

**LITTLE RIVER BAND OF OTTAWA INDIANS**

**2608 GOVERNMENT CENTER DRIVE**

TRIBAL COUNCIL

REGULAR MEETING

**WEDNESDAY, FEBRUARY 3, 2016 at 10:00 a.m.**

# AGENDA

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

**I. Opening Prayer**

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### II. General Business

**A. Call to Order V. Johnson**

**B. Roll Call J. Riley**

**C. Approval of Agenda**

###  D. Tribal Council Minutes 🞏 1/27/16

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### III. Continuing Business

**A. Grants & Contracts**

**B. Budget Modifications**

**C. Approval of Budgeted Expenditure**

 **1. Approval for two Councilors Riley and Medacco to J. Riley**

 **Attend the National Indian Gaming Association F. Medacco**

 **Tradeshow and Convention**

The Conference takes place at the Phoenix Convention

 Center in Phoenix, AZ on March 13-16, 2016.

**IV. Old Business**

 **A. Financial Report 🞏 October 2015**

**B. Binojeeuk Commission 🞏 None Submitted**

 **C. Housing Commission 🞏 None Submitted**

 **D. Natural Resource Commission 🞏 None Submitted**

**V. New Business**

 **A. Approve posting of Amendments to the Donation Ordinance J. Riley**

 **#14-800-06 for 30-Day Public Comment Period**

The current Donation Ordinance limits donations to only

 Charitable Organizations as identified by the Internal Revenue

 Service and requires Tribal Council approval of all requests and

 there are instances where this limits the Little River Band’s

 community involvement.

 **B. Authorizing the Donation of $1,000 to the Tight Lines for Tribal Council**

 **Troops Tribal Ogema**

The Tribal Leadership has determined that donations to

 organizations which contribute to the well-being of Tribal

 Members and the local community are appropriate for the

purposes established by the Revenue Allocation Plan and the

restrictions imposed by IGRA.

 **C. Approval for Recorder Joseph Riley II to attend the Chi J. Riley**

 **Ishobak Board of Directors Meeting on the third Thursday**

 **of each month in Dowagiac, Michigan**

Joseph Riley II was appointed to the Board of Directors and

 required to attend these meetings on a monthly basis.

### VI. Concluding Business

**A. Next Meeting Date(s) - Wednesday, February 10, 2016**

**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 🞏 1/27/16**

**B. Submissions for business matters that are Confidential**

**1. Enterprise and/or Reservation Development matters**

**2. Legal Updates**

C. Bids & Contracts

 1. Approving Attorney Contract with Dennis Swain for J. Riley

 Little River Casino Resort

 **D. Acceptance of Submission from Tribal Entities requiring action in**

Closed Session

E. Litigation

1. LRBOI v. NLRB Tribal Council

 2. Kelsey v. LRBOI Tribal Council

 3. Chick v. LRBOI Tribal Council

4. LRBOI v. BCBS Tribal Council

F. Personnel

VIII. Open Session A. Items moved from Closed to Open Session

**IX. Adjourn**