I. Opening Prayer

II. General Business

A. Call to Order

B. Roll Call

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

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

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

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

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
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
   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
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 LRCR 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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1st supplemental appropriation 2017-03 – 1st QTR
1st budget modification MB-2017-06