



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, FEBRUARY 1, 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 1/25/17

III. Continuing Business

A. Grants & Contracts

- 1. Approving the Submission of a grant application to the Michigan Department of Education for the 2017-2018 21st Century Community Learning Centers Grant not to exceed \$135,000**

Tribal Ogema

This grant will fund opportunities for academic enrichment, provide additional services to complement academic programs, and offer families opportunities for active and meaningful engagement in their children's education.

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 \$321,557**
The Contract Funds are awarded as part of the 2017 Self-Governance Compact.

Tribal Ogema

- 2. 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 \$26,740**

Tribal Ogema

The Tribe has received additional funding for Indirect Costs for EPA-PPG.

- 3. Approval of Supplemental Appropriation 2017-__ - 1st QTR to fund Improvement Costs associated with the Gathering Grounds in the amount of \$404,107**
Tribal Council has received a Certification of Availability of Funds #2017-001 from the Accounting Department signed by the Chief Financial Officer.

Tribal Ogema

- 4. Approval of Supplemental Appropriation 2017-__ -**

NOTE: Resolution number for the first resolution adopted for this meeting is 17-0201-037

1st supplemental appropriation 2017-01 – 1st QTR

1st budget modification MB-2017-04

**1st QTR to fund Operational Costs associated with the
Child & Family Development Center in the amount of
\$566,645**

Tribal Council has received a Certification of
Availability of Funds #2017-002 from the Accounting
Department signed by the Chief Financial Officer.

C. Approval of Budgeted Expenditure

IV. Old Business

- A. Financial Report
December 2016** None Submitted
- B. Health Commission
December 2016** None Submitted
- C. Commerce Commission
May & December 2016** None Submitted
- D. Natural Resource Commission
December 2016** None Submitted
- E. Elders Committee Minutes
November 2016** None Submitted
- F. Little River Casino Resort Preference Report
October thru December 2016** None Submitted
- G. LRBOI Tribal Government Preference Report
May thru December 2016** None Submitted

V. New Business

- A. Authorizing an Operating Transfer of \$2,049,756 to Little
River Casino Resort for Payment of 2016 Blue Cross Blue
Shield Claims Run Out** Tribal Ogema
LRCR Management may only direct the utilization of the funds
transferred for payment of 2016 BCBS Claims run-out.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, February 8, 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** 01/25/17
- B. Submissions for business matters that are Confidential**
 - 1. Enterprise and/or Reservation Development matters**

*NOTE: Resolution number for the first resolution adopted for this meeting is 17-0201-037
1st supplemental appropriation 2017-01 – 1st QTR
1st budget modification MB-2017-04*

2. Legal Updates

C. Bids & Contracts

- 1. Contract between OMA on behalf of LRRCR and Google** **G. DiPiazza**

To set up a Google Developer Account so that our APP is associated With LRRCR and not Off Madison Ave.

- 2. Contract between LRRCR and National Cred-A-Chek For lines of credit hosted services** **G. DiPiazza**

To increase revenue by providing credit service to higher end.

- 3. Contract between LRRCR and Casino Cash Trac for software license for cage and accounting** **G. DiPiazza**

The software will automate processes currently done manually resulting in reduction of headcount as attrition occurs.

- 4. Approval of Agreement with MAGLOCLN** **Tribal Ogema**

MAGLOCLN allows for information sharing within the Law Enforcement agencies in the Mid-West and East Coast Regions.

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

E. Litigation

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

F. Personnel

VIII. Open Session

A. Items moved from Closed to Open Session

IX. Adjourn