



**LITTLE RIVER BAND OF OTTAWA INDIANS**  
**TRIBAL COUNCIL**  
**REGULAR MEETING**  
**WEDNESDAY, FEBRUARY 15, 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**  02/08/17
- III. Continuing Business**
- A. Grants & Contracts**
  - B. Budget Modifications**
    - 1. Acceptance of contract funds from the** Tribal Ogema  
**Department of Interior-Bureau of Indian Affairs**  
**and approving a modification to the Operating**  
**Budget MB-2017-\_\_ in the amount of \$22,143**  
The contract funds are awarded as part of the 2017  
Self-Governance Compact.
    - 2. Approval of Budget Modification MB-2017-\_\_;** Tribal Ogema  
**Authorizing the modification of the U.S.**  
**Department of Justice-Office of Violence Against**  
**Women Budget, Program #4219 in the amount of**  
**\$20,923**  
Tribal Council must approve the re-allocation of  
funds within a Program Budget that exceeds 10% of  
the total original Program Budget.
  - C. Approval of Budgeted Expenditure**
    - 1. Approval for Speaker Johnson to attend the 2017** V. Johnson  
**Pure Michigan Governor's Conference**  
The Conference is at the Marriott Renaissance  
Center in Detroit, Michigan on March 19-22, 2017.
- IV. Acceptance of Reports**
- A. Report of the Tribal Ogema**
    - 1. Operations Report**  None Submitted
    - 2. Financial Report**  None Submitted
- V. Acceptance of Commission Reports**
- A. Binojeeuk Commission**  None Submitted
  - B. Enrollment Commission**  None Submitted
  - C. Gaming Commission**  January 2017

*NOTE: Resolution number for the first resolution adopted for this meeting is 17-0215-061*  
*1<sup>st</sup> supplemental appropriation 2017-04 – 1<sup>st</sup> QTR*  
*1<sup>st</sup> budget modification MB-2017-08*

- D. Health Commission  None Submitted
- E. Housing Commission  None Submitted
- F. Natural Resource Commission  None Submitted
- G. Commerce Commission  None Submitted

**VI. Acceptance of Committee Minutes and Other Entities**

- A. Elders Committee Minutes  January 2017
- B. Little River Casino Resort Preference Report  None Submitted
- C. LRBOI Tribal Government Preference Report  None Submitted

**VII. Old Business**

- A. Financial Report  December 2016
- B. Health Commission  
December 2016  None Submitted
- C. Commerce Commission  
May & June 2016  December 2016
- D. Natural Resource Commission  
December 2016  None Submitted
- E. Elders Committee Minutes  
November 3, 2016  None Submitted
- F. LRBOI Tribal Government Preference Report  
May thru December 2016  None Submitted

**VIII. New Business**

- A. **Approval of Memorandum of Agreement with the Manistee County Road Commission for the Funding of the Kott and Siuda Road Improvement Project** Tribal Ogema  
The MOA will allow the Tribe to work with the Manistee County Road Commission and assist in the funding of the Road Improvement Project on Suida & Kott roads.
- B. **Authorization for the Construction Project Task Force to oversee the Odeno Development** Tribal Ogema  
Tribal Council desires that the body established pursuant to Resolution #08-0827-283 be empowered with all project management and decision-making authority necessary to facilitate the development of the project in Fruitport Michigan.
- C. **Authorizing Permanent Adoption of Amendments to The Housing Commission Regulation-Chapter 1 Regulation #R700-01:HC-1** J. Riley  
The Housing Regulation-Chapter 1 was amended by the Commission and submitted to Tribal Council for review and adoption. This action taken after a 30 Day Public Comment Period includes changes to the Waiting List Procedures and Family Composition Language.

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1<sup>st</sup> budget modification MB-2017-08*

**D. Authorizing Permanent Adoption of Amendments to the Housing Commission Regulation-Chapter 4 Regulation #R700-01:HC-4**

J. Riley

The Housing Regulation-Chapter 1 was amended by the Commission and submitted to Tribal Council for review and adoption. This action taken after a 30 Day Public Comment Period includes fixing an inconsistency from a typo.

**IX. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, February 22, 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  02/08/17**
- B. Submissions for business matters that are Confidential**
  - 1. Enterprise and/or Reservation Development matters**
  - 2. Legal Updates**
- C. Bids & Contracts**
  - 1. Approval of contract with Cloudboy Consulting** Tribal Ogema  
Provide staff development and motivational program to LRBOI staff.
  - 2. Ratification of AT&T Fiber Broadband Express Agreement** Tribal Ogema  
Provide service to the Next Generation Learning Center.
  - 3. Approval of Contract with Grand Valley State University** Tribal Ogema  
To conduct field trials of the Remote Site Incubators for Grayling reintroduction efforts.
  - 4. Approval of Contract with Consumers Energy** Tribal Ogema
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**
  - 1. Binojeeuk Commission Closed Session Minutes** None Submitted – (January 2017)
  - 2. Gaming Commission Closed Session Report**  January 2017
  - 3. Board of Directors Closed Session Report**  December 2016
  - 4. Unified Legal Department Reports**  January 2017
- E. Litigation**
  - 1. Israel Stone v. Tribal Council** Tribal Council

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1<sup>st</sup> budget modification MB-2017-08*

**2. Tribal 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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