LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JANUARY 18, 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
B. Roll Call
C. Approval of Agenda
D. Tribal Council Minutes □ 1/11/17

III. Continuing Business
A. Grants & Contracts
   1. Approving a Submission of a Letter of Intent (and possible grant submission not to exceed $20,000) to the Health Department of Michigan for Building Healthy Communities-Greenspace Improvement Projects to Increase Physical Activity Initiative that would be utilized for Child Care Center Playground (if funded)

      Letter of Intent and possible grant application would be completed in accordance with the schedule established by the funding agency.

   Tribal Ogema

B. Budget Modifications
   1. Acceptance of grant funds from the Consumers Energy Foundation and approving a modification to the Operating Budget MB-2017— in the amount of $25,000

      The Tribe has received a new award to support the Little River Band of Ottawa Indians Child & Family Development Center.

   Tribal Ogema

C. Approval of Budgeted Expenditure
   1. Approval of travel for Speaker Johnson


   V. Johnson

   2. Approval of travel for Recorder Riley

      Travel is to attend National Indian Gaming Commission Meeting in Washington D.C. on February 2, 2017.

   J. Riley

NOTE: Resolution number for the first resolution adopted for this meeting is 17-0118-010
1st supplemental appropriation 2017-01 – 1st QTR
1st budget modification MB-2017-01
IV. Old Business
A. Operations Report  □ None Submitted
C. Binojeek Commission  □ None Submitted
D. Health Commission  □ None Submitted
E. Housing Commission  □ None Submitted
F. Commerce Commission  □ November 2016
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. Approval of change to Little River Band of Ottawa Indians Organizational Chart; expanding existing Grant Department from x1 FTE to x2 FTE’s by adding the position of Grant Director in accordance with approved 2017 Budget Approval of the Org Chart change with the Grants Department as described is needed to initiate the hiring process for new Grants Director position. Hiring process will be processed through the Human Resource Department in accordance with standard practices, policies and procedures.

B. Adopting the Amendments to the Limited Liability Company Ordinance #14-800-02 Tribal Ogema
The ordinance was posted for a 30-Day Public Comment Period and no comments were received. The Amendments are ready to be permanently adopted by Tribal Council.

C. Approval of Emergency Amendments to the Tribal Council Meeting Procedures Ordinance #06-100-02 J. Riley
Amendment is to create an exception for weather delays and closures so that regular Tribal Council Meeting times are adjusted in a consistent manner for the public.

VI. Concluding Business
A. Next Meeting Date(s) - Wednesday, January 25, 2017
B. Osgema 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  □ 01/11/17

B. Submissions for business matters that are Confidential

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

**C. Bids & Contracts**

1. **Contract between LRCCR and Everi Games, Inc. for 4 participation games with option to purchase**
   Leased machines to drive business and increase revenue.
   This item was postponed at the 1/11/17 Tribal Council Meeting.

2. **Contract between LRCCR and Bally for 44 participation games**
   To open a non-smoking slot gaming area in the Three Fires Conference Area to increase slot revenue and distribution to the Tribe.
   This item was postponed at the 1/11/17 Tribal Council Meeting.

3. **Contract between LRCCR and Incredible Technologies for 6 slot game leases with option to buy**
   Leased machines to open a non-smoking gaming area in the previous Three Fires Conference Center to drive business and increase revenue.
   This item was postponed at the 1/11/17 Tribal Council Meeting.

4. **Contract between LRCCR and IGT for participation lease of 46 slot games**
   To open a non-smoking slot gaming area in the Three Fires Conference Area to increase revenue and distribution to the Tribe.
   This item was postponed at the 1/11/17 Tribal Council Meeting.

5. **Contract between LRCCR and Apple to establish an Apple account**
   To move forward with website development for marketing the Resort and increasing revenue.
   This item was postponed at the 1/11/17 Tribal Council Meeting.

6. **Contract between LRCCR and Konami Gaming for purchase of 6 slot game packages**
   To improve floor mix and drive revenue.
   This item was postponed at the 1/11/17 Tribal Council Meeting.

7. **Contract between LRCCR and Konami Gaming for lease of 12 slot game packages with option to purchase**
   To increase gaming options and drive revenue.
   This item was postponed at the 1/11/17 Tribal Council Meeting.

8. **Contract between LRCCR and Aristocrat Technologies Inc., for purchase of 30 slot games**
   To improve floor mix and drive revenue to provide distribution to the Tribe.

9. **Contract between LRCCR and Everi Games, Inc. for slot Game and TournEvent system lease with option to buy**
   Leased machines to open a non-smoking gaming area in the previous Three Fires Conference Center to drive business and increase revenue.

10. **Contract between LRCCR and Aristocrat Technologies, Inc.**

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for lease of 20 games
Leased machines to open a non-smoking gaming area in the previous
Three Fires Conference Center to drive business and increase revenue.

11. Contract between LRCR and Aristocrat Technologies, Inc.  J. Riley
For lease of 46 games
Leased machines to open a non-smoking gaming area in the previous
Three Fires Conference Center to drive business and increase revenue.

12. Approval of the increase to Marketing Resources Group  Tribal Ogema
Contract amount
The purchase was approved by Shoreline Task and it was an oversight.

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

E. Litigation
1. LRBOI v. BCBS  Tribal Council
2. Israel Stone v. Tribal Council  Tribal Council
3. Tribal 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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