I. Opening Prayer

II. General Business
   A. Call to Order
   B. Roll Call
   C. Approval of Agenda
   D. Tribal Council Minutes □ 3/15/17

III. Continuing Business
   A. Grants & Contracts
      1. Approval of Submission of a grant application to the Institute of Museum and Library Services, for the FY2017 Native American Library Services Basic Grants Program in an amount not to exceed $7,000; the initiative will increase Tribal Access to Language, Culture and Historic/Informational Resources which subsequently be made available as Educational Materials
         Grant Application as indicated will be completed and submitted to the funding agency on or before the Submission Deadline of April 3, 2017.
      
   B. Budget Modifications

   C. Approval of Budgeted Expenditure
      1. Approval for Councilor Lewis to attend the 2017 Self-Governance Annual Consultation Conference
      2. Approval for Recorder Riley to attend Hearing as a Witness in Washington, D.C.

IV. Old Business

Reports that are due: Required

A. Operations Report
   February 2017 □ None Submitted

NOTE: Resolution number for the first resolution adopted for this meeting is 17-0322-106
1st supplemental appropriation 2017-07 – 1st QTR
1st budget modification MB-2017-17
B. **Financial Report**  
January & February 2017  
☐ None Submitted  

C. **Binojeek Commission**  
☐ February 2017  

D. **Housing Commission**  
☐ February 2017  

E. **Natural Resource Commission**  
February 2017  
☐ None Submitted  

F. **Commerce Commission**  
May and June 2016  
January & February 2017  
☐ None Submitted  

G. **Little River Casino Resort Preference Report**  
☐ February 2017  

H. **LRBOI Tribal Government Preference Report**  
May-December 2016  
January & February 2017  
☐ None Submitted  

V. **New Business**  

A. **Approval to Submit to United States Department of Housing and Urban Development (HUD) the FY 2016 Annual Performance Report (APR) for the Little River Band of Ottawa Indians as Developed by the Housing Department**  
The APR provides both activity and expenditures for goals and objectives specifically identified within the plan and are allowable activities and serve the long term interest of the Housing Department, the Tribe and its members.  

B. **Approval of the Revised Gaming Commission By-Laws**  
The Gaming Commission reviewed the By-Laws and has made the revisions necessary to be compliant with Tribal Law.  

C. **Approval of the 2017 User Rates Set by the Utility Department**  
The Fee Schedule was posted for Public Comment for 30 days and a meeting for public comment was held on January 19, 2017 at 3:00 p.m. and now the rates are ready for final approval.  

D. **Amending the approved Family Services Organizational Structure**  
The Family Services Department is requesting approval of an addition to the Organizational Structure.  

E. **Approving Cost of Living Adjustment Pay Correction for the Tribal Ogema**  
The Tribal Ogema’s Compensation was diminished from 2012 to 2015 and needs to be corrected.  

F. **Granting Signing Authority to Tribal Ogema & Health Department Leadership for Application or Registration Activity for the Little River Band of Ottawa Indians Pharmacy Clinic**  
The Pharmacy has several Agreements/Registrations that require minimal monetary obligation. By grants Signing Authority to the Department Leadership, namely the Pharmacist and Health Clinic Director, the process will be simplified.  

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1st supplemental appropriation 2017-07 – 1st QTR  
1st budget modification MB-2017-17*
G. Authorizing the Donation of $1,500 to Arts & Culture Alliance of Manistee County
   The Tribal Leadership has determined that organizations which contribute to the well-being of Tribal Members and the community are appropriate for the purposes established by the Revenue Allocation Plan and the restrictions imposed by IGRA.

H. Approval to Rescind Resolution #17-0315-102 and Re-approve Donation of $10,000 to the Church of the Morning Star
   This donation was approved at the 3/15/17 Tribal Council Meeting but a correction was made to the funding numbers and a new resolution has to be re-approved.

VI. Concluding Business
   A. Next Meeting Date(s) - Wednesday, April 5, 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.

VII. Closed Session
   A. Tribal Council Closed Session Minutes  □  03/15/17
   B. Submissions for business matters that are Confidential
      1. Enterprise and/or Reservation Development matters
         a. Approval of supplemental appropriation Tribal Ogema
            Odeno Subdivision Infrastructure.
         b. Approval of budgeted expenditure Tribal Ogema
            Economic development and reservation restoration.
      2. Legal Updates
   C. Bids & Contracts
      1. Ratification of Brightwheel Premium Partnership Agreement Tribal Ogema
         The purpose of this agreement is to provide enterprise management services to the Next Generation Learning Center.
   D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
      1. Binojeek Commission Closed Session Minutes – February 2017
   E. Litigation
      1. Israel Stone v. Tribal Council Tribal Council
      2. Tribal Ogema v. Tribal Council Tribal Council
   F. Personnel

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VIII. Open Session
   A. Items moved from Closed to Open Session

IX. Adjourn

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