Government Center in Manistee, Michigan, with a quorum being present for such vote.



Joseph Ritey II, Council Recorder



Virgil Johnson, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Purchasing
Information Technology



Little River Band of Ottawa Indians
2608 Government Center Drive
Manistee, MI 49660
(231) 723-8288

Moved to
Open Session
06/07/17

Resolution #16-0907-265

Approval of Contract with Data Works Plus, LLC

WHEREAS, the status of the *Gaá Čhíng Ziibi Daáwaa Aníshinaábek* (Little River Band of Ottawa Indians) as a sovereign and Treaty-making power is confirmed in numerous treaties, from agreements with the initial colonial powers on this land, to various treaties with the United States; and

WHEREAS, the Little River Band of Ottawa Indians (Tribe) is descended from, and is the political successor to, the Grand River Ottawa Bands, signatories of the 1836 Treaty of Washington (7 Stat. 491) with the United States, as reaffirmed by federal law in P.L. 103-324, enacted in 1994; and

WHEREAS, the Tribe adopted a new Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

WHEREAS, the Tribe adopted amendments to the Constitution on April 26, 2004, which became effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7(a) to provide for the public health, peace, morals, education and general welfare of the Little River Band and its members; and

WHEREAS, the Tribal Council is vested with the authority, under Article IV, Section 7(b), to ratify contracts to be entered into by the Tribe; and

WHEREAS, the Tribal Council has received a contract from Data Works Plus with dates of service beginning on October 1, 2016, expiring on September 30, 2017. The cost of maintenance and technical support defined in the contract is \$1,373.32; and

WHEREAS, the contract has been reviewed, edited and approved by the Tribal Ogema; and


WHEREAS, nothing in this Contract shall be construed to be a waiver of the sovereign immunity of the Little River Band of Ottawa Indians or any of its subordinate enterprises or entities and

WHEREAS, Venue for any dispute arising out of this Contract shall be the Little River Band of Ottawa Indians Tribal Court. This Contract, and any disputes arising out of this Contract, shall be governed by the laws of the Little River Band of Ottawa Indians.

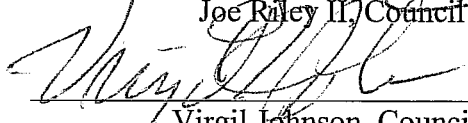
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Ogema to execute the Agreement with Data Works Plus, incorporating the contents of this resolution.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 0 AGAINST, 0 ABSTAINING, and 1 ABSENT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on September 7, 2016, at the Government Center in Manistee, Michigan, with a quorum being present for such vote.



Joe Riley II, Council Recorder



Virgil Johnson, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema



Little River Band of Ottawa Indians
2608 Government Center Drive
Manistee, MI 49660
(231) 723-8288

Moved to
Open Session
06/07/17

Resolution #16-0907-267

Ratification of Gosling Czubak Engineering Sciences, Inc. Contract

WHEREAS, the status of the *Gaá Čhíng Ziibi Daáwaa Aníshinaábek* (Little River Band of Ottawa Indians) as a sovereign and Treaty-making power is confirmed in numerous treaties, from agreements with the initial colonial powers on this land, to various treaties with the United States; and

WHEREAS, the Little River Band of Ottawa Indians (Tribe) is descended from, and is the political successor to, the Grand River Ottawa Bands, signatories of the 1836 Treaty of Washington (7 Stat. 491) with the United States, as reaffirmed by federal law in P.L. 103-324, enacted in 1994; and

WHEREAS, the Tribe adopted a new Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

WHEREAS, the Tribe adopted amendments to the Constitution on April 26, 2004, which became effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7(a) to provide for the public health, peace, morals, education and general welfare of the Little River Band and its members; and

WHEREAS, the Tribal Council is vested with the authority, under Article IV, Section 7(b), to ratify contracts to be entered into by the Tribe; and

WHEREAS, the Tribal Council has received a contract from the Waste Water Treatment Plant; and

WHEREAS, the contract has been reviewed, edited and approved by the Unified Legal Department to be able to identify ways that we can control our costs while continuing to provide high quality services and make continuous improvements to our water and sewer system ; and

WHEREAS, that we value the importance of the capital needs that are required to meet our goals of excellence of accuracy in billing of our water and sewer systems which are critical to the health, well-being, and public safety of our community; and

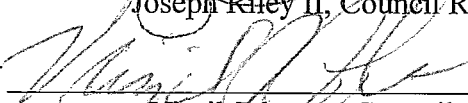
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Ogema to execute the Agreement with Gosling Czubak Engineering Sciences, Inc incorporating the contents of this resolution.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with FOR, AGAINST, ABSTAINING, and ABSENT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on September 7, 2016, at the Government Center in Manistee, Michigan, with a quorum being present for such vote.



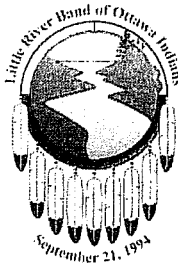
Joseph Riley II, Council Recorder



Virgil Johnson, Council Speaker

Attest:

Distribution: Council Records
 Tribal Ogema
 Purchasing Office



Little River Band of Ottawa Indians
2608 Government Center Drive
Manistee, MI 49660
(231) 723-8288

**Moved to
Open Session
06/07/17**

Resolution # 16-0928-278

*Ratification of an agreement with Lynda Enterprise/LinkedIn for the agreement on the
Academic and Government Training*

WHEREAS, the status of the *Gaá Čhíng Ziibi Daáwaa Aníshinaábek* (Little River Band of Ottawa Indians) as a sovereign and Treaty-making power is confirmed in numerous treaties, from agreements with the initial colonial powers on this land, to various treaties with the United States; and

WHEREAS, the Little River Band of Ottawa Indians (Tribe) is descended from, and is the political successor to, the Grand River Ottawa Bands, signatories of the 1836 Treaty of Washington (7 Stat. 491) with the United States, as reaffirmed by federal law in P.L. 103-324, enacted in 1994; and

WHEREAS, the Tribe adopted a new Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

WHEREAS, the Tribe adopted amendments to the Constitution on April 26, 2004, which became effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; and

WHEREAS, the Tribe adopted amendments to the Constitution on July 11, 2016 which became effective upon approval by the Assistant Secretary-Indian Affairs on August 24, 2016; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7(a) to provide for the public health, peace, morals, education and general welfare of the Little River Band and its members; and

WHEREAS, the Tribal Council is vested with the authority, under Article IV, Section 7(b), to ratify contracts on behalf of the Tribe; and

WHEREAS, The Tribal Council has received a copy of the Lynda Enterprise/LinkedIn for the agreement on the Academic and Government Training; and


NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby ratifies the agreement with Lynda Enterprise/LinkedIn for the agreement on the Academic and Government Training.

IT IS FINALLY RESOLVE THAT the following shall be added after the signature line for the Ogema in the contract;

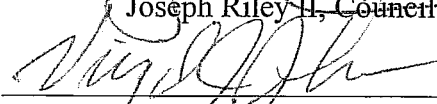
"As authorized by Resolution # 16-0928-278 which is attached hereto and incorporated into the Membership Agreement."

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 9 FOR, 0 AGAINST, 0 ABSTAINING, 0 ABSENT at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on September 28, 2016 at the Little River Band's Government Center in Manistee, Michigan, with quorum being present for such vote.



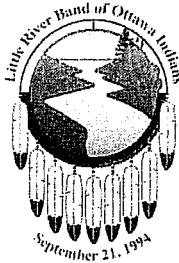
Joseph Riley II, Council Recorder



Virgil Johnson, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Tribal Court
Purchasing
IT Director



Little River Band of Ottawa Indians
2608 Government Center Drive
Manistee, MI 49660
(231) 723-8288

Moved to
Open Session
06/07/17

Resolution # 16 -0928-279

Ratification of Verizon Cellular Contract

WHEREAS, the status of the *Gaá Čhíng Ziibi Daáwaa Aníshinaábek* (Little River Band of Ottawa Indians) as a sovereign and Treaty-making power is confirmed in numerous treaties, from agreements with the initial colonial powers on this land, to various treaties with the United States; and

WHEREAS, the Little River Band of Ottawa Indians (Tribe) is descended from, and is the political successor to, the Grand River Ottawa Bands, signatories of the 1836 Treaty of Washington (7 Stat. 491) with the United States, as reaffirmed by federal law in P.L. 103-324, enacted in 1994; and

WHEREAS, the Tribe adopted a new Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

WHEREAS, the Tribe adopted amendments to the Constitution on April 26, 2004, which became effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; and

WHEREAS, the Tribe adopted amendments to the Constitution on July 11, 2016 which became effective upon approval by the Assistant Secretary-Indian Affairs on August 24, 2016; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7(a) to provide for the public health, peace, morals, education and general welfare of the Little River Band and its members; and

WHEREAS, the Tribal Council is vested with the authority, under Article IV, Section 7(b), to ratify contracts to be entered into by the Tribe; and

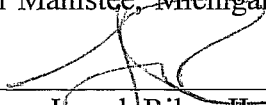
WHEREAS, the Tribal Council has received a contract from Verizon; and

WHEREAS, the contract has been reviewed, edited and approved by the Unified Legal Department; and

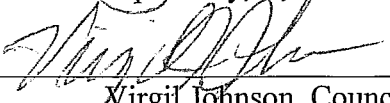
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Ogema to execute the Agreement with Verizon.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 9 FOR, 0 AGAINST, 0 ABSTAINING, and 0 ABSENT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on September 28, 2016, at the Government Center in Manistee, Michigan, with a quorum being present for such vote.



