



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JANUARY 25, 2017 at 10:00 a.m.
Little River Band Government Center
AGENDA**

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

- I. Opening Prayer**
- II. General Business**
 - A. Call to Order** V. Johnson
 - B. Roll Call** J. Riley
 - C. Approval of Agenda**
 - D. Tribal Council Minutes** 01/18/17
- III. Continuing Business**
 - A. Grants & Contracts** Tribal Ogema
 - B. Budget Modifications**
 - 1. Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2017-__ in the amount of \$136,271** Tribal Ogema

This modification is for the BIA 2016 Self-Governance Climate Change Program.
 - 2. Acceptance of grant funds from the Michigan Department of Health and Human Services and Approving a modification to the Operating Budget MB-2017-__ in the amount of \$44,500** Tribal Ogema

The Tribe has received a new grant for the Community Service Block Grant.
 - C. Approval of Budgeted Expenditure**
 - 1. Authorization of Expenditure to pay 2017 Dues for Membership in the National Indian Gaming Association** Tribal Ogema

The Tribal Leadership has determined that membership has been beneficial and will continue to be beneficial to the Tribe in providing information, resources and training.
 - 2. Approval for Councilor Lewis to attend the MAST Meeting in Washington, D.C.** S. Lewis

2017 MAST Impact Week will be held on March 21-24, 2017.
- IV. Acceptance of Reports**
 - A. Report of the Tribal Ogema** Tribal Ogema
 - 1. Operations Report** **December 2016**

*NOTE: Resolution number for the first resolution adopted for this meeting is 17-0125-018
1st supplemental appropriation 2017-01 – 1st QTR
1st budget modification MB-2017-02*

2. Financial Report None Submitted

V. Acceptance of Commission Reports

- A. Binojeeuk Commission December 2016
- B. Enrollment Commission December 2016
- C. Gaming Commission December 2016
- D. Health Commission None Submitted
- E. Housing Commission December 2016
- F. Natural Resource Commission None Submitted
- G. Commerce Commission None Submitted

VI. Acceptance of Committee Minutes and Other Entities

- A. Elders Committee Minutes December 2016
- B. Little River Casino Resort Preference Report None Submitted
- C. LRBOI Tribal Government Preference Report None Submitted

VII. Old Business

- A. Operations Report
 - 1. September 2016
 - 2. October 2016
 - 3. November 2016
- B. Financial Report None Submitted
- C. Binojeeuk Commission November 2016
- D. Health Commission None Submitted
- E. Housing Commission
 - 1. October 2016
 - 2. November 2016
- 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

VIII. New Business

- A. **Approval of Tribal Utility Rates Posting for 30 Day Public Comment Period** Tribal Ogema
Utility Ordinance #01-500-05, Section 6.06 gives authority to the Utility Department to set a Fee Structure and be posted for 30 days prior to adoption by Tribal Council.
- B. **Approval of Update to the Little River Band of Ottawa Indians Tribal Transportation Plan (TTP) Roads Inventory and Long Range Transportation Plan** Tribal Ogema
The Tribes TTP Roads Inventory and Long Range Transportation Plan needs to be updated and submitted to The Bureau of Indian Affairs to include the proposed road For the new Child Care Early Development Center.
- C. **Approving Motion of Support regarding the Hospital Highway Zone** V. Johnson

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The Manistee County Board of Commissioners voted unanimously to request that the Michigan Department Of Transportation (MDOT) consider the establishment of a Hospital Highway Zone with a speed limit of 45 miles per hour on the segment of U.S 31 that borders West Shore Medical Center in Manistee County.

D. Authorization of Transfer of Interim Casino Building from the Little River Casino Resort to Little River Band of Ottawa Indians Tribal Government valued at December 31, 2016, Net Book Value Tribal Ogema

The Tribe recognizes that the Interim Casino Building located at 2840 Orchard Highway is a recorded fixed asset of LRRCR and the building has been designated for another use therefore it needs to be transferred over.

IX. Concluding Business

- A. Next Meeting Date(s) - Wednesday, February 1, 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.

X. Closed Session

- A. Tribal Council Closed Session Minutes 01/18/17
- 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 Leased machines to drive business and increase revenue on the current gaming floor. This item was postponed at the 1/18/17 Tribal Council Meeting. J. Riley
 - 2. Contract between LRRCR 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 1/18/17 Tribal Council Meeting. J. Riley
 - 3. Contract between LRRCR 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. J. Riley

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- This item was postponed at the 1/18/17 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 1/18/17 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 1/18/17 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 on the current gaming floor.
 This item was postponed at the 1/18/17 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 1/18/17 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 on the current gaming floor.
 This item was postponed at the 1/18/17 Tribal Council Meeting.
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.
- This item was postponed at the 1/18/17 Tribal Council Meeting.
10. **Contract between LRRCR and Aristocrat Technologies, Inc. for lease of 20 games** 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 1/18/17 Tribal Council Meeting.
11. **Contract between LRRCR and Aristocrat Technologies, Inc. For lease of 46 games** 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 1/18/17 Tribal Council Meeting.
12. **Memorandum of Agreement between Northwest Michigan Health Services Inc. and the LRBOI** Tribal Ogema
 The purpose of this agreement is to formalize the provision of dental and urgent medical care services to the LRBOI clinic patients who qualify for Indian Health Services at an agreed upon rate.

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13. Lease Agreement between Northwest Michigan Health Services Inc. and the LRBOI **Tribal Ogema**

The purpose of this lease agreement is to formalize the terms of office space rental for dental and urgent medical care services located within the building located at 2840 Orchard Highway, Manistee, MI 49660.

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

1. **Binojeeuk Commission Closed Session Minutes** **November and December 2016**
2. **Gaming Commission Closed Session Report** **December 2016**
3. **Board of Directors Closed Session Report** **November 2016**
4. **Unified Legal Department Reports** **December 2016**

E. Litigation

1. **Israel Stone v. Tribal Council** **Tribal Council**
2. **Ogema v. Tribal Council** **Tribal Council**

F. Personnel

XI. Open Session

A. Items moved from Closed to Open Session

XII. Adjourn

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