



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, MARCH 2, 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  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** Tribal Ogema  
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** Tribal Ogema  
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 Ogema  
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 Ogema  
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  
1<sup>st</sup> supplemental appropriation 2016-04 – 1<sup>st</sup> QTR  
1<sup>st</sup> budget modification MB-2016-06*

**IV. Old Business**

- |                    |   |   |                     |
|--------------------|---|---|---------------------|
| <b>A.</b>          | <b>Operations Report</b>  | <input type="checkbox"/> None Submitted   |                     |
| <b>B.</b>          | <b>Financial Report</b>   | <input type="checkbox"/> None Submitted   |                     |
| <b>C.</b>          | <b>Binojeeuk Commission</b>   | <input type="checkbox"/> January 7 & 24, 2016<br>Meetings Cancelled<br><input type="checkbox"/> December 2015 |                     |
| <b>D.</b>          | <b>Enrollment Commission</b>  | <input type="checkbox"/> None Submitted   |                     |
| <b>E.</b>          | <b>Housing Commission</b>   | <input type="checkbox"/> None Submitted   |                     |
| <b>F.</b>          | <b>Natural Resource Commission</b>  | <input type="checkbox"/> None Submitted   |                     |
| Postpone <b>G.</b> | <b>Consideration of Appointment of Constance Terrell to the Little River Casino Resort Board of Directors</b>   |   | <b>Tribal Ogema</b> |
|                    | This appointment is for Seat #5 and a four year term.   |   |                     |
| <b>H.</b>          | <b>Consideration of Appointment of Julie Wolfe to the Gaming Commission</b>   |   | <b>Tribal Ogema</b> |
|                    | This appointment is for Seat #3 with a term ending 9/20/17.<br>This agenda item was postponed at the 2/24/16 Tribal Council Meeting.                      |   |                     |
| <b>I.</b>          | <b>Consideration of Appointment of Norma Hinkle to the Binojeeuk Commission</b>   |   | <b>Tribal Ogema</b> |
|                    | This appointment is for Seat #2 with a term ending 9/20/19.<br>This agenda item was postponed at the 2/24/16 Tribal Council Meeting pending an interview. |   |                     |
| <b>J.</b>          | <b>Consideration of Appointment of Beverly Cole to the Binojeeuk Commission</b>   |   | <b>Tribal Ogema</b> |
|                    | This appointment is for Seat #3 with a term ending 9/20/19.<br>This agenda item was postponed at the 2/24/16 Tribal Council Meeting pending an interview. |   |                     |

**V. New Business**

- |           |   |  |  |
|-----------|---|--|--|
| <b>A.</b> | <b>Authorizing the Sponsorship Donation of \$1,000 to the National Indian Child Welfare Association</b>   |  | <b>Tribal Council<br/>Tribal Ogema</b> |
|           | 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>B.</b> | <b>Authorizing the Donation of \$500 to Midwest Region Food Distribution Programs on Indian Reservations</b>  |  | <b>Tribal Council<br/>Tribal Ogema</b> |
|           | 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>C.</b> | <b>Authorizing the Donation of \$500 to Muskegon County Museum as sponsor for Honoring Native Heritage</b>  |  | <b>Tribal Council<br/>Tribal Ogema</b> |

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1<sup>st</sup> supplemental appropriation 2016-04 – 1<sup>st</sup> QTR  
1<sup>st</sup> 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**

**J. Riley**

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**

**V. Johnson**

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**

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- 1. **Ratification of Agreement with MS-ISAC** Tribal Ogema  
Securing information sharing and resource for Government and Enterprise.
- 2. **Ratification of Contract with Grand Valley Automation Mechanical** Tribal Ogema  
Maintenance for HVAC Control System.
- 3. **Ratification of Contract with Van Dyken Mechanical** Tribal Ogema  
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**

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