Joseph Riley, II, Council Recorder



Virgil Johnson, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Unified Legal Department
Purchasing
IT



Little River Band of Ottawa Indians

2608 Government Center Drive

Manistee, MI 49660

(231) 723-8288

Moved to
Open Session
06/07/17

Resolution #16 -0928-282

Ratification of Contract with Beyer Auction Services, Inc.

WHEREAS, the status of the *Gaá Čhíng Ziibi Daáwaa Aníshinaábek* (Little River Band of Ottawa Indians) as a sovereign and Treaty-making power is confirmed in numerous treaties, from agreements with the initial colonial powers on this land, to various treaties with the United States; and

WHEREAS, the Little River Band of Ottawa Indians (Tribe) is descended from, and is the political successor to, the Grand River Ottawa Bands, signatories of the 1836 Treaty of Washington (7 Stat. 491) with the United States, as reaffirmed by federal law in P.L. 103-324, enacted in 1994; and

WHEREAS, the Tribe adopted a new Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

WHEREAS, the Tribe adopted amendments to the Constitution on April 26, 2004, which became effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; and

WHEREAS, the Tribe adopted amendments to the Constitution on July 11, 2016 which became effective upon approval by the Assistant Secretary-Indian Affairs on August 24, 2016; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7(a) to provide for the public health, peace, morals, education and general welfare of the Little River Band and its members; and

WHEREAS, the Tribal Council is vested with the authority, under Article IV, Section 7(b), to ratify contracts to be entered into by the Tribe; and


WHEREAS, the Tribal Council has received a contract from Beyer Auction Service, Inc. to contract to sale of Little River Band of Ottawa Indians Property at Auction; and

WHEREAS, the contract has been reviewed, edited and approved by the Unified Legal Department; and

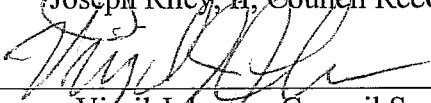
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Ogema to execute the Agreement with Beyer Auction Service, Inc.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 9 FOR, 0 AGAINST, 0 ABSTAINING, and 0 ABSENT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on September 28, 2016, at the Government Center in Manistee, Michigan, with a quorum being present for such vote.



Joseph Riley, II, Council Recorder



Virgil Johnson, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Unified Legal Department



Little River Band of Ottawa Indians
2608 Government Center Drive
Manistee, MI 49660
(231) 723-8288

Moved to
Open Session
06/07/17

Resolution # 16 -1109-339

Ratification of Contract with Digital Alley to store DPS Officer Body Camera video.

WHEREAS, the status of the *Gaá Čhíng Ziibi Daáwaa Aníshinaábek* (Little River Band of Ottawa Indians) as a sovereign and Treaty-making power is confirmed in numerous treaties, from agreements with the initial colonial powers on this land, to various treaties with the United States; and

WHEREAS, the Little River Band of Ottawa Indians (Tribe) is descended from, and is the political successor to, the Grand River Ottawa Bands, signatories of the 1836 Treaty of Washington (7 Stat. 491) with the United States, as reaffirmed by federal law in P.L. 103-324, enacted in 1994; and

WHEREAS, the Tribe adopted a new Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

WHEREAS, the Tribe adopted amendments to the Constitution on April 26, 2004, which became effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; and

WHEREAS, the Tribe adopted amendments to the Constitution on July 11, 2016 which became effective upon approval by the Assistant Secretary-Indian Affairs on August 24, 2016; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7(a) to provide for the public health, peace, morals, education and general welfare of the Little River Band and its members; and

WHEREAS, the Tribal Council is vested with the authority, under Article IV, Section 7(b), to ratify contracts to be entered into by the Tribe; and

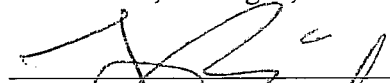
WHEREAS, the Tribal Council has received a contract from Digital Ally to store video from DPS Officer body cameras; and

WHEREAS, the contract has been reviewed, edited and approved by the Unified Legal Department; and


NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Ogema to execute the Agreement with Digital Ally.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 9 FOR, 0 AGAINST, 0 ABSTAINING, and 0 ABSENT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on November 9, 2016, at the Government Center in Manistee, Michigan, with a quorum being present for such vote.



Joseph Riley, II, Council Recorder



Virgil Johnson, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Unified Legal Department
IT Director
DPS Director
Purchasing



Little River Band of Ottawa Indians
2608 Government Center Drive
Manistee, MI 49660
(231) 723-8288

Moved to
Open Session
06/07/17

Resolution # 16 -1109-340

Resolution to Approve Tribal Ogema to Execute the Contract with Hallmark Construction, Inc. for the Build-out of the Child & Family Development Center

WHEREAS, the status of the *Gaá Čhíng Ziibi Daáwaa Aníshinaábek* (Little River Band of Ottawa Indians) as a sovereign and Treaty-making power is confirmed in numerous treaties, from agreements with the initial colonial powers on this land, to various treaties with the United States; and

WHEREAS, the Little River Band of Ottawa Indians (Tribe) is descended from, and is the political successor to, the Grand River Ottawa Bands, signatories of the 1836 Treaty of Washington (7 Stat. 491) with the United States, as reaffirmed by federal law in P.L. 103-324, enacted in 1994; and

WHEREAS, the Tribe adopted a new Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

WHEREAS, the Tribe adopted amendments to the Constitution on April 26, 2004, which became effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; and

WHEREAS, the Tribe adopted amendments to the Constitution on July 11, 2016 which became effective upon approval by the Assistant Secretary-Indian Affairs on August 24, 2016; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7(a) to provide for the public health, peace, morals, education and general welfare of the Little River Band and its members; and

WHEREAS, the Tribal Council is vested with the authority, under Article IV, Section 7(b), to ratify contracts to be entered into by the Tribe; and

WHEREAS, the Tribal Ogema has consulted and negotiated through the Family Services Department in collaboration with Lead staff and the Purchasing Department with several potential contractors for the build-out of the Child & Family Development Center and after considering all applicants, awarded Hallmark Construction, Inc. the business; and

WHEREAS, the Tribal Council has received a contract from Hallmark Construction, Inc. for the build-out of the Child & Family Development Center; and


WHEREAS, the contract has been reviewed, edited and approved by the Unified Legal Department; and

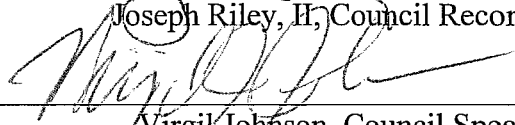
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Ogema to execute the Contract with Hallmark Construction, Inc. for the build-out of the Child & Family Development Center.

IT IS FURTHER RESDOLVED THAT upon the execution of the contract, the Construction Task Force will manage its contents.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 9 FOR, 0 AGAINST, 0 ABSTAINING, and 0 ABSENT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on November 9, 2016, at the Government Center in Manistee, Michigan, with a quorum being present for such vote.



Joseph Riley, II, Council Recorder


Virgil Johnson, Council Speaker

Attest:

Distribution: Council Records
 Tribal Ogema
 Unified Legal Department



Little River Band of Ottawa Indians
2608 Government Center Drive
Manistee, MI 49660
(231) 723-8288

Moved to
Open Session
06/07/17

Resolution # 16-1116-355

Ratification of Crossmatch CMT Maintenance Agreement

WHEREAS, the status of the *Gaá Čhíng Ziibi Daáwaa Aníshinaábek* (Little River Band of Ottawa Indians) as a sovereign and Treaty-making power is confirmed in numerous treaties, from agreements with the initial colonial powers on this land, to various treaties with the United States; and

WHEREAS, the Little River Band of Ottawa Indians (Tribe) is descended from, and is the political successor to, the Grand River Ottawa Bands, signatories of the 1836 Treaty of Washington (7 Stat. 491) with the United States, as reaffirmed by federal law in P.L. 103-324, enacted in 1994; and

WHEREAS, the Tribe adopted a new Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

WHEREAS, the Tribe adopted amendments to the Constitution on April 26, 2004, which became effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; and

WHEREAS, the Tribe adopted amendments to the Constitution on July 11, 2016 which became effective upon approval by the Assistant Secretary-Indian Affairs on August 24, 2016; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7(a) to provide for the public health, peace, morals, education and general welfare of the Little River Band and its members; and

WHEREAS, the Tribal Council is vested with the authority, under Article IV, Section 7(b), to ratify contracts to be entered into by the Tribe; and

WHEREAS, the Tribal Council has, pursuant to Gaming Commission Ordinance # 04-400-04, created a Gaming Commission and delegated to such Commission the authority to regulate all gaming activities authorized by the Tribe and to enforce all Tribal and federal laws governing the conduct of Tribally-licensed gaming activities; and

WHEREAS, the Gaming Commission is, pursuant to Section 6.01 (d) of the Gaming Commission Ordinance #04-400-04, to conduct or cause to be conducted, background investigations of persons or business entities applying for any license; and

WHEREAS, Gaming Ordinance #10-400-01 – Section 10.04 (q) provides that all applications for licenses for Key Employees and Primary Management Officials fingerprints shall be requested. Fingerprints shall be taken by the regulatory agency and will then be forwarded to the National Indian Gaming Commission (NIGC) for processing through the Federal Bureau of Investigation (FBI) and the National Criminal Information Center to determine the applicant’s criminal history, if any; and

WHEREAS, the Gaming Commission’s purchased a Crossmatch Live Scan fingerprint system in 2015 and the maintenance plan included in the purchase expires on November 30, 2016; and

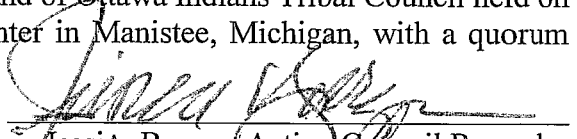
WHEREAS, the purchase an additional one-year maintenance plan is necessary in order to have the support required in the event any of the components of the machine or software malfunction; and

WHEREAS, the Gaming Commission approved the agreement with Crossmatch by Resolution #GC16-1108-19 and is now requesting Tribal Council’s approval.

