I. Opening Prayer

II. General Business
   A. Call to Order
   B. Roll Call
   C. Approval of Agenda
   D. Tribal Council Minutes
      ☐ None Submitted

III. Continuing Business
   A. Grants & Contracts
   B. Budget Modifications
      1. Acceptance of contract funds from the U.S.
         Environmental Protection Agency-Air Quality
         Program and approving a modification to the
         Operating Budget MB-2016-__ in the amount
         of $62,492
         The Tribe has received an additional modification
         from EPA.
      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-2016-
         __ in the amount of $1,000
         The Tribe has received a modification of additional
         funding on the 2016 IHS Self-Governance Compact.
      3. Approval of Budget Modification MB-2016-__;
         Authorizing the modification of the Tribal Ogema
         Budget in the amount of $23,273 for costs
         associated with additional compensation for the
         Lead Staff Positions
         Tribal Council must approve the re-allocation of
         funds from one department to another.
      4. Approval of Budget Modification MB-2016-__;
         Authorizing the modification of the Bureau of
         Indian Affairs Government to Government
         Planning Budget; Program #4085-741 in the
         amount of $5,000
         Tribal Council must approve the re-allocation of
         funds from one department to another.

C. Approval of Budgeted Expenditure

NOTE: Resolution number for the first resolution adopted for this meeting is 16-0302-061
1st supplemental appropriation 2016-04 – 1st QTR
1st budget modification MB-2016-06
IV. Old Business

A. Operations Report
   - None Submitted

B. Financial Report
   - None Submitted

C. Binojeeuk Commission
   - January 7 & 24, 2016 Meetings Cancelled
   - December 2015

D. Enrollment Commission
   - None Submitted

E. Housing Commission
   - None Submitted

F. Natural Resource Commission
   - None Submitted

Postpone G. Consideration of Appointment of Constance Terrell to the Little River Casino Resort Board of Directors
   This appointment is for Seat #5 and a four year term.

H. Consideration of Appointment of Julie Wolfe to the Gaming Commission
   This appointment is for Seat #3 with a term ending 9/20/17.
   This agenda item was postponed at the 2/24/16 Tribal Council Meeting.

I. Consideration of Appointment of Norma Hinkle to the Binojeeuk Commission
   This appointment is for Seat #2 with a term ending 9/20/19.
   This agenda item was postponed at the 2/24/16 Tribal Council Meeting pending an interview.

J. Consideration of Appointment of Beverly Cole to the Binojeeuk Commission
   This appointment is for Seat #3 with a term ending 9/20/19.
   This agenda item was postponed at the 2/24/16 Tribal Council Meeting pending an interview.

V. New Business

A. Authorizing the Sponsorship Donation of $1,000 to the National Indian Child Welfare Association
   - Tribal Ogema
   Tribal Leadership has determined that donations to organizations which contribute to the well-being of Tribal Members and especially our Tribal Youth are appropriate for the purposes established by the Revenue Allocation Plan and the restrictions imposed by IGRA.

B. Authorizing the Donation of $500 to Midwest Region Food Distribution Programs on Indian Reservations
   - Tribal Ogema
   Tribal Leadership has determined that donations to organizations which contribute to the well-being of Tribal Members and especially our Tribal Youth are appropriate for the purposes established by the RevenueAllocation Plan and the restrictions imposed by IGRA.

C. Authorizing the Donation of $500 to Muskegon County Museum as sponsor for Honoring Native Heritage
   - Tribal Ogema

NOTE: Resolution number for the first resolution adopted for this meeting is 16-0302-061
1st supplemental appropriation 2016-04 – 1st QTR
1st budget modification MB-2016-06
Traditional Pow Wow
Tribal Leadership has determined that donations to organizations which contribute to the well-being of Tribal Members and especially our Tribal Youth are appropriate for the purposes established by the Revenue Allocation Plan and the restrictions imposed by IGRA.

D. Approving Posting of Amendment to Elder Protection Ordinance #11-900-03 to include a Section that addresses Attorney/Client Privilege
The Michigan Rules of Professional Conduct require an attorney to keep communications with their clients confidential under Rule 1.6. Violation of the Professional Conduct Rules can jeopardize the attorney’s license to practice. The Elder’s Protection Ordinance does not have an immunity from liability provision for Attorney/Client Privilege. There is a provision in the Children’s Protection Code. The proposed additional Section mirrors the language currently law under the Children’s Protection Code.

E. Approval of Letter of Support for the Decommissioning of the Enbridge Line 5 Oil Pipeline under the Mackinac Straits
Line 5 Oil Pipeline’s benefits are vastly outweighed by the enormous risks posed to 20% of the world’s fresh surface water and the vast economic, recreational, and environmental benefits that the Great Lakes provide and Little River Band of Ottawa Indians wishes to urge the Michigan Legislature and other Regulatory Agencies to immediately decommission Line 5 Oil Pipeline.

VI. Concluding Business
A. Next Meeting Date(s) - Wednesday, March 9, 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  02/24/16
B. Submissions for business matters that are Confidential
   1. Enterprise and/or Reservation Development matters
   2. Legal Updates
C. Bids & Contracts

NOTE: Resolution number for the first resolution adopted for this meeting is 16-0302-061
1st supplemental appropriation 2016-04 – 1st QTR
1st budget modification MB-2016-06
1. **Ratification of Agreement with MS-ISAC**  
   Securing information sharing and resource for Government and Enterprise.

2. **Ratification of Contract with Grand Valley Automation Mechanical**  
   Maintenance for HVAC Control System.

3. **Ratification of Contract with Van Dyken Mechanical**  
   Maintenance contract with Van Dyken for HVAC in Government Center.

D. **Acceptance of Submission from Tribal Entities requiring action in Closed Session**
   1. Binojeeuk Commission Closed Session Minutes □ December 2015  
      □ January 2016 – meetings cancelled

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**

IX. **Adjourn**