



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, FEBRUARY 17, 2016 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 2/10/16

III. Continuing Business

- A. Grants & Contracts Tribal Ogema
 - 1. **Approval of a grant application into the Bemidji Area Indian Health Service (BAIHS), Special Injury Prevention Projects (FY 2016) for a Tribal Suicide Awareness and Prevention Initiative in an amount not to exceed \$10,000.00**

This FY 2016 grant funding through the BAIHS will be used to develop a tribally driven Suicide Awareness and Prevention Program that also involves the Manistee Centra Wellness Network and the Manidookewigashibjigan (Sacred Bundle) Suicide Prevention Program through the American Indian Health and Family Services Center (in Detroit).

B. Budget Modifications

C. Approval of Budgeted Expenditure

- 1. **Approval for Councilor Burger to travel and give Testimony at the United States House Appropriations Subcommittee concerning Budgets for Native American Programs** J. Burger

The Hearings take place in Washington, D.C. on March 17-18, 2016 at 9:00 a.m. and 1:00 p.m.
- 2. **Approval for Councilor Burger to travel and attend the TSGAC/SGAC Meetings in Washington, D.C. on March 28-31, 2016** J. Burger

Councilor Burger is a seated representative for the Bemidji Area and Midwest Region (IHS/BIA).

IV. Acceptance of Reports

A. Report of the Tribal Ogema

- 1. **Operations Report** None Submitted
- 2. **Financial Report** None Submitted

*NOTE: Resolution number for the first resolution adopted for this meeting is 16-0217-043
1st supplemental appropriation 2016-03 – 1st QTR
1st budget modification MB-2016-04*

V. Acceptance of Commission Reports

- A. **Binojeeuk Commission** **None Submitted**
- B. **Enrollment Commission** **None Submitted**
- C. **Gaming Commission** **January 2016**
- D. **Health Commission** **January 2016**
- E. **Housing Commission** **None Submitted**
- F. **Natural Resource Commission** **None Submitted**
- G. **Commerce Commission** **January 2016**

VI. Acceptance of Committee Minutes and Other Entities

- A. **Elders Committee Minutes** **January 2016**
- B. **Little River Casino Resort Preference Report** **January 2016**
- C. **LRBOI Tribal Government Preference Report** **January 2016**

VII. Old Business

- A. **Financial Report** **None Submitted**
- B. **Housing Commission** **None Submitted**
- C. **Authorize Payment of Services Rendered** Tribal Ogema
Out of Compliance Payment of services rendered (payment to come out of Youth Grant Fund) for one of two beading classes. This item was postponed from the 2/10/16 Agenda.
- D. **Approval for Tribal Ogema to Execute Cooperative Law Enforcement Agreement with the National Forest Service** Tribal Ogema
This Agreement allows Tribal Police Officers to assist the Forest Service when they need additional Law Enforcement to Support National Forest System Lands. This item was postponed at the 2/10/16 Tribal Council Meeting by request.

VIII. New Business

- A. **Authorizing release of Judgment Fund Monies held in Trust for certain Minors reaching the Age of Majority** J. Riley
Distribution of 80/20 Judgment Plan money released to minors turning 18 in February, 2016.
- B. **Approval of Service Agreement with AmericanChecked, Inc. for the purpose of Conducting Background Investigations** F. Medacco
AmericanChecked, Inc. is a Tribally-owned Background Investigation Company that came recommended to the Gaming Commission by a Consultant highly regarded in Indian Country.
- C. **Authorize the Construction Project Task Force to approve Expenditures not to exceed the \$400,000 budgeted amount for Construction, Furniture Fixtures and Equipment for the Pharmacy Clinic Project** J. Riley
This subordinate body shall be required to act by motion and roll call vote, with majority vote prevailing, on any matter that comes for approval or action of the Task Force.

*NOTE: Resolution number for the first resolution adopted for this meeting is 16-0217-043
1st supplemental appropriation 2016-03 – 1st QTR
1st budget modification MB-2016-04*

D. Approval to Replenish the Strategic Gaming Reserve Fund and Authorization to Expend Funds Tribal Ogema

\$1,400,000.00 will be transferred from the Housing Stock Reserve Fund to the Strategic Gaming Reserve Fund to continue exploring additional opportunity and potential development of another Tribal Enterprise.

IX. Concluding Business

- A. Next Meeting Date(s) - Wednesday, February 24, 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.

X. Closed Session

- A. Tribal Council Closed Session Minutes** 02/10/16

B. Submissions for business matters that are Confidential

- 1. Enterprise and/or Reservation Development matters**
- 2. Legal Updates**

C. Bids & Contracts

- 1. Approval of the Contract with Dykema and authorizing Ogema to execute the said contract** Tribal Ogema
- 2. Approval of the Contract Agreement with Market Resource Group and Authorizing the Ogema to execute the said contract** Tribal Ogema
- 3. Approval of the Contract Addendum with Analytical Environment Services and Authorizing the Ogema to execute** Tribal Ogema

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

- 1. Binojeeuk Commission Closed Session Minutes – none submitted**
- 2. Gaming Commission Closed Session Report – January 2016**
- 3. Board of Directors Closed Session Report – December 2015**
 - a. Financial Statements**
 - b. Directors Monthly Reports**
 - c. Board of Directors Minutes and Resolutions**
- 4. Unified Legal Department Reports – February 2016**

E. Litigation

- 1. LRBOI v. NLRB** Tribal Council
- 2. Kelsey v. LRBOI** Tribal Council

*NOTE: Resolution number for the first resolution adopted for this meeting is 16-0217-043
1st supplemental appropriation 2016-03 – 1st QTR
1st budget modification MB-2016-04*

3. LRBOI v. BCBS

Tribal Council

F. Personnel

XI. Open Session

A. Items moved from Closed to Open Session

XII. Adjourn

*NOTE: Resolution number for the first resolution adopted for this meeting is 16-0217-043
1st supplemental appropriation 2016-03 – 1st QTR
1st budget modification MB-2016-04*