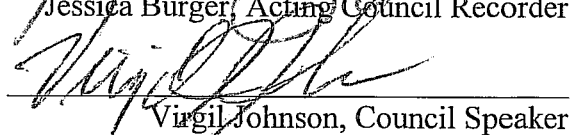
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Ogema to execute the Agreement with Crossmatch to provide one-year extended CMT Maintenance services to the Gaming Commission for the Livescan fingerprint machine and software.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 6 FOR, 0 AGAINST, 0 ABSTAINING, and 3 ABSENT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on November 16, 2016, at the Government Center in Manistee, Michigan, with a quorum being present for such vote.



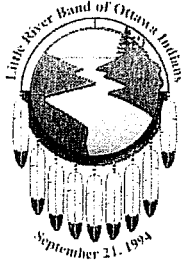
Jessica Burger, Acting Council Recorder



Virgil Johnson, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Unified Legal Department
Purchasing Department



Little River Band of Ottawa Indians
2608 Government Center Drive
Manistee, MI 49660
(231) 723-8288

Moved to
Open Session
06/07/17

Resolution # 16 -1116-357

*Ratification of Sixth Contract Addendum with RCA, LLC. for Miscellaneous Services
Necessary for the BIA Roads Program*

WHEREAS, the status of the *Gaá Čhíng Ziibi Daáwaa Aníshinaábek* (Little River Band of Ottawa Indians) as a sovereign and Treaty-making power is confirmed in numerous treaties, from agreements with the initial colonial powers on this land, to various treaties with the United States; and

WHEREAS, the Little River Band of Ottawa Indians (Tribe) is descended from, and is the political successor to, the Grand River Ottawa Bands, signatories of the 1836 Treaty of Washington (7 Stat. 491) with the United States, as reaffirmed by federal law in P.L. 103-324, enacted in 1994; and

WHEREAS, the Tribe adopted a new Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

WHEREAS, the Tribe adopted amendments to the Constitution on April 26, 2004, which became effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; and

WHEREAS, the Tribe adopted amendments to the Constitution on July 11, 2016 which became effective upon approval by the Assistant Secretary-Indian Affairs on August 24, 2016; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7(a) to provide for the public health, peace, morals, education and general welfare of the Little River Band and its members; and

WHEREAS, the Tribal Council is vested with the authority, under Article IV, Section 7(b), to ratify contracts to be entered into by the Tribe; and

WHEREAS, the Tribal Council has received a Sixth Contract Addendum from RCA, LLC; and

WHEREAS, the contract addendum has been reviewed, edited and approved by the Unified Legal Department; and


WHEREAS, nothing in this Sixth Contract Addendum shall be construed to be a waiver of the sovereign immunity of the Little River Band of Ottawa Indians or any of its subordinate enterprises or entities and

WHEREAS, the venue for any dispute arising out of this Sixth Contract Addendum shall be the Little River Band of Ottawa Indians Tribal Court. This Sixth Contract Addendum, and any disputes arising out of this Sixth Contract Addendum, shall be governed by the laws of the Little River Band of Ottawa Indians.


NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Ogema to execute the Sixth Contract Addendum with RCA, LLC.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 6 FOR, 0 AGAINST, 0 ABSTAINING, and 3 ABSENT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on November 16, 2016, at the Government Center in Manistee, Michigan, with a quorum being present for such vote.



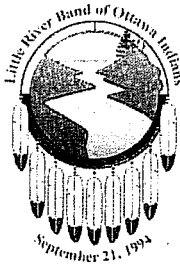
Jessica Burger, Acting Council Recorder



Virgil Johnson, Council Speaker

Attest:

Distribution: Council Records
 Tribal Ogema
 Unified Legal Department



Little River Band of Ottawa Indians
2608 Government Center Drive
Manistee, MI 49660
(231) 723-8288

Moved to
Open Session
06/07/17

Resolution # 16 -1214-394

Authorize the Ogema to complete the purchase with Westrick Residential Design

WHEREAS, the status of the *Gaá Čhing Ziibi Daáwaa Aníshinaábek* (Little River Band of Ottawa Indians) as a sovereign and Treaty-making power is confirmed in numerous treaties, from agreements with the initial colonial powers on this land, to various treaties with the United States; and

WHEREAS, the Little River Band of Ottawa Indians (Tribe) is descended from, and is the political successor to, the Grand River Ottawa Bands, signatories of the 1836 Treaty of Washington (7 Stat. 491) with the United States, as reaffirmed by federal law in P.L. 103-324, enacted in 1994; and

WHEREAS, the Tribe adopted a new Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

WHEREAS, the Tribe adopted amendments to the Constitution on April 26, 2004, which became effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; and

WHEREAS, the Tribe adopted amendments to the Constitution on July 11, 2016 which became effective upon approval by the Assistant Secretary-Indian Affairs on August 24, 2016; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7(a) to provide for the public health, peace, morals, education and general welfare of the Little River Band and its members; and

WHEREAS, the Tribal Council is vested with the authority, under Article IV, Section 7(b), to ratify contracts to be entered into by the Tribe; and

WHEREAS, the Tribal Council has received the proposal from Westrick Residential Design to design ten (10) architectural house plans for Odeno housing; and

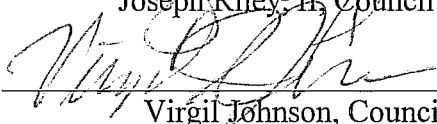
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Ogema to complete the purchase of ten architectural house plans from Westrick Residential Design complete outlined the November 4, 2016 proposal.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 0 AGAINST, 0 ABSTAINING, 1 ABSENT, and 1 VACANT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on December 14, 2016, at the Government Center in Manistee, Michigan, with a quorum being present for such vote.



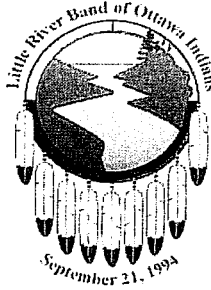
Joseph Riley, Council Recorder



Virgil Johnson, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Unified Legal Department



Little River Band of Ottawa Indians
Tribal Council
2608 Government Center Drive
Manistee, MI 49660
(231) 723-8288

Moved to
Open Session
06/07/17

Resolution # 16-1221-404

Resolution to set attendance requirements for the GM Hiring Committee

WHEREAS, the status of the *Gaá Čhíng Ziibi Daáwaa Aníshinaábek* (Little River Band of Ottawa Indians) as a sovereign and Treaty-making power is confirmed in numerous treaties, from agreements with the initial colonial powers on this land, to various treaties with the United States; and

WHEREAS, the Little River Band of Ottawa Indians (Tribe) is descended from, and is the political successor to, the Grand River Ottawa Bands, signatories of the 1836 Treaty of Washington (7 Stat. 491) with the United States, as reaffirmed by federal law in P.L. 103-324, enacted in 1994; and

WHEREAS, the Tribe adopted a new Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

WHEREAS, the Tribe adopted amendments to the Constitution on April 26, 2004, which became effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; and

WHEREAS, the Tribe adopted amendments to the Constitution on July 11, 2016 which became effective upon approval by the Assistant Secretary-Indian Affairs on August 24, 2016; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7(a) to provide for the public health, peace, morals, education and general welfare of the Little River Band and its members; and

WHEREAS, the Gaming Enterprise Oversight Act of 2010, Ordinance #10-800-03, section 5.01 states that “the Ogema and the Tribal Council, acting in accordance with the laws and resolution of the Tribe, shall have the power to hire a General Manager for the Little River Casino Resort...”; and

WHEREAS, the Tribal Council established the General Manager Hiring Committee via resolution #16-1210-308; and


WHEREAS, per resolution #16-1210-308, the Hiring Committee shall consist of the Ogema and all Tribal Council members who possess a valid Primary Management Official license issued by the Little River Band Gaming Commission; and

WHEREAS, the Tribal Council wants to ensure that the members of the Hiring Committee are present at as many meetings as possible to ensure that maximum input and information is received to ensure the best candidate for General Manager is selected by the Hiring Committee; and


NOW, THEREFORE, IT IS RESOLVED THAT from this date forward, if any member of the General Manager Hiring Committee is absent for more than two meetings, they will be automatically removed from the Committee regardless of the reason for the absence.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 6 FOR, 0 AGAINST, 0 ABSTAINING, 2 ABSENT and 1 Vacant, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on December 21, 2016, at the Little River Band's Government Center in Manistee, Michigan, with a quorum being present for such vote.



