



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, MARCH 16, 2016 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 3/9/16

III. Continuing Business

- A. Grants & Contracts
 - 1. Approval of Submission Application of FY2016 Revision to the FY2015-2016 Performance Partnership Grant to add Environmental Protection Agency-Clean Water Act Sections 319 Funding to FY2016 Tribal Ogema
This added revision will increase the award for the EPA Funding in 2016.
- B. Budget Modifications
- 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. Binojeuk Commission February 2016
- B. Enrollment Commission None Submitted
- C. Gaming Commission February 2016
- 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 2016
- B. Little River Casino Resort Preference Report February 2016
- C. LRBOI Tribal Government Preference Report None Submitted

*NOTE: Resolution number for the first resolution adopted for this meeting is 16-0316-077
1st supplemental appropriation 2016-04 – 1st QTR
1st budget modification MB-2016-10*

VII. Old Business

- A. **Financial Report** **None Submitted**
- B. **Housing Commission** **None Submitted**
- C. **Natural Resource Commission** **None Submitted**

VIII. New Business

- A. **Approval to submit to the Department of Housing and Urban Development the FY 2015 Annual Performance Report for the Little River Band of Ottawa Indians** **Tribal Ogema**
The Report is required by HUD and should be submitted to the EWONAP Office no later than March 31, 2016.

IX. Concluding Business

- A. **Next Meeting Date(s) - Wednesday, March 23, 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.

X. Closed Session

- A. **Tribal Council Closed Session Minutes** **03/09/16**
- B. **Submissions for business matters that are Confidential**
 - 1. **Enterprise and/or Reservation Development matters**
 - 2. **Legal Updates**
- C. **Bids & Contracts**
- D. **Acceptance of Submission from Tribal Entities requiring action in Closed Session**
 - 1. **Binojeeuk Commission Closed Session Minutes – February 2016**
 - 2. **Gaming Commission Closed Session Report – February 2016**
 - 3. **Board of Directors Closed Session Report – January 2016**
 - a. **Financial Statements**
 - b. **Directors Monthly Reports**
 - c. **Board of Directors Minutes and Resolutions**
 - 4. **Unified Legal Department Reports – February 2016**
- E. **Litigation**
 - 1. **LRBOI v. NLRB** **Tribal Council**
 - 2. **Kelsey v. LRBOI** **Tribal Council**
 - 3. **LRBOI v. BCBS** **Tribal Council**
- F. **Personnel**

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XI. Open Session

A. Items moved from Closed to Open Session

1. List of Resolutions from 2015 and 2016

XII. Adjourn

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