



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, FEBRUARY 22, 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 J. Riley
- B. Roll Call
- C. Approval of Agenda
- D. Tribal Council Minutes 2/15/17

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 \$320,878
The contract funds are awarded as part of the 2017 Self-Governance Compact.
 - 2. Approval of Supplemental Appropriation 2017- Tribal Ogema
__-1st QTR to fund Carpet Replacement at the Justice Center in the amount of \$33,300
Tribal Council has received a Certification of Availability of Funds #2017-004 from the Accounting Department signed by the Chief Financial Officer.
 - 3. Acceptance of donated funds from Centra Wellness Tribal Ogema
Network and approving a modification to the Operating Budget MB-2017-__ in the amount of \$1,500
The Tribe has received donated funds for the Child & Family Development Center.
- C. Approval of Budgeted Expenditure
 - 1. Approval of Expenditure for Carpet Replacement Tribal Ogema
at the Justice Center Building in the amount of \$33,300
Purchasing & Procurement Regulations #R100-01:AC-01 directs that authorization of expenditures in excess of \$12,000 be made by Tribal Council.

IV. Old Business

- A. Operations Report None Submitted
- B. Financial Report None Submitted
- C. Binojeeuk Commission None Submitted
- D. Enrollment Commission None Submitted

*NOTE: Resolution number for the first resolution adopted for this meeting is 17-0222-070
1st supplemental appropriation 2017-04 – 1st QTR
1st budget modification MB-2017-10*

- E. **Health Commission**
December 2016 & January 2017 None Submitted
 - F. **Housing Commission** None Submitted
 - G. **Commerce Commission**
May & June 2016 None Submitted
 - H. **Natural Resource Commission** December 2016
 January 2017
 - I. **Elders Committee Minutes**
November 3, 2016 None Submitted
 - J. **Little River Casino Resort Preference Report** None Submitted
 - K. **LRBOI Tribal Government Preference Report**
May thru December 2016 None Submitted
- V. **New Business**
- A. **Proposed amendments to the Children’s Protection Code, Ordinance #98-900-0** F. Medacco
On February 13, 2017, a work session on proposed amendments to the Children’s Protection Code occurred. The proposed amendments are ready to be posted for thirty (30) day public comment.

VI. **Concluding Business**

- A. **Next Meeting Date(s) - Wednesday, March 1, 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** 02/15/17
- 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 IGT for 8 slot Machine conversions** J. Riley
To convert 8 slot machines from lease to sale. These machines are performing well and conversion will support revenue goals.
 - 2. **Approval of Contract with Nelson Tank Engineering & Consulting, Inc.** Tribal Ogema
This contract is for tower inspection and cleaning.
 - 3. **Approval of Resolution to enter into a Memorandum Of Agreement between the LRBOI and the Michigan Department of Environmental Quality for support with** Tribal Ogema

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1st supplemental appropriation 2017-04 – 1st QTR
1st budget modification MB-2017-10*

Managing and maintaining the Tribe's Air Monitoring Station from April 1, 2017 – March 31, 2018

4. **Approval of Contract with Grand Valley State University** Tribal Ogema
To conduct field trials of the Remote Site Incubators for Grayling reintroduction efforts. This item was postponed at The 2/15/17 Tribal Council Meeting.
5. **Approving Tribal Ogema to Execute the Agreement With Drummond Woodsum for Legal Services** Tribal Ogema
The Unified Legal Department requested the ability to retain legal services related to employment law and labor law.
6. **Approving Tribal Ogema and Staff to Execute the Agreement with IHS – National Supply Service Center** Tribal Ogema
Customer agreement that allows the Tribe to utilize the Indian Health Service National Supply Service Center for access to reduced prices for pharmaceutical supplies thereby resulting in significant savings for the Tribe.
7. **Approving Tribal Ogema and Staff to Execute the Agreement with Iron Mountain Secure Shredding Services** Tribal Ogema
Approval of the agreement with Iron Mountain Shredding allows The Tribe to utilize a pharmaceutical document/label/vial shredding service to meet HIPAA regulations for safe destruction of Protected Health Information (PHI).
8. **Approving Tribal Ogema and Staff to Execute the Agreement with Pharmacy Management Partners (PMP)** Tribal Ogema
Approval of the customer agreement with Pharmacy Management Partner allows the Tribe to utilize Pharmacy Management Partner buying service which allows access to reduced prices for pharmaceutical supplies thereby resulting in significant savings for the Tribe.

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

1. **Binojeeuk Commission Closed Session Minutes** None Submitted – (January 2017)

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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