Joseph Riley, II, Council Recorder



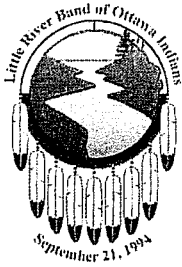
Virgil Johnson, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Unified Legal Department

Resolutions to be moved from Closed to Open 2017

- 17-0111-005 Ratification of Service Agreement TELE-RAD
- 17-0111-006 Approving Tribal Ogema to Execute the Contract with Personnel Security Consultants, Inc.
- 17-0111-007 Approving Tribal Ogema to Execute the Contract with TRP Associates LLC
- 17-0111-008 Adopting the Documents for the Tribal Government Flexible Spending Account Plan for Calendar Year 2017 and Authorizing Tribal Ogema to Execute Supporting documents
- 17-0215-068 Ratification of AT&T Fiber Broadband Express Agreement
- 17-0215-069 Ratification of Consumers Energy Contract
- 17-0222-075 Tower inspection & cleaning – Nelson Tank Engineering & Consulting, Inc.
- 17-0222-076 Approval of Memorandum of Agreement between the LRBOI and the Michigan Department of Environmental quality for the LRBOI Air Monitoring Station
- 17-0222-079 Approving Tribal Ogema and Staff to Execute the Agreement with HIS – National Supply Service Center
- 17-0222-080 Ratification of Iron Mountain Security Shredding Services
- 17-0222-081 Ratification of Pharmacy Management Partners Contract
- 17-0322-116 Ratification of Brightwheel Premium Partnership Agreement
- 17-0405-130 Ratification of service agreement with the Indian Health Services Bemidji Area Office in order to continue needed Pharmacy Consultation
- 17-0405-131 Ratification of Contract with Rehmann
- 17-0426-159 Acceptance of the LRRCR FY2016 Financial Statement and Agreed-Upon Procedures Audit Reports from RubinBrown, LLP
- 17-0517-180 Ratification of Cardinal Health Agreement



Little River Band of Ottawa Indians
2608 Government Center Drive
Manistee, MI 49660
(231) 723-8288

**Moved to
Open Session
06/07/17**

Resolution # 17-0111-005

Ratification of Service Agreement TELE-RAD

WHEREAS, the status of the *Gaá Čhíng Ziibi Daáwaa Aníshinaábek* (Little River Band of Ottawa Indians) as a sovereign and Treaty-making power is confirmed in numerous treaties, from agreements with the initial colonial powers on this land, to various treaties with the United States; and

WHEREAS, the Little River Band of Ottawa Indians (Tribe) is descended from, and is the political successor to, the Grand River Ottawa Bands, signatories of the 1836 Treaty of Washington (7 Stat. 491) with the United States, as reaffirmed by federal law in P.L. 103-324, enacted in 1994; and

WHEREAS, the Tribe adopted a new Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

WHEREAS, the Tribe adopted amendments to the Constitution on April 26, 2004, which became effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; and

WHEREAS, the Tribe adopted amendments to the Constitution on July 11, 2016 which became effective upon approval by the Assistant Secretary-Indian Affairs on August 24, 2016; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7(a) to provide for the public health, peace, morals, education and general welfare of the Little River Band and its members; and

WHEREAS, the Tribal Council is vested with the authority, under Article IV, Section 7(b), to ratify contracts to be entered into by the Tribe; and

WHEREAS, the Tribal Council has received a contract from TELE-RAD, INC to service and maintain Public Safety's portable radios and vehicle radios dates beginning January 1, 2017, expiring on December 31, 2017; and

WHEREAS, the contract has been reviewed, edited and approved by the Unified Legal Department; and approved by the Tribal Ogema

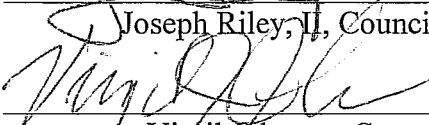
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Ogema to execute the Agreement with TELE-RAD, INC.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 0 AGAINST, 0 ABSTAINING, 1 ABSENT, and 1 VACANT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on January 11, 2017, at the Government Center in Manistee, Michigan, with a quorum being present for such vote.



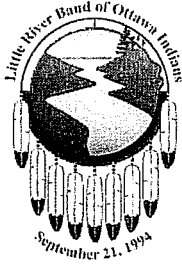
Joseph Riley, II, Council Recorder



Virgil Johnson, Council Speaker

Attest:

Distribution: Council Records
 Tribal Ogema
 Unified Legal Department



**Little River Band of Ottawa Indians
Tribal Council**
2608 Government Center Drive
Manistee, MI 49660
(231) 723-8288

Moved to
Open Session
06/07/17

Resolution #17-0111-006

Approving Tribal Ogema to Execute the Contract with Personnel Security Consultants, Inc.

WHEREAS, the status of the *Gaá Čhíng Ziibi Daáwaa Aníshinaábek* (Little River Band of Ottawa Indians) as a sovereign and Treaty-making power is confirmed in numerous treaties, from agreements with the initial colonial powers on this land, to various treaties with the United States; and

WHEREAS, the Little River Band of Ottawa Indians (Tribe) is descended from, and is the political successor to, the Grand River Ottawa Bands, signatories of the 1836 Treaty of Washington (7 Stat. 491) with the United States, as reaffirmed by federal law in P.L. 103-324, enacted in 1994; and

WHEREAS, the Tribe adopted a new Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

WHEREAS, the Tribe adopted amendments to the Constitution on April 26, 2004, which became effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; and

WHEREAS, the Tribe adopted amendments to the Constitution on July 11, 2016 which became effective upon approval by the Assistant Secretary-Indian Affairs on August 24, 2016; and

WHEREAS, the legislative powers of the Tribe are vested in the Tribal Council according to Article IV, Section 1 of the Constitution; and

WHEREAS, the Tribal Council is authorized by Article IV, Section 7(a)(1) and (2) to exercise the inherent powers of the Tribe by establishing laws through the enactment of ordinances and adoption of resolutions to govern the conduct of Tribal Members and others within the Tribe's jurisdiction and to promote, protect and provide for the public health, peace, morals, education and general welfare of the Tribe and its members; and

WHEREAS, the Tribal Council is authorized by Article IV, Section 7(b) to authorize and ratify agreements and contracts negotiated by the Tribal Ogema on behalf of the Tribe with political subdivisions or private parties on all matters within the authority of the Tribal Council; and

WHEREAS, the executive powers of the Tribe are vested in the Tribal Ogema according to Article V, Section 1 of the Constitution; and


WHEREAS, the Tribal Ogema is authorized to consult, negotiate and execute agreements and contracts on behalf of the Tribe with governments, political subdivisions and private parties, subject to authorization and ratification by Tribal Council; and

WHEREAS, the Tribal Ogema has consulted and negotiated with Personnel Security Consultants, Inc., to provide noncriminal justice administrative functions involving collection and evaluation of fingerprints and criminal histories collected by the Tribal government in connection with employment and Commission activities.

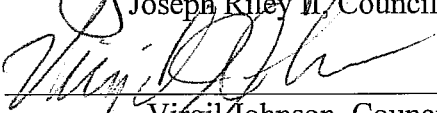
NOW THEREFORE IT IS RESOLVED, that the Tribal Council approves the Tribal Ogema's execution of the contract with Personnel Security Consultants, Inc.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 0 AGAINST, 0 ABSTAINING, 1 ABSENT, and 1 VACANT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on January 11, 2017 at the Government Center in Manistee, Michigan, with a quorum being present for such vote.



