



**LITTLE RIVER BAND OF OTTAWA INDIANS**  
**2608 GOVERNMENT CENTER DRIVE**  
**TRIBAL COUNCIL**  
**REGULAR MEETING**  
**WEDNESDAY, MARCH 9, 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  2/24/16  3/2/16

**III. Continuing Business**

- A. Grants & Contracts Tribal Ogema

- 1. **Approval of a grant application to Department of Health and Human Services, Administration on Children, Youth and Families, FY2016 Family Violence Prevention and Services/ Domestic Violence Shelter and Supportive Services-Grants to Native American Tribes and Tribal Organizations (funding level to be determined by formula by the funding agency)**  
 This is a formula grant that will contribute to other Tribal Domestic Violence Prevention efforts-this funding will be used to fill in a number of gaps in current level of Domestic Violence related services-the funding amount is based on a formula that is dependent on the number of applications.

- B. Budget Modifications Tribal Ogema

- 1. **Acceptance of contract funds from the U.S Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2016-\_\_ in the amount of \$259,909**  
 The Tribe has received funding for the 2016 BIA Self-Governance Compact that will go to the following programs:

Law Enforcement	#4036	\$82,205
GL Fisheries Assessment	#4018	\$177,704

- C. Approval of Budgeted Expenditure
- 1. **Approval for Councilors Burger and Lewis to travel and attend 2016 Tribal Self-Governance Annual Consultation with Bureau of Indian Affairs-Indian** J. Burger  
S. Lewis

*NOTE: Resolution number for the first resolution adopted for this meeting is 16-0309-071  
 1<sup>st</sup> supplemental appropriation 2016-04 – 1<sup>st</sup> QTR  
 1<sup>st</sup> budget modification MB-2016-09*

**Health Services**

The Consultation Conference takes place in Lake Buena Vista, Florida on April 23-29, 2016.

- 2. **Approval for Councilor Crampton to attend the 2016 Midwest Alliance of Sovereign Tribes (MAST) Impact Week** S. Crampton

Impact Week takes place at the Holiday Inn Capitol in Washington, D.C on April 27-29, 2016.

- 3. **Approval for Councilor Lewis to travel and give Testimony at the United States House Appropriations Subcommittee concerning Budgets for Native American Programs** S. Lewis

The Hearings take place in Washington, D.C. on March 17-18, 2016 at 9:00 a.m. and 1:00 p.m.

**IV. Old Business**

- A. **Operations Report**  **January 2016**
- B. **Financial Report**  **None Submitted**
- C. **Enrollment Commission**  **January 2016**
- D. **Housing Commission**  **None Submitted**
- E. **Natural Resource Commission**  **None Submitted**

- F. **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.

- G. **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. This agenda item was postponed at the 3/2/16 Tribal Council Meeting pending a work session.

**V. New Business**

- A. **Correction to Resolutions #16-0302-064, #16-0302-065 and #16-0302-066 to reflect the Tribal Ogema's Budget number as 102 rather than 101** J. Riley

The wrong program number was inadvertently listed on the Donation Resolutions and corrections are necessary to complete Check Requests.

- B. **Approving Letter of Support to the Sponsors in the United States Congress for the Native American Tourism and Improving Visitor Experience (NATIVE) Act** Tribal Council

The NATIVE Act (HR 3477 & S 1579) increases coordination and collaboration between Federal Agency tourism efforts and Local Tribal Government. This Act would open up funding to improve visitor experience in Indian Country and require

*NOTE: Resolution number for the first resolution adopted for this meeting is 16-0309-071  
1<sup>st</sup> supplemental appropriation 2016-04 – 1<sup>st</sup> QTR  
1<sup>st</sup> budget modification MB-2016-09*

agencies to include Tribes in Tourism Planning.

**VI. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, March 16, 2016 (Reports Week)**
- 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  03/02/16**
  
- B. Submissions for business matters that are Confidential**
  - 1. Enterprise and/or Reservation Development matters**
  - 2. Legal Updates**
  
- C. Bids & Contracts**
  - 1. Resolution to authorize the Ogema to enter into Contracts with LAMAR to post billboards promoting Domestic Violence Awareness** Tribal Ogema
  - 2. Ratification of Traditional Healer Service Agreement With Native American Church of the Morning Star** Tribal Ogema
  - 3. Approval of Amendment #16-3 to the Self-Governance Multi-Year Funding Agreement for Calendar Years 2014-2018 between the Little River Band of Ottawa Indians And the United States of America** J. Riley
  
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**
  
- 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**

*NOTE: Resolution number for the first resolution adopted for this meeting is 16-0309-071  
1<sup>st</sup> supplemental appropriation 2016-04 – 1<sup>st</sup> QTR  
1<sup>st</sup> budget modification MB-2016-09*