



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, MARCH 22, 2017 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** 3/15/17

III. Continuing Business

- A. **Grants & Contracts** Tribal Ogema

- 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** S. Lewis
The conference takes place at the Spokane Convention Center in Spokane, Washington on April 23-27, 2017.
- 2. **Approval for Recorder Riley to attend Hearing as a Witness in Washington, D.C.**
The House Subcommittee on Health Employment, Labor and Pensions will hold a Hearing on the House Bill H.R. 986 on March 29, 2017.

IV. Old Business

Reports that are due:

Reports received:

- 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. **Binojeeuk 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** Tribal Ogema
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** J. Riley
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** Tribal Ogema
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** Tribal Ogema
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** 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** Tribal Ogema
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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- G. Authorizing the Donation of \$1,500 to Arts & Culture Alliance of Manistee County** Tribal Council
Tribal Ogema
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** S. Lewis
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. Binojeeuk 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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