Joseph Riley II, Council Recorder



Virgil Johnson, Council Speaker

Attest:

cc: Council Records
Tribal Ogema



**Little River Band of Ottawa Indians
Tribal Council
2608 Government Center Drive
Manistee, MI 49660
(231) 723-8288**

**Moved to
Open Session
06/07/17**

Resolution #17-0111-007

Approving Tribal Ogema to Execute the Contract with TRP Associates LLC

WHEREAS, the status of the *Gaá Čhíng Ziibi Daáwaa Aníshinaábek* (Little River Band of Ottawa Indians) as a sovereign and Treaty-making power is confirmed in numerous treaties, from agreements with the initial colonial powers on this land, to various treaties with the United States; and

WHEREAS, the Little River Band of Ottawa Indians (Tribe) is descended from, and is the political successor to, the Grand River Ottawa Bands, signatories of the 1836 Treaty of Washington (7 Stat. 491) with the United States, as reaffirmed by federal law in P.L. 103-324, enacted in 1994; and

WHEREAS, the Tribe adopted a new Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

WHEREAS, the Tribe adopted amendments to the Constitution on April 26, 2004, which became effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; and

WHEREAS, the Tribe adopted amendments to the Constitution on July 11, 2016 which became effective upon approval by the Assistant Secretary-Indian Affairs on August 24, 2016; and

WHEREAS, the legislative powers of the Tribe are vested in the Tribal Council according to Article IV, Section 1 of the Constitution; and

WHEREAS, the Tribal Council is authorized by Article IV, Section 7(a)(1) and (2) to exercise the inherent powers of the Tribe by establishing laws through the enactment of ordinances and adoption of resolutions to govern the conduct of Tribal Members and others within the Tribe's jurisdiction and to promote, protect and provide for the public health, peace, morals, education and general welfare of the Tribe and its members; and

WHEREAS, the Tribal Council is authorized by Article IV, Section 7(b) to authorize and ratify agreements and contracts negotiated by the Tribal Ogema on behalf of the Tribe with political subdivisions or private parties on all matters within the authority of the Tribal Council; and

WHEREAS, the executive powers of the Tribe are vested in the Tribal Ogema according to Article V, Section 1 of the Constitution; and

WHEREAS, the Tribal Ogema is authorized to consult, negotiate and execute agreements and contracts on behalf of the Tribe with governments, political subdivisions and private parties, subject to authorization and ratification by Tribal Council; and


WHEREAS, the Tribal Ogema has consulted and negotiated with Personnel Security Consultants, Inc., to provide noncriminal justice administrative functions involving collection and evaluation of fingerprints and criminal histories collected by the Tribal government in connection with employment and Commission activities; and

WHEREAS, Personnel Security Consultants, Inc. subcontracts services with TRP Associates, LLC, to serve as the FBI-approved Channeler for fingerprint submissions and requires authorization to engage this service on the Tribe's behalf.

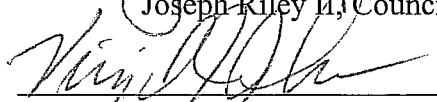
NOW THEREFORE IT IS RESOLVED, that the Tribal Council approves the Tribal Ogema's execution of the contract with TRP Associates, LLC.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 0 AGAINST, 0 ABSTAINING, 1 ABSENT, and 1 VACANT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on January 11, 2017 at the Government Center in Manistee, Michigan, with a quorum being present for such vote.



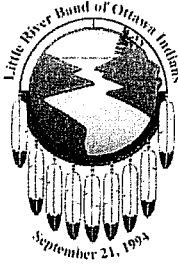
Joseph Riley II, Council Recorder



Virgil Johnson, Council Speaker

Attest:

cc: Council Records
Tribal Ogema



**Little River Band of Ottawa Indians
Tribal Council**

2608 Government Center Drive
Manistee, MI 49660
(231) 723-8288

Moved to
Open Session
06/07/17

Resolution #17-0111-008

Adopting the Documents for the Tribal Government Flexible Spending Account Plan for Calendar Year 2017 and Authorizing Tribal Ogema to Execute Supporting Documents

WHEREAS, the status of the *Gaá Čhíng Ziibi Daáwaa Anišhinaábek* (Little River Band of Ottawa Indians) as a sovereign and Treaty-making power is confirmed in numerous treaties, from agreements with the initial colonial powers on this land, to various treaties with the United States; and

WHEREAS, the Little River Band of Ottawa Indians (Tribe) is descended from, and is the political successor to, the Grand River Ottawa Bands, signatories of the 1836 Treaty of Washington (7 Stat. 491) with the United States, as reaffirmed by federal law in P.L. 103-324, enacted in 1994; and

WHEREAS, the Tribe adopted a new Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

WHEREAS, the Tribe adopted amendments to the Constitution on April 26, 2004, which became effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; and

WHEREAS, the Tribe adopted amendments to the Constitution on July 11, 2016 which became effective upon approval by the Assistant Secretary-Indian Affairs on August 24, 2016; and

WHEREAS, the legislative powers of the Tribe are vested in the Tribal Council according to Article IV, Section 1 of the Constitution; and

WHEREAS, the Tribal Council is authorized by Article IV, Section 7(a)(1) and (2) to exercise the inherent powers of the Tribe by establishing laws through the enactment of ordinances and adoption of resolutions to govern the conduct of Tribal Members and others within the Tribe's jurisdiction and to promote, protect and provide for the public health, peace, morals, education and general welfare of the Tribe and its members; and

WHEREAS, the Tribal Council is authorized by Article IV, Section 7(b) to authorize and ratify agreements and contracts negotiated by the Tribal Ogema on behalf of the Tribe with political subdivisions or private parties on all matters within the authority of the Tribal Council; and

WHEREAS, the executive powers of the Tribe are vested in the Tribal Ogema according to Article V, Section 1 of the Constitution; and

WHEREAS, the Tribal Ogema is authorized to consult, negotiate and execute agreements and contracts on behalf of the Tribe with governments, political subdivisions and private parties, subject to authorization and ratification by Tribal Council; and

WHEREAS, the Tribal Ogema, through the Human Resources Department has consulted and caused to be created the Cafeteria Plan Documents for the Flexible Spending Plan for Tribal Government Employees; and

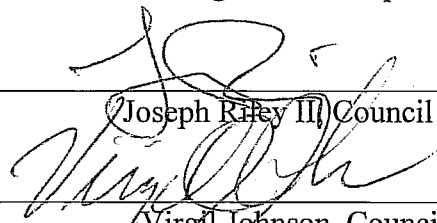
WHEREAS, Plan Documents require adoption by Tribal Council Resolution to have effect and the supplemental participation agreement requires approval and signature by an authorized representative of the Employer.

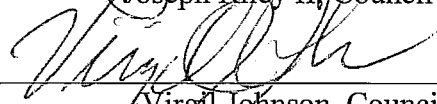
NOW THEREFORE IT IS RESOLVED, that the Tribal Council adopts the Cafeteria Plan Documents and that the form of Cafeteria Plan including a Health Flexible Spending Account (excluding any carryover) and Dependent Care Flexible Spending Account effective 01/01/2017, presented to this meeting is hereby approved and adopted and that an authorized representative of the Employer is hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

IT IS FURTHER RESOLVED THAT the Tribal Ogema is approved as the authorized representative to sign and certify documents related to the Cafeteria Plan.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 0 AGAINST, 0 ABSTAINING, 1 ABSENT, and 1 VACANT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on January 11, 2017 at the Government Center in Manistee, Michigan, with a quorum being present for such vote.



(Joseph Riley II) Council Recorder


Virgil Johnson, Council Speaker

cc: Council Records
Tribal Ogema



Little River Band of Ottawa Indians
2608 Government Center Drive
Manistee, MI 49660
(231) 723-8288

Moved to
Open Session
06/07/17

Resolution # 17-0215-068

Ratification of AT&T Fiber Broadband Express Agreement

WHEREAS, the status of the *Gaá Čhing Ziibi Daáwaa Aníshinaábek* (Little River Band of Ottawa Indians) as a sovereign and Treaty-making power is confirmed in numerous treaties, from agreements with the initial colonial powers on this land, to various treaties with the United States; and

WHEREAS, the Little River Band of Ottawa Indians (Tribe) is descended from, and is the political successor to, the Grand River Ottawa Bands, signatories of the 1836 Treaty of Washington (7 Stat. 491) with the United States, as reaffirmed by federal law in P.L. 103-324, enacted in 1994; and

WHEREAS, the Tribe adopted a new Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

WHEREAS, the Tribe adopted amendments to the Constitution on April 26, 2004, which became effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; and

WHEREAS, the Tribe adopted amendments to the Constitution on July 11, 2016 which became effective upon approval by the Assistant Secretary-Indian Affairs on August 24, 2016; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7(a) to provide for the public health, peace, morals, education and general welfare of the Little River Band and its members; and

WHEREAS, the Tribal Council is vested with the authority, under Article IV, Section 7(b), to ratify contracts to be entered into by the Tribe; and

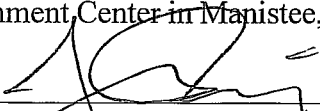
WHEREAS, the Tribal Council has received a contract from AT&T to provide services to the Next Generation Learning Center; and

WHEREAS, the contract has been reviewed, edited and approved by the Unified Legal Department; and

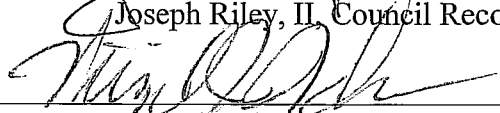
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Ogema to execute the Agreement with AT&T.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 0 AGAINST, 0 ABSTAINING, 1 ABSENT, and 1 VACANT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on February 15, 2017, at the Government Center in Manistee, Michigan, with a quorum being present for such vote.



