I. Opening Prayer

II. General Business
A. Call to Order
   V. Johnson
B. Roll Call
   J. Riley
C. Approval of Agenda
   ☑ 2/24/16  ☑ 3/2/16
D. Tribal Council Minutes

III. Continuing Business
A. Grants & Contracts
   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.

   2. 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

B. Budget Modifications

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

NOTE: Resolution number for the first resolution adopted for this meeting is 16-0309-071
1st supplemental appropriation 2016-04 – 1st QTR
1st 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
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
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 Tribal Ogema Little River Casino Resort Board of Directors
   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 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
   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
   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

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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 Tribal Ogema
      Contracts with LAMAR to post billboards promoting Domestic Violence Awareness
   2. Ratification of Traditional Healer Service Agreement Tribal Ogema
      With Native American Church of the Morning Star
   3. Approval of Amendment #16-3 to the Self-Governance J. Riley
      Multi-Year Funding Agreement for Calendar Years 2014-2018 between the Little River Band of Ottawa Indians
      And the United States of America
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

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