



**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 V. Johnson
- B. Roll Call J. Riley
- 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 Tribal Ogema  
(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.

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

**C. Approval of Budgeted Expenditure**

- 1. Approval of travel for Speaker Johnson V. Johnson  
Travel is to attend National Indian Gaming Commission Meeting in Washington, D.C. on February 2, 2017 & United Tribes Meeting in Lansing, Michigan on February 22-23, 2017.
- 2. Approval of travel for Recorder Riley J. Riley  
Travel is to attend National Indian Gaming Commission Meeting in Washington D.C. on February 2, 2017.

*NOTE: Resolution number for the first resolution adopted for this meeting is 17-0118-010  
1<sup>st</sup> supplemental appropriation 2017-01 – 1<sup>st</sup> QTR  
1<sup>st</sup> budget modification MB-2017-01*

**IV. Old Business**

- A. **Operations Report**  None Submitted
- B. **Financial Report**  November 2016
- C. **Binojeeuk 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** Tribal Ogema  
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. **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**  01/11/17
- B. **Submissions for business matters that are Confidential**

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1<sup>st</sup> budget modification MB-2017-01*

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.  
 This item was postponed at the 1/11/17 Tribal Council Meeting.
  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.  
 This item was postponed at the 1/11/17 Tribal Council Meeting.
  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.  
 This item was postponed at the 1/11/17 Tribal Council Meeting.
  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.  
 This item was postponed at the 1/11/17 Tribal Council Meeting.
  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.  
 This item was postponed at the 1/11/17 Tribal Council Meeting.
  6. **Contract between LRRCR and Konami Gaming for purchase of 6 slot game packages** J. Riley  
 To improve floor mix and drive revenue.  
 This item was postponed at the 1/11/17 Tribal Council Meeting.
  7. **Contract between LRRCR and Konami Gaming for lease of 12 slot game packages with option to purchase** J. Riley  
 To increase gaming options and drive revenue.  
 This item was postponed at the 1/11/17 Tribal Council Meeting.
  8. **Contract between LRRCR and Aristocrat Technologies Inc., for purchase of 30 slot games** J. Riley  
 To improve floor mix and drive revenue to provide distribution to the Tribe.
  9. **Contract between LRRCR and Everi Games, Inc. for slot Game and TournEvent system lease 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.
  10. **Contract between LRRCR and Aristocrat Technologies, Inc.** J. Riley

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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 LRRCR 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**

- |  |                       |
|--|-----------------------|
| <b>1. LRBOI v. BCBS</b>                  | <b>Tribal Council</b> |
| <b>2. Israel Stone v. Tribal Council</b> | <b>Tribal Council</b> |
| <b>3. Tribal Ogema v. Tribal Council</b> | <b>Tribal Council</b> |

**F. Personnel**

**VIII. Open Session**

- A. Items moved from Closed to Open Session**

**IX. Adjourn**