Joseph Riley, II, Council Recorder



Virgil Johnson, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Unified Legal Department



Little River Band of Ottawa Indians
2608 Government Center Drive
Manistee, MI 49660
(231) 723-8288

**Moved to
Open Session
06/07/17**

Resolution # 17-0215-069

Ratification of Consumers Energy Contract

WHEREAS, the status of the *Gaá Čhing Ziibi Daáwaa Aníshinaábek* (Little River Band of Ottawa Indians) as a sovereign and Treaty-making power is confirmed in numerous treaties, from agreements with the initial colonial powers on this land, to various treaties with the United States; and

WHEREAS, the Little River Band of Ottawa Indians (Tribe) is descended from, and is the political successor to, the Grand River Ottawa Bands, signatories of the 1836 Treaty of Washington (7 Stat. 491) with the United States, as reaffirmed by federal law in P.L. 103-324, enacted in 1994; and

WHEREAS, the Tribe adopted a new Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

WHEREAS, the Tribe adopted amendments to the Constitution on April 26, 2004, which became effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; and

WHEREAS, the Tribe adopted amendments to the Constitution on July 11, 2016 which became effective upon approval by the Assistant Secretary-Indian Affairs on August 24, 2016; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7(a) to provide for the public health, peace, morals, education and general welfare of the Little River Band and its members; and

WHEREAS, the Tribal Council is vested with the authority, under Article IV, Section 7(b), to ratify contracts to be entered into by the Tribe; and


WHEREAS, the Tribal Council has received a contract from Consumers Energy to Install or modify Electric Facilities at Odeno Development located at S. Sheridan Drive, Fruitport, MI ; and

WHEREAS, the contract has been reviewed, edited and approved by the Unified Legal Department; and

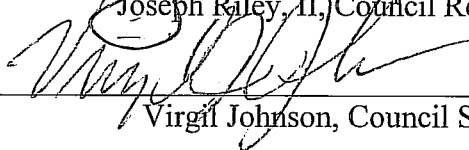
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Ogema to execute the Agreement with Consumers Energy.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 0 AGAINST, 0 ABSTAINING, 1 ABSENT, and 1 VACANT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on February 15, 2017, at the Government Center in Manistee, Michigan, with a quorum being present for such vote.



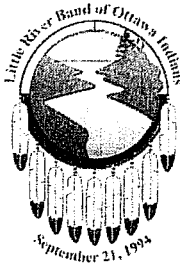
Joseph Riley, II, Council Recorder



Virgil Johnson, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Unified Legal Department



Little River Band of Ottawa Indians
2608 Government Center Drive
Manistee, MI 49660
(231) 723-8288

**Moved to
Open Session
06/07/17**

Resolution # 17-0222-075

Tower Inspection & Cleaning - Nelson Tank Engineering & Consulting Inc.

WHEREAS, the status of the *Gaá Čhíng Ziibi Daáwaa Aníshinábek* (Little River Band of Ottawa Indians) as a sovereign and Treaty-making power is confirmed in numerous treaties, from agreements with the initial colonial powers on this land, to various treaties with the United States; and

WHEREAS, the Little River Band of Ottawa Indians (Tribe) is descended from, and is the political successor to, the Grand River Ottawa Bands, signatories of the 1836 Treaty of Washington (7 Stat. 491) with the United States, as reaffirmed by federal law in P.L. 103-324, enacted in 1994; and

WHEREAS, the Tribe adopted a new Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

WHEREAS, the Tribe adopted amendments to the Constitution on April 26, 2004, which became effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; and

WHEREAS, the Tribe adopted amendments to the Constitution on July 11, 2016 which became effective upon approval by the Assistant Secretary-Indian Affairs on August 24, 2016; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7(a) to provide for the public health, peace, morals, education and general welfare of the Little River Band and its members; and


WHEREAS, the Tribal Council has received a contract from Nelson Tank Engineering & Consulting, Inc. to provide inspection services to the Utilities Department for the water tower in the amount of \$2200


NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby ratifies the contract with Nelson Tank Engineering & Consulting, Inc.

IT IS FURTHER RESOLVED THAT nothing in this resolution or the agreement shall result in a waiver of the Tribe's sovereign immunity,

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 6 FOR, 0 AGAINST, 0 ABSTAINING, 2 ABSENT, and 1 VACANT, at a Closed Regular Session of the Little River Band of Ottawa Indians Tribal Council held on February 22, 2017, at the Government Center in Manistee, Michigan, with a quorum being present for such vote.


Sandy Lewis, Acting Council Recorder


Joseph Riley II, Acting Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Tribal Court



Little River Band of Ottawa Indians
2608 Government Center Drive
Manistee, MI 49660
(231) 723-8288

Moved to
Open Session
06/07/17

Resolution # 17-0222-076

Approval of Memorandum of Agreement between the Little River Band of Ottawa Indians and the Michigan Department of Environmental Quality for the LRBOI Air Monitoring Station.

WHEREAS, the status of the *Gaá Čhíng Ziibi Daáwaa Aníshinaábek* (Little River Band of Ottawa Indians) as a sovereign and Treaty-making power is confirmed in numerous treaties, from agreements with the initial colonial powers on this land, to various treaties with the United States; and

WHEREAS, the Little River Band of Ottawa Indians (Tribe) is descended from, and is the political successor to, the Grand River Ottawa Bands, signatories of the 1836 Treaty of Washington (7 Stat. 491) with the United States, as reaffirmed by federal law in P.L. 103-324, enacted in 1994; and

WHEREAS, the Tribe adopted a new Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

WHEREAS, the Tribe adopted amendments to the Constitution on April 26, 2004, which became effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; and


WHEREAS, the Tribe adopted amendments to the Constitution on July 11, 2016 which became effective upon approval by the Assistant Secretary-Indian Affairs on August 24, 2016; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7(a) to provide for the public health, peace, morals, education and general welfare of the Little River Band and its members; and

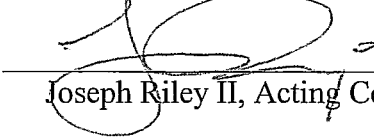
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the Memorandum of Agreement between the Little River Band of Ottawa Indians and the Michigan Department of Environmental Quality for the operation, maintenance, and support of the LRBOI Air Monitoring Station.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 6 FOR, 0 AGAINST, 0 ABSTAINING, 2 ABSENT, and 1 VACANT, at a Closed Regular Session of the Little River Band of Ottawa Indians Tribal Council held on February 22, 2017, at the Government Center in Manistee, Michigan, with a quorum being present for such vote.



Sandy Lewis, Acting Council Recorder



Joseph Riley II, Acting Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Tribal Court



**Little River Band of Ottawa Indians
Tribal Council
2608 Government Center Drive
Manistee, MI 49660
(231) 723-8288**

**Moved to
Open Session
06/07/17**

Resolution #17-0222-079

Approving Tribal Ogema and Staff to Execute the Agreement with IHS – National Supply Service Center

WHEREAS, the status of the *Gaá Čhíng Ziibi Daáwaa Aníshinaábek* (Little River Band of Ottawa Indians) as a sovereign and Treaty-making power is confirmed in numerous treaties, from agreements with the initial colonial powers on this land, to various treaties with the United States; and

WHEREAS, the Little River Band of Ottawa Indians (Tribe) is descended from, and is the political successor to, the Grand River Ottawa Bands, signatories of the 1836 Treaty of Washington (7 Stat. 491) with the United States, as reaffirmed by federal law in P.L. 103-324, enacted in 1994; and

WHEREAS, the Tribe adopted a new Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

WHEREAS, the Tribe adopted amendments to the Constitution on April 26, 2004, which became effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; and

WHEREAS, the Tribe adopted amendments to the Constitution on July 11, 2016 which became effective upon approval by the Assistant Secretary-Indian Affairs on August 24, 2016; and

WHEREAS, the legislative powers of the Tribe are vested in the Tribal Council according to Article IV, Section 1 of the Constitution; and

WHEREAS, the Tribal Council is authorized by Article IV, Section 7(a)(1) and (2) to exercise the inherent powers of the Tribe by establishing laws through the enactment of ordinances and adoption of resolutions to govern the conduct of Tribal Members and others within the Tribe's jurisdiction and to promote, protect and provide for the public health, peace, morals, education and general welfare of the Tribe and its members; and

WHEREAS, the Tribal Council is authorized by Article IV, Section 7(b) to authorize and ratify agreements and contracts negotiated by the Tribal Ogema on behalf of the Tribe with political subdivisions or private parties on all matters within the authority of the Tribal Council; and

WHEREAS, the executive powers of the Tribe are vested in the Tribal Ogema according to Article V, Section 1 of the Constitution; and

WHEREAS, the Tribal Ogema is authorized to consult, negotiate and execute agreements and contracts on behalf of the Tribe with governments, political subdivisions and private parties, subject to authorization and ratification by Tribal Council; and


WHEREAS, the Tribal Ogema by and through the Health Department and it's Director has determined that customer agreement to utilize the Indian Health Service National Supply Service Center allows access to reduced prices for pharmaceutical supplies thereby resulting in significant savings for the Tribe.

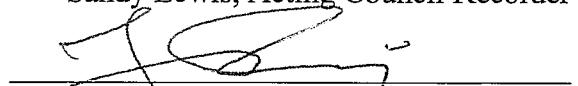
NOW THEREFORE IT IS RESOLVED, that the Tribal Council approves the Tribal Ogema and staff to execute this agreement.

