



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, FEBRUARY 8, 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** 2/1/17

III. Continuing Business

A. Grants & Contracts

- 1. **Approving the grant application for the U.S. Department of Justice Coordinated Tribal Assistance Solicitation Purpose #5 OVW Violence Against Women Tribal Government Program Funds** Tribal Ogema
This is an approval to apply for DOJ OVW Purpose #5 that will pay for one full time staff person and continue to provide services to Victims of Domestic Violence, Sexual Assault, Stalking and Dating Violence.

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 \$174,000** Tribal Ogema
The contract funds are awarded as part of the 2017 Self-Governance Compact.
- 2. **Acceptance of contract funds from the Department of Health and Human Services-Indian Health Services and approving a modification to the Operating Budget MB-2017-__ in the amount of \$1,516,272** Tribal Ogema
The contract funds are awarded as part of the 2017 Self-Governance Compact.
- 3. **Approval of Supplemental Appropriation 2017-__-1st QTR to fund Attorney Costs in the Tribal Ogema v. Tribal Council Case in the amount of \$10,000** J. Riley
Tribal Council has received a Certification of Availability of Funds #2017-003 from the Accounting

*NOTE: Resolution number for the first resolution adopted for this meeting is 17-0208-047
1st supplemental appropriation 2017-03 – 1st QTR
1st budget modification MB-2017-06*

Department signed by the Chief Financial Officer.

C. Approval of Budgeted Expenditure

IV. Old Business

- A. Financial Report
December 2016 (Received 1/31/17)** None Submitted
- B. Health Commission
December 2016** None Submitted
- C. Commerce Commission
May, June & December 2016** None Submitted
- D. Natural Resource Commission
December 2016** None Submitted
- E. Elders Committee Minutes
November 3, 2016** November 4-6
- F. Little River Casino Resort Preference Report**
1. October 2016
2. November 2016
3. December 2016
- G. LRBOI Tribal Government Preference Report
May thru December 2016** None Submitted

V. New Business

- A. Authorization for the Creation of a Restricted Account
for Capital Replacement Reserve** Tribal Ogema
Tribal Ogema and Tribal Council have recognized the need to restrict funds for future capital replacement needs.
- B. Authorization to release restriction on Commodities
Renovation Reserve** Tribal Ogema
The Tribe acknowledges completion of the renovation for the Commodities Program and releases restriction on the unused balance in the reserve account in the amount of \$10,995.38.
- C. Permanent Adoption of Amendments to the Enrollment
Ordinance #04-200-01** G. Di Piazza
Tribal Council held a final work session on January 31, 2017 to review any comments or issues submitted during the 30 Day Comment Period prior to adopting the amendments permanently.
- D. Approval of Donation of \$1,100 to Muskegon County
Cooperating Churches** Tribal Council
Tribal Ogema
The approval for the Tribe to sponsor a Food Truck in Muskegon for 15,000 pounds of food which will feed up to 300 Families at the cost of \$1,100. The date of distribution will be determined once the resolution is approved. Tribal Council & Tribal Ogema each donating \$550 each.
- E. Approving a Letter of Support for Little River Band of** F. Medacco

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Ottawa Indians Victim Service Program

Execution of a letter to be sent to Nadine M. Neufville,
Acting Director for Office on Violence Against Women,
that will be submitted with DOJ OVW Tribal Government
Program Solicitation Grant Packet (Item III A.1).

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, February 15, 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 02/01/17**

- 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 National Cred-A-Chek G. DiPiazza**
For lines of credit hosted services
To increase revenue by providing credit service to higher end.
This item was postponed on February 1, 2017.
 - 2. Authorization Execution of Subcontract with Tribal Ogema**
InterTribal Fisheries Assessment Program (ITFAP) for 2017
 - 3. Authorizing Execution of Subcontract with CORA Tribal Ogema**
For 2017
 - 4. Ratification of Contract with Grand Valley Automation Tribal Ogema**
 - 5. Ratification of Contract with Van Dyken Mechanical Tribal Ogema**

- 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

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