



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JANUARY 11, 2017 at 10:00 a.m.
AGENDA**

**This agenda is subject to adoption or amendment by vote of the Tribal Council*

I. Opening Prayer

II. General Business

A. Call to Order

V. Johnson

B. Roll Call

J. Riley

C. Approval of Agenda

D. Tribal Council Minutes 12/21/16

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

C. Approval of Budgeted Expenditure

1. Approval of travel for Councilor Di Piazza to attend the United Tribes Meeting

G. Di Piazza

The meeting takes place at the Radisson Hotel in Lansing, Michigan on February 22-23, 2017.

IV. Old Business

A. Operations Report

None Submitted

B. Financial Report

None Submitted

C. Binojeeuk Commission

None Submitted

D. Health Commission

None Submitted

E. Housing Commission

None Submitted

F. Commerce Commission

None Submitted

G. Elders Committee Minutes

None Submitted

H. Little River Casino Resort Preference Report

None Submitted

I. LRBOI Tribal Government Preference Report

None Submitted

V. New Business

A. Approving Amendment to the Little River Casino Resort's 2017 Liquor License to reflect Gift Shop Name Change

Tribal Ogema

The Resort's Gift Shop is now named *The White Pine Boutique* and an amendment to the 2017 Liquor License is required to correct the name change.

B. Adopting Amendments to the Gaming Enterprise Oversight Act of 2010, Ordinance #10-800-03

V. Johnson

The Gaming Enterprise Oversight Act was revised with Emergency Amendments adopted in August 2016. This action taken after a 30-day Public Comment Period is the final adoption of Permanent Amendments, including creation of an Oversight Task Force.

*NOTE: Resolution number for the first resolution adopted for this meeting is 17-0111-001
1st supplemental appropriation 2017-01 – 1st QTR
1st budget modification MB-2017-01*

C. Authorizing the setting of Compensation for Gaming Enterprise Oversight Task Force Members

V. Johnson

The approval of the Final Amendments to the Gaming Enterprise(s) Oversight Act, Ordinance #10-800-03
Includes the enactment of the Oversight Task Force.
Compensation for At-Large Task Force Members needs to Set by Tribal Council Resolution.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, January 18, 2017**
- B. Ogema Weekly Status and Business Update**
- C. Legislative Affairs Update**
- D. Public Comment Period**

The purpose of closed session is to discuss business matters considered privileged or confidential involving consideration of bids/contracts, pending legal issues, and/or personnel matters.

VII. Closed Session

- A. Tribal Council Closed Session Minutes** 12/21/16

B. Submissions for business matters that are Confidential

- 1. Enterprise and/or Reservation Development matters**
- 2. Legal Updates**

C. Bids & Contracts

- 1. Contract between LRRCR and Everi Games, Inc. for 4 participation games with option to purchase** J. Riley
Leased machines to drive business and increase revenue.
- 2. Contract between LRRCR and Bally for 44 participation Games** J. Riley
To open a non-smoking slot gaming area in the Three Fires Conference Area to increase slot revenue and distribution to the Tribe.
- 3. Contract between LRRCR and Incredible Technologies For 6 slot game leases with option to buy** J. Riley
Leased machines to open a non-smoking gaming area in the previous Three Fires Conference Center to drive business and increase revenue.
- 4. Contract between LRRCR and IGT for participation lease Of 46 slot games** J. Riley
To open a non-smoking slot gaming area in the Three Fires Conference Area to increase revenue and distribution to the Tribe.
- 5. Contract between LRRCR and Apple to establish an Apple account** J. Riley
To move forward with website development for marketing the Resort and increasing revenue.
- 6. Contract between LRRCR and Konami Gaming for purchase of 6 slot game packages** J. Riley

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1st supplemental appropriation 2017-01 – 1st QTR
1st budget modification MB-2017-01*

- To improve floor mix and drive revenue.
7. **Contract between LRCR and Konami Gaming for lease of 12 slot game packages with option to purchase** J. Riley
To increase gaming options and drive revenue.
8. **Approval of Service Agreement with TELE-RAD, Inc.** Tribal Ogema
TELE-RAD, Inc. provides maintenance and services for Public Safety's portable/vehicle radios.
9. **Resolution Approving Tribal Ogema to Execute the Contract with TRP Associates LLC** Tribal Ogema
The approval of the contract with TRP Associates LLC, a subcontractor of Personnel Security Consultants, Inc. This will allow the Tribe to move forward with processing fingerprint/criminal history evaluation for employment activities.
10. **Resolution Adopting the Documents for the Tribal Government Health Flexible Spending Account Plan for 2017 and Authorizing Tribal Ogema to Execute Supporting Documents** Tribal Ogema
The Flexible Spending Account Plan Documents for Calendar Year 2017 need to be officially adopted by Tribal Council. Some Documents also require signature by the plan sponsor.
11. **Resolution to approve Tribal Ogema to Execute the Amendment to the Contract for Services with Gosling Czubak Engineering Sciences, Inc.** Tribal Ogema
The Tribal Council has authorized the previous contract for services But the project was not completed by the estimated date. Utilities would like an extension.

D. Acceptance of Submission from Tribal Entities requiring action in Closed Session

1. **Binojeeuk Commission Closed Session Minutes – November 2016 – none submitted**

E. Litigation

1. **LRBOI v. BCBS** Tribal Council
2. **Israel Stone v. Tribal Council** Tribal Council
3. **Ogema v. Tribal Council** Tribal Council

F. Personnel

VIII. Open Session

A. Items moved from Closed to Open Session

IX. Adjourn

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