IT IS FURTHER RESOLVED, that the Health Department Director and Staff may execute future agreements, if required, so long as the Tribe's Unified Legal Department verify the terms of this agreement have not changed.

CERTIFICATE OF ADOPTION

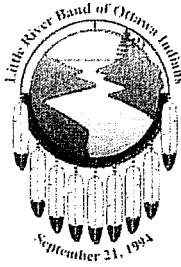
I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 6 FOR, 0 AGAINST, 0 ABSTAINING, 2 ABSENT, and 1 VACANT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on February 22, 2017 at the Government Center in Manistee, Michigan, with a quorum being present for such vote.


Sandy Lewis, Acting Council Recorder


Joseph Riley II, Acting Council Speaker

Attest:

cc: Council Records
Tribal Ogema
Public Safety



Little River Band of Ottawa Indians
2608 Government Center Drive
Manistee, MI 49660
(231) 723-8288

Moved to
Open Session
06/07/17

Resolution # 17-0222-080

Ratification of Iron Mountain Secure Shredding Services

WHEREAS, the status of the *Gaá Čhing Ziibi Daáwaa Aníshinaábek* (Little River Band of Ottawa Indians) as a sovereign and Treaty-making power is confirmed in numerous treaties, from agreements with the initial colonial powers on this land, to various treaties with the United States; and

WHEREAS, the Little River Band of Ottawa Indians (Tribe) is descended from, and is the political successor to, the Grand River Ottawa Bands, signatories of the 1836 Treaty of Washington (7 Stat. 491) with the United States, as reaffirmed by federal law in P.L. 103-324, enacted in 1994; and

WHEREAS, the Tribe adopted a new Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

WHEREAS, the Tribe adopted amendments to the Constitution on April 26, 2004, which became effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; and

WHEREAS, the Tribe adopted amendments to the Constitution on July 11, 2016 which became effective upon approval by the Assistant Secretary-Indian Affairs on August 24, 2016; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7(a) to provide for the public health, peace, morals, education and general welfare of the Little River Band and its members; and

WHEREAS, the Tribal Council is vested with the authority, under Article IV, Section 7(b), to ratify contracts to be entered into by the Tribe; and

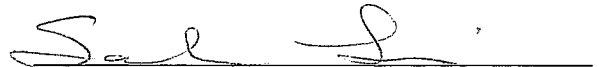
WHEREAS, the Tribal Council has received a contract from Iron Mountain Secure Shredding Services provide secure destruction of LRBOI Pharmacy protected health information (PHI) that is no longer needed.

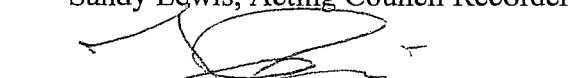
WHEREAS, the contract has been reviewed, edited and approved by the Unified Legal Department; and

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Ogema and Pharmacy Staff to execute the Agreement with Iron Mountain Secure Shredding Services.

CERTIFICATE OF ADOPTION

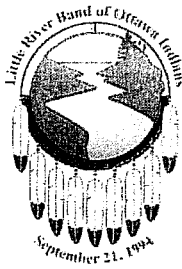
I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 6 FOR, 0 AGAINST, 0 ABSTAINING, 2 ABSENT, and 1 VACANT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on February 22, 2017, at the Government Center in Manistee, Michigan, with a quorum being present for such vote.


Sandy Lewis, Acting Council Recorder


Joseph Riley II, Acting Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Unified Legal Department



Little River Band of Ottawa Indians
2608 Government Center Drive
Manistee, MI 49660
(231) 723-8288

Moved to
Open Session
06/07/17

Resolution # 17-0222-081

Ratification of Pharmacy Management Partners Contract

WHEREAS, the status of the *Gaá Čhíng Ziibi Daáwaa Aníshinábek* (Little River Band of Ottawa Indians) as a sovereign and Treaty-making power is confirmed in numerous treaties, from agreements with the initial colonial powers on this land, to various treaties with the United States; and

WHEREAS, the Little River Band of Ottawa Indians (Tribe) is descended from, and is the political successor to, the Grand River Ottawa Bands, signatories of the 1836 Treaty of Washington (7 Stat. 491) with the United States, as reaffirmed by federal law in P.L. 103-324, enacted in 1994; and

WHEREAS, the Tribe adopted a new Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

WHEREAS, the Tribe adopted amendments to the Constitution on April 26, 2004, which became effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; and

WHEREAS, the Tribe adopted amendments to the Constitution on July 11, 2016 which became effective upon approval by the Assistant Secretary-Indian Affairs on August 24, 2016; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7(a) to provide for the public health, peace, morals, education and general welfare of the Little River Band and its members; and

WHEREAS, the Tribal Council is vested with the authority, under Article IV, Section 7(b), to ratify contracts to be entered into by the Tribe; and

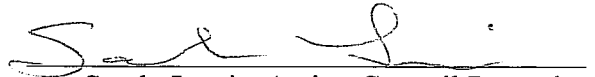
WHEREAS, the Tribal Council has received a contract from Pharmacy Management Partner to procure prescription pharmaceuticals for distribution by the Little River Band of Ottawa Indians Pharmacy.


WHEREAS, the contract has been reviewed, edited and approved by the Unified Legal Department; and

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Ogema and Pharmacy Staff to execute the Agreement with Pharmacy Management Partners.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 6 FOR, 0 AGAINST, 0 ABSTAINING, 2 ABSENT, and 1 VACANT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on February 22, 2017, at the Government Center in Manistee, Michigan, with a quorum being present for such vote.


Sandy Lewis, Acting Council Recorder


Joseph Riley II, Acting Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Unified Legal Department



Little River Band of Ottawa Indians
2608 Government Center Drive
Manistee, MI 49660
(231) 723-8288

Moved to
Open Session
06/07/17

Resolution # 17-0322-116

Ratification of Brightwheel Premium Partnership Agreement

WHEREAS, the status of the *Gaá Čhíng Ziibi Daáwaa Aníshinaábek* (Little River Band of Ottawa Indians) as a sovereign and Treaty-making power is confirmed in numerous treaties, from agreements with the initial colonial powers on this land, to various treaties with the United States; and

WHEREAS, the Little River Band of Ottawa Indians (Tribe) is descended from, and is the political successor to, the Grand River Ottawa Bands, signatories of the 1836 Treaty of Washington (7 Stat. 491) with the United States, as reaffirmed by federal law in P.L. 103-324, enacted in 1994; and

WHEREAS, the Tribe adopted a new Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

WHEREAS, the Tribe adopted amendments to the Constitution on April 26, 2004, which became effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; and

WHEREAS, the Tribe adopted amendments to the Constitution on July 11, 2016 which became effective upon approval by the Assistant Secretary-Indian Affairs on August 24, 2016; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7(a) to provide for the public health, peace, morals, education and general welfare of the Little River Band and its members; and

WHEREAS, the Tribal Council is vested with the authority, under Article IV, Section 7(b), to ratify contracts to be entered into by the Tribe; and

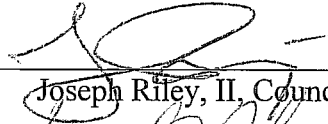
WHEREAS, the Tribal Council has received a contract from Brightwheel to provide enterprise management services to the Next Generation Learning Center; and

WHEREAS, the contract has been reviewed, edited and approved by the Unified Legal Department; and

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Ogema to execute the Agreement with Brightwheel.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 5 FOR, 1 AGAINST, 1 ABSTAINING, and 2 ABSENT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on March 22, 2017, at the Government Center in Manistee, Michigan, with a quorum being present for such vote.



Joseph Riley, II, Council Recorder



Virgil Johnson, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Unified Legal Department



Little River Band of Ottawa Indians
2608 Government Center Drive
Manistee, MI 49660
(231) 723-8288

Moved to
Open Session
06/07/17

Resolution # 17-0405-130

*Ratification of service agreement with the Indian Health Services Bemidji - Area Office
in order to continue needed Pharmacy Consultation.*

WHEREAS, the status of the *Gaá Čhíng Ziibi Daáwaa Aníshinaábek* (Little River Band of Ottawa Indians) as a sovereign and Treaty-making power is confirmed in numerous treaties, from agreements with the initial colonial powers on this land, to various treaties with the United States; and

WHEREAS, the Little River Band of Ottawa Indians (Tribe) is descended from, and is the political successor to, the Grand River Ottawa Bands, signatories of the 1836 Treaty of Washington (7 Stat. 491) with the United States, as reaffirmed by federal law in P.L. 103-324, enacted in 1994; and

WHEREAS, the Tribe adopted a new Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

WHEREAS, the Tribe adopted amendments to the Constitution on April 26, 2004, which became effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; and

WHEREAS, the Tribe adopted amendments to the Constitution on July 11, 2016 which became effective upon approval by the Assistant Secretary-Indian Affairs on August 24, 2016; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7(a) to provide for the public health, peace, morals, education and general welfare of the Little River Band and its members; and

WHEREAS, the Tribal Council is vested with the authority, under Article IV, Section 7(b), to ratify contracts to be entered into by the Tribe; and

WHEREAS, the Tribal Council has received a contract from Indian Health Services-Bemidji Area Office to provide continued Pharmacy Project consultation related to the Pharmacy and Health Clinic needs.

