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 □ 3/16/16

III. Continuing Business
   A. Grants & Contracts
   B. Budget Modifications
      1. 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 $291,092
         The contract funds are awarded as part of the 2016
         Self-Governance Compact.
      2. Acceptance of contract funds from the Department
         of Health and Human Services-Indian Health
         Services and approving a modification to the
         Operating Budget MB-2016-- in the amount of
         $1,266,549
         The contract funds are awarded as part of the 2016
         Self-Governance Compact.
      3. 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 $336,596
         The contract funds are awarded as part of the 2016
         Self-Governance Compact.
      4. Acceptance of contract funds from the Department
         of Health and Human Services-Indian Health
         Services and approving a modification to the
         Operating Budget MB-2016-- in the amount of
         $365,937
         The contract funds are awarded as part of the 2016
         Self-Governance Compact.
   C. Approval of Budgeted Expenditure
      1. Approval of Expenditure of $16,442.78 for expanded
         Tribal Ogema
         Disk Space for Camera Footage

NOTE: Resolution number for the first resolution adopted for this meeting is 16-0323-081
1st supplemental appropriation 2016-04 – 1st QTR
1st budget modification MB-2016-10
It is necessary to extend the capacity of the Camera System to protect the safety of the employees and the assets of Little River Band of Ottawa Indians from harm, misuse, abuse and vandalism.

2. Approval of Expenditure of $15,500 for hands on Solar Winds Training for the IT Department
   Solar Winds Orion Software is used to monitor, maintain and manage system logging, help desk and equipment for version compliance.

IV. Old Business
A. Operations Report □ None Submitted
B. Financial Report □ None Submitted
C. Enrollment Commission □ None Submitted
D. Health Commission □ February 2016
E. Housing Commission □ None Submitted
F. Natural Resource Commission □ None Submitted

V. New Business
A. Approval of Job Description for the Comptroller General Position including authorization to post and hire the position
   Tribal Council finds that the position description is consistent with the responsibilities of the Legislature including goals of Council for oversight and monitoring of Governmental Activities.

B. Approval of Amendments to the Unified Legal Department Act of 2015 Ordinance #15-100-08a
   These amendments to the Unified Legal Department Act removes the 6 month requirement to get licensed in the State of Michigan. Six months is too short a window for a new employee to learn their job, get up to speed and sit for a State Bar Exam.

C. Approval of Amendments to the Donation Ordinance #14-800-06
   G. Di Piazza
   The current Donation Ordinance requires Tribal Council’s approval of all requests. There are instances where this limits the Little River’s community involvement and assistance. Under this amendment the Ogema will be allowed to approve Charitable Contributions up to $750.

D. Authorizing Donation of $1,000 for 2017 Coregonids (Whitefish) Symposium
   Tribal Ogema
   Tribal Council and Ogema have determined that Adikameg are an important species culturally, economically, and biologically and support the 2017 Coregonids Symposium as a valuable means of protecting these species.

E. Cooperative Law Enforcement Operating Plan and
   Tribal Ogema

NOTE: Resolution number for the first resolution adopted for this meeting is 16-0323-081
1st supplemental appropriation 2016-04 – 1st QTR
1st budget modification MB-2016-10
Agreement with the National Forest Service
Enables Tribal Police Officers to assist the Forest Service
when they need additional law enforcement support in
Huron-Manistee National Forest.

VI. Concluding Business
   A. Next Meeting Date(s) - Wednesday, April 6, 2016
   B. Ogemaw 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 □ 03/16/16

   B. Submissions for business matters that are Confidential
      1. Enterprise and/or Reservation Development matters
      2. Legal Updates

   C. Bids & Contracts
         For the Years Ended December 31, 2015 and 2016 and to Authorize the Ogemaw to Endorse the Engagement Letter
         Tribal Ogema
      2. Authorizing Tribal Ogema’s Execution of Business Associate Agreement and Terms of Agreement for Affiliates Document for the Parents as Teachers Program
         Tribal Ogema
      3. Approving Addendums to contracts for Rebecca Liebing and Shayne Machen
         To remove the six month requirement to get licensed in the State of Michigan. Six months is too short of a window
         for a new employee to learn their job and get up to speed and sit for a state bar exam.
         Tribal Ogema

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

   E. Litigation
      1. LRBOI v. NLRB
      2. Kelsey v. LRBOI
      3. LRBOI v. BCBS
         Tribal Council

   F. Personnel

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NOTE: Resolution number for the first resolution adopted for this meeting is 16-0323-081
1st supplemental appropriation 2016-04 – 1st QTR
1st budget modification MB-2016-10
VIII. Open Session
   A. Items moved from Closed to Open Session

IX. Adjourn

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1st supplemental appropriation 2016-04 – 1st QTR
1st budget modification MB-2016-10