



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, MARCH 1, 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

V. Johnson

B. Roll Call

J. Riley

C. Approval of Agenda

D. Tribal Council Minutes 02/22/17

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

1. Acceptance of contract funds from the U.S. Environmental Protection Agency-Performance Partnership Grant (PPG) and approving a modification to the Operating Budget MB-2017-__ in the amount of \$45,560 Tribal Ogema

The Tribe has received additional funding.

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 \$80,000 Tribal Ogema

The Tribe has received additional funding.

3. Acceptance of contract funds from the Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2017-__ in the amount of \$16,876 Tribal Ogema

The Tribe has received additional funding.

4. Approval of Supplemental Appropriation 2017-00-1st QTR to fund additional costs related to building modifications and rehabilitation at 2840 Orchard Highway, Manistee Michigan 49660 in the amount of \$300,000 J. Riley

This resolution will support additional costs to rehabilitate the existing structure due to aging of equipment and maintenance of building and fund build-out to accommodate medical/dental facility within the structure.

5. Approval of Supplemental Appropriation 2017-00-1st QTR to fund continuation of the Reservation Restoration Project in the amount of \$90,457.50 V. Johnson

Tribal Council has received a Certification of Availability of

*NOTE: Resolution number for the first resolution adopted for this meeting is 17-0301-082
1st supplemental appropriation 2017-05 – 1st QTR
1st budget modification MB-2017-12*

Funds #2017-007 from the Accounting Department signed
by the Chief Financial Officer.

C. Approval of Budgeted Expenditure

IV. Old Business

Reports that are due:

- A. Operations Report**
- B. Financial Report
January 2017**
- C. Binojeeuk Commission
January 2017**
- D. Enrollment Commission**
- E. Health Commission**

- F. Housing Commission
January 2017**
- G. Commerce Commission
May and June 2016 & January 2017**
- H. Elders Committee Minutes
November 3, 2016**
- I. Little River Casino Resort Preference Report
January 2017**
- J. LRBOI Tribal Government Preference Report
May-December 2016 & January 2017**

Reports received:

- January 2017**
- None Submitted**

- None Submitted**
- January 2017**
- January 2017**
- December 2016**

- None Submitted**

- None Submitted**

- None Submitted**

- None Submitted**

- None Submitted**

V. New Business

- A. Approval of the Natural Resources Department
Organizational Chart** **G. Di Piazza**
An additional Wildlife Technician was approved for the 2017
NRD Budget. The Organizational Chart has to be approved
to add this position.

- B. Approval to Post Proposed Resolution for a 40 minimum
Work Week for 30 Day Public Comment** **G. Di Piazza**
Authorizing minimum of 40 hours of work at the office
attending TC Meetings for Tribal Council members to
receive full compensation. Superseding and clarifying the
resolutions governing compensation for Tribal Council:
Resolution #15-0415-115
Resolution #13-0424-085
Resolution #11-0420-132
Resolution #09-0415-099
Resolution #07-0321-147
Resolution #05-0511-197

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Resolution #03-0419-100

C. Approval for the Unified Legal Department to Submit Comments in Support of Proposed Amendments of MCR 8.126

F. Medacco

The Unified Legal Department would like to express its support of this proposed rule change, as it will allow for increased compliance and participation in cases subject to the Indian Child Welfare Act and Michigan Indian Family Preservation Act.

D. Acceptance of Final Report for the 2017 Special Election

The Election Board would like to present the Final Special Report to Tribal Council for acceptance.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, March 8, 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 02/22/17

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 RCA, LLC to Perform Various Services in Support of the BIA Roads

Tribal Ogema

This contract would continue our relationship with RCA, LLC in providing project management and other related services for the BIA Roads Program.

2. Approval of Contract Amendment with K&N Services

Tribal Ogema

Due to the weather the completion will need to be extended until the weather permits.

3. Approving Tribal Ogema and Staff to Execute the Amendment to the Forrest County Potawatomi Insurance Service Agreement

Tribal Ogema

The approval of the service agreement amendment with the Forrest County Potawatomi Insurance Department (FCPID) will allow FCPID to add medical billing coding to the service array they currently provide to the LRBOI Clinic. This will greatly assist Health Services in generating additional revenue from third party insurance billings.

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- 4. Approving Tribal Ogema to Execute the Amendment to extend the Service Agreement for CY2017 with Cambridge Research Consultants** **V. Johnson**
The Unified Legal Department will be managing this contract – the engagement from last year was not completed and needs to be extended into 2017.

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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