WHEREAS, the contract has been reviewed, edited and approved by the Unified Legal Department; and

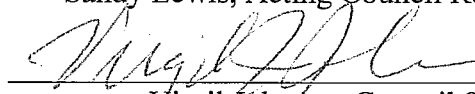
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Ogema and Clinic Staff to execute the Buy Back Agreement with the Indian Health Services-Bemidji Area Office.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 0 AGAINST, 0 ABSTAINING, and 1 ABSENT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on April 5, 2017, at the Government Center in Manistee, Michigan, with a quorum being present for such vote.



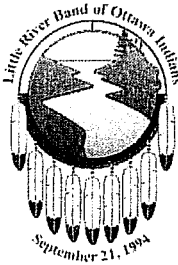
Sandy Lewis, Acting Council Recorder



Virgil Johnson, Council Speaker

Attest:

Distribution: Council Records
 Tribal Ogema
 Unified Legal Department



Little River Band of Ottawa Indians
2608 Government Center Drive
Manistee, MI 49660
(231) 723-8288

Moved to
Open Session
06/07/17

Resolution # 17-0405-131

Ratification of Contract with Rehmann

WHEREAS, the status of the *Gaá Čhíng Zilbi Daáwaa Aníshinaábek* (Little River Band of Ottawa Indians) as a sovereign and Treaty-making power is confirmed in numerous treaties, from agreements with the initial colonial powers on this land, to various treaties with the United States; and

WHEREAS, the Little River Band of Ottawa Indians (Tribe) is descended from, and is the political successor to, the Grand River Ottawa Bands, signatories of the 1836 Treaty of Washington (7 Stat. 491) with the United States, as reaffirmed by federal law in P.L. 103-324, enacted in 1994; and

WHEREAS, the Tribe adopted a new Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

WHEREAS, the Tribe adopted amendments to the Constitution on April 26, 2004, which became effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; and

WHEREAS, the Tribe adopted amendments to the Constitution on July 11, 2016 which became effective upon approval by the Assistant Secretary-Indian Affairs on August 24, 2016; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7(a) to provide for the public health, peace, morals, education and general welfare of the Little River Band and its members; and

WHEREAS, the Tribal Council is vested with the authority, under Article IV, Section 7(b), to ratify contracts to be entered into by the Tribe; and

WHEREAS, the Tribal Government is an employer required to comply with various laws and regulations that necessitate annual audit and filing processes with Federal Agencies, including filing an annual audit of the 401K assets and processes under the authorized plan documents; and

WHEREAS, the Tribal Council adopted Ordinance #10-100-006, governing both internal and external audit processes, including the 401K audit process; and


WHEREAS, Rehmann is being recommended through the Tribe's bidding process, and

WHEREAS, the contract has been reviewed by the Unified Legal Department, and

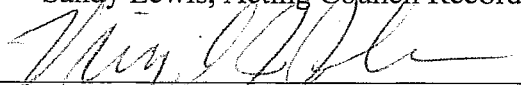
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Ogema to execute the Agreement with Rehmann.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 0 AGAINST, 0 ABSTAINING, and 1 ABSENT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on April 5, 2017, at the Government Center in Manistee, Michigan, with a quorum being present for such vote.



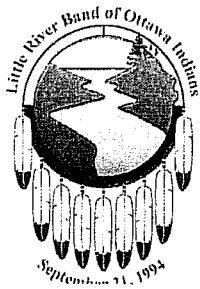
Sandy Lewis, Acting Council Recorder



Virgil Johnson, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Unified Legal Department



Little River Band of Ottawa Indians
2608 Government Center Drive
Manistee, MI 49660
(231) 723-8288

Moved to
Open Session
06/07/17

Resolution #17-0426-159

*Acceptance of Little River Casino Resort FY2016 Financial Statement and Agreed-Upon
Procedures Audit Reports from RubinBrown, LLP*

WHEREAS, the status of the *Gaá Čhíng Ziibi Daáwaa Aníshinaábek* (Little River Band of Ottawa Indians) as a sovereign and Treaty-making power is confirmed in numerous treaties, from agreements with the initial colonial powers on this land, to various treaties with the United States; and

WHEREAS, the Little River Band of Ottawa Indians (Tribe) is descended from, and is the political successor to, the Grand River Ottawa Bands, signatories of the 1836 Treaty of Washington (7 Stat. 491) with the United States, as reaffirmed by federal law in P.L. 103-324, enacted in 1994; and

WHEREAS, the Tribe adopted a new Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7(a) to provide for the public health, peace, morals, education and general welfare of the Little River Band and its members; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7(I) to take action, not inconsistent with the Constitution or Federal law, which is necessary and proper to carry out the sovereign powers of the Tribe; and

WHEREAS, the Tribal Council has authorized the development of a gaming enterprise by adoption of the Gaming Ordinance, # 10-400-01, and created the Little River Casino Resort by adoption of an enterprise charter in Resolution # 99-0314-07; and

WHEREAS, the Tribal Council has adopted the Gaming Commission Ordinance, #04-400-04, which created the Gaming Commission and authorized it to regulate the gaming operations, including the specific responsibility to engage auditors to conduct an annual of the gaming operations; and

WHEREAS, the Little River Casino Resort conducts its operations in accordance with the Indian Gaming Regulatory Act, Tribe-State Compact, Federal laws, Gaming Ordinance #10-400-01, and Gaming Commission regulations, any or all of which require an annual audit of the gaming operations; and

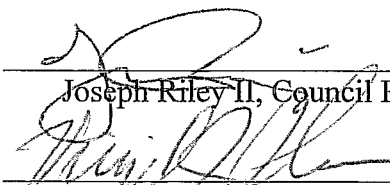
WHEREAS, the Gaming Commission recommended and the Tribal Council approved engaging RubinBrown, LLP to conduct the Fiscal Year 2015, 2016, and 2017 Financial Statement and Agreed-Upon Procedures Audits of the Little River Casino and Resort by adoption of Resolution #15-0610-191; and

WHEREAS, the Tribal Council received the Little River Casino Resort FY2016 final audit reports from RubinBrown on April 12, 2017.

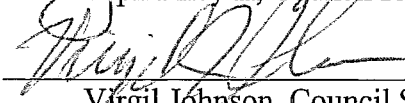
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby accepts the Little River Casino Resort FY2016 Financial Statement and Agreed-Upon Procedures Audits from RubinBrown, LLP and authorizes its submission to the National Indian Gaming Commission (NIGC).

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 0 AGAINST, 0 ABSTAINING, and 2 ABSENT, at a Closed Session Meeting of the Little River Band of Ottawa Indians Tribal Council held on April 26, 2017 at the Little River Band of Ottawa Indian's Government Center in Manistee, Michigan, with a quorum being present for such vote.



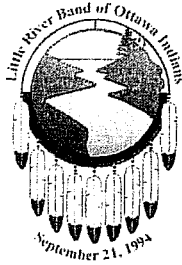
Joseph Riley II, Council Recorder



Virgil Johnson, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Gaming Commission



Little River Band of Ottawa Indians
2608 Government Center Drive
Manistee, MI 49660
(231) 723-8288

**Moved to
Open Session
06/07/17**

Resolution # 17-0517-180

Ratification of Cardinal Health Agreement

WHEREAS, the status of the *Gaá Čhing Ziibi Daáwaa Aníshinaábek* (Little River Band of Ottawa Indians) as a sovereign and Treaty-making power is confirmed in numerous treaties, from agreements with the initial colonial powers on this land, to various treaties with the United States; and

WHEREAS, the Little River Band of Ottawa Indians (Tribe) is descended from, and is the political successor to, the Grand River Ottawa Bands, signatories of the 1836 Treaty of Washington (7 Stat. 491) with the United States, as reaffirmed by federal law in P.L. 103-324, enacted in 1994; and

WHEREAS, the Tribe adopted a new Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

WHEREAS, the Tribe adopted amendments to the Constitution on April 26, 2004, which became effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; and

WHEREAS, the Tribe adopted amendments to the Constitution on July 11, 2016 which became effective upon approval by the Assistant Secretary-Indian Affairs on August 24, 2016; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7(a) to provide for the public health, peace, morals, education and general welfare of the Little River Band and its members; and

WHEREAS, the Tribal Council is vested with the authority, under Article IV, Section 7(b), to ratify contracts to be entered into by the Tribe; and


WHEREAS, the Tribal Council has received a contract from Cardinal Health to procure prescription pharmaceuticals for distribution by the Little River Band of Ottawa Indians Pharmacy.

WHEREAS, the contract has been reviewed, and edited by the Unified Legal Department; and

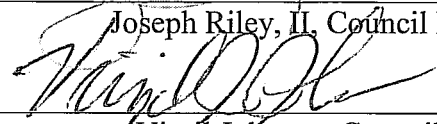
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Ogema and Pharmacy Staff to execute the Agreement with Cardinal Health.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 0 AGAINST, 0 ABSTAINING, and 2 ABSENT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on May 17, 2017, at the Government Center in Manistee, Michigan, with a quorum being present for such vote.



Joseph Riley, II, Council Recorder



Virgil Johnson, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Unified Legal Department