



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, MARCH 8, 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 3/1/17

E. Oath of Office Administered

Office of Tribal Council 9-County

- **Jamie Friedel**

F. Recess-Speaker Johnson

G. Roll Call

III. Continuing Business

A. Grants & Contracts

- 1. Approval of the Natural Resources Department to submit a grant application to the United States Environmental Protection Agency Clean Air Act 103 Program for Fiscal Years 2017 & 2018**

Tribal Ogema

This grant will allow the continued collection and analysis of Ozone and PM data used to assess the effectiveness of Pollution Control Programs.

B. Budget Modifications

- 1. Approval of Budget Modification MB-2017-__ ; Authorizing the modification of the Utility Department Budget-Lagoon Project in the amount of \$69,716**

Tribal Ogema

Tribal Council must approve the re-allocation of funds within a Program Budget that exceeds 10% of the total original Program Budget.

C. Approval of Budgeted Expenditure

- 1. Approval for Joseph Riley II to attend the National Indian Gaming Association's Trade Show & Convention in San Diego, CA**
NIGA will take place at the Embassy Suites San Diego Bay on April 9-14, 2017.
- 2. Approval for Frankie Medacco to attend the 35th Annual Protecting Our Children National**

J. Riley

F. Medacco

*NOTE: Resolution number for the first resolution adopted for this meeting is 17-0308-092
1st supplemental appropriation 2017-07 – 1st QTR
1st budget modification MB-2017-15*

Indian Conference On Child Abuse & Neglect

The Conference will be held at Valley Center in Harrah's Resort on April 2-5, 2017.

IV. Old Business

Reports that are due:

- A. Financial Report
January 2017**
- B. Binojeeuk Commission**
- C. Housing Commission**
- D. Commerce Commission
May and June 2016 & January 2017**
- E. Elders Committee Minutes**
- F. Little River Casino Resort Preference Report**
- G. LRBOI Tribal Government Preference Report
May-December 2016 & January 2017**

Reports received:

- None Submitted**
- January 2017**
- January 2017**

- None Submitted**
- November 3, 2016**
- January 2017**

- None Submitted**

V. New Business

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

- B. Approval of Corrected Resolution for Gathering Grounds Right-Of-Way**
The Bureau of Indian Affairs is requiring that Tribal Council pass another resolution approving a Right-Of-Way for the Gathering Grounds Project that includes a waiver of insurance on the easement. Tribal Ogema

- C. Approval of Organizational Chart and Summer Legal Internship Program modifying the Scope of the Unified Legal Department; Program #1020-109**
The Unified Legal Department Budget for 2017 has funds sufficient for four full time Staff Attorneys and the funds for the fourth Staff Attorney will not be used for the first half of the year and ULD has determined that a Summer Intern Position would benefit the department and foster education and interest in Indian Law. J. Riley

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, March 15, 2017**
- B. Ogema Weekly Status and Business Update**

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- 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** ☐ 03/01/17

- B. **Submissions for business matters that are Confidential**

- 1. **Enterprise and/or Reservation Development matters**
- 2. **Legal Updates**

- C. **Bids & Contracts**

- 1. **Contract between LRCR and IGT for purchase of 12 slot machines** J. Riley
 Improve floor mix and drive revenue.
- 2. **Approval of Contract with Gosling Czubak Engineering Sciences** Tribal Ogema
 This is for an Asset Management Plan for Water and Waste Water Services.
- 3. **Approval of budgeted expenditure for Cooperative Law Enforcement Annual Operating Plan & Financial Plan with USDA Forest Service Huron-Manistee National Forest** Tribal Ogema
 For Tribal Officers to assist the Forest Service when the U.S. Forest Service needs additional Law Enforcement support. Under this agreement Tribal Officers could assist the U.S. Forest Service on Huron-Manistee National Forest.
- 4. **Approval of Contract with Blue Stone Strategy Group** Tribal Ogema
 Conduct a third party assessment of the Tribe's Human Resource Department.

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

- 1. **Binojeeuk Commission Closed Session Minutes - 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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