



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, FEBRUARY 24, 2016 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 2/17/16

III. Continuing Business

- A. Grants & Contracts
- B. Budget Modifications
 - 1. Acceptance of contract funds from the Department of Health and Human Services- Indian Health Services and approving a modification to the Operating Budget MB-2016-__ in the amount of \$998,338 Tribal Ogema
The Tribe has received new funding on the 2016 Self-Governance Compact.
 - 2. Acceptance of contract funds from the United States Environmental Protection Agency-Air Quality Program and approving a modification to the Operating Budget MB-2016-__ in the amount of \$21,881 Tribal Ogema
The Tribe has received a modification from EPA.
 - 3. Approval of Supplemental Appropriation 2016-__-1st QTR to fund costs associated with Professional Fees for the Tax Office in the amount of \$14,600 Tribal Ogema
Tribal Council has received a Certification of Availability of Funds #2016-003 from the Accounting Department signed by the Chief Financial Officer.

C. Approval of Budgeted Expenditure

IV. Old Business

- A. Operations Report None Submitted
- B. Financial Report None Submitted
- C. Enrollment Commission None Submitted
- D. Housing Commission None Submitted
- E. Natural Resource Commission None Submitted

*NOTE: Resolution number for the first resolution adopted for this meeting is 16-0224-052
1st supplemental appropriation 2016-03 – 1st QTR
1st budget modification MB-2016-04*

V. New Business

- A. Approving Investment Policy Statement with Wells Fargo Bank** Tribal Ogema
Approval needed in order to better define the Tribe's Investment Goals with the bank. This will allow Wells Fargo Bank to invest the Tribe's funds already on deposit with the bank in an appropriate manner to achieve better results while maintaining a level of risk acceptable to the Tribe. Quarterly Reviews of the performance of these investments will be scheduled with the Tribe's Elected Leadership.
- B. Update Designated Individuals Authorized to sign Tribal Certificates of Exemption under the terms of the Tax Agreement between the Little River Band of Ottawa Indians and the State of Michigan** Tribal Ogema
Updates are needed and include the removal of Ron Pete and to add Valerie Chandler, Dawn Mc Grady, and Diane Kerr.
- C. Approve 30-Day Posting of Amendments to the Indian Preference Ordinance #15-600-02** J. Riley
Tribal Council is required to post proposed Amendments to Ordinances for 30 days prior to their adoption.
- D. Consideration of Appointment of Constance Terrell to the Little River Casino Resort Board of Directors** Tribal Ogema
This appointment is for Seat #5 and a four year term.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, March 2, 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.

VII. Closed Session

- A. Tribal Council Closed Session Minutes** 02/17/16
- B. Submissions for business matters that are Confidential**
- 1. Enterprise and/or Reservation Development matters**
 - 2. Legal Updates**
 - 3. Review of background investigation for Gaming Commission Appointment**
- C. Bids & Contracts**
- 1. Authorizing contract with MedCo Containment Life** Tribal Ogema

*NOTE: Resolution number for the first resolution adopted for this meeting is 16-0224-052
1st supplemental appropriation 2016-03 – 1st QTR
1st budget modification MB-2016-04*

This contract covers the prescription portion of the supplemental coverage for Medicare eligible Elders. We are agreeing to participate in the MedCo Containment Life Program.

2. Ratify Contract with West Publishing for Legal Research Subscription **G. DiPiazza**

Current contract has been renegotiated. West services are being reduced. In order to realize the savings we need a new contract

3. Approval of Contract Addendum with Barb Czarnecki for additional training and consulting services **Tribal Ogema**

LRCR has requested detailed training for the authorized Signers of Tribal Certificates of Exemption. LRTP has requested Assistance in the implementation of a new point-of-sale system. The Tax Office would like to consult as needed for questions That may arise and preparations for the Tax Department Annual Report.

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

1. Little River Casino Resort Directors Monthly Report – December 2015

E. Litigation

- | | |
|---------------------------|-----------------------|
| 1. LRBOI v. NLRB | Tribal Council |
| 2. Kelsey v. LRBOI | Tribal Council |
| 3. LRBOI v. BCBS | Tribal Council |

F. Personnel

VIII. Open Session

A. Items moved from Closed to Open Session

B. Consideration of Appointment of Julie Wolfe to the Gaming Commission **Tribal Ogema**

This appointment is for Seat #3 with a term ending 9/20/17.

IX. Adjourn