



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, MARCH 15, 2017 at 10:00 a.m.
Little River Band Government Center
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 3/8/17
 - E. Chamber of Commerce Welcome
 - F. Recess-Speaker Johnson
- III. Continuing Business**
- A. Grants & Contracts Tribal Ogema
 - B. Budget Modifications Tribal Ogema
 - 1. Acceptance of contract funds from the Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2017__ in the amount of \$138,204
The contract funds are awarded as part of the 2017 Self-Governance Compact.
 - C. Approval of Budgeted Expenditure
- IV. Acceptance of Reports**
- A. Report of the Tribal Ogema Tribal Ogema
 - 1. Operations Report None Submitted
 - 2. Financial Report None Submitted
- V. Acceptance of Commission Reports**
- A. Binojeeuk Commission None Submitted
 - B. Enrollment Commission February 2017
 - C. Gaming Commission February 2017
 - D. Health Commission None Submitted
 - E. Housing Commission None Submitted
 - F. Natural Resource Commission None Submitted
 - G. Commerce Commission None Submitted
- VI. Acceptance of Committee Minutes and Other Entities**
- A. Elders Committee Minutes February 2017
 - B. Little River Casino Resort Preference Report None Submitted
 - C. LRBOI Tribal Government Preference Report None Submitted

*NOTE: Resolution number for the first resolution adopted for this meeting is 17-0315-101
1st supplemental appropriation 2017-07 – 1st QTR
1st budget modification MB-2017-16*

VII. Old Business

Reports that are due:

- A. **Financial Report**
January 2017
- B. **Commerce Commission**
May and June 2016 & January 2017
- C. **LRBOI Tribal Government Preference Report**
May-December 2016 & January 2017
- D. **Tribal Council Minutes**
These minutes were postponed for further review at the 3/8/17 Tribal Council Meeting.

Reports received:

- None Submitted**
- None Submitted**
- None Submitted**
- 3/1/17**

VIII. New Business

- A. **Approval of Donation of \$10,000 to the Church of the Morning Star** S. Lewis
This Donation is for supporting Standing Rock in their Michigan and Florida Camps and protection of Mother Earth. The Tribal Council requests that a report be submitted on how the donation has impacted conditions for Water Protectors.

IX. Concluding Business

- A. **Next Meeting Date(s) - Wednesday, March 22, 2017**
- 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.

X. Closed Session

- A. **Tribal Council Closed Session Minutes** 03/08/17
- B. **Submissions for business matters that are Confidential**
 - 1. **Enterprise and/or Reservation Development matters**
 - 2. **Legal Updates**
- C. **Bids & Contracts**
 - 1. **Ratification of Zones, Inc. Subscription Services** Tribal Ogema
The purpose of this agreement is to provide IT services to the Next Generation Learning Center.
 - 2. **Authorizing Contract with Lamar Advertising Co.** Tribal Ogema
Program has funds allocated for advertising on billboards For awareness and prevention of domestic violence, stalking, sex trafficking, sexual assault and dating violence. Asking to have resolution signed to use the funding for billboards from 3/17 to 10/17.

*NOTE: Resolution number for the first resolution adopted for this meeting is 17-0315-101
1st supplemental appropriation 2017-07 – 1st QTR
1st budget modification MB-2017-16*

- 3. **Approval of Ogema to Execute the Agreement with Timber Run Associates, LLC** Tribal Ogema
Provide more adequate housing for our Tribal members.

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

- 1. **Binojeeuk Commission Closed Session Minutes** **None Submitted**
- February 2017
- 2. **Gaming Commission Closed Session Report** **February 2017**
- 3. **Little River Casino Resort Closed Session Report** **January 2017**
- 4. **Unified Legal Department Report** **February 2017**

E. Litigation

- 1. **Israel Stone v. Tribal Council** Tribal Council
- 2. **Tribal Ogema v. Tribal Council** Tribal Council

F. Personnel

XI. Open Session

- A. **Items moved from Closed to Open Session**

XII. Adjourn