



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, MARCH 23, 2016 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**       3/16/16

**III. Continuing Business**

**A. Grants & Contracts**

**B. Budget Modifications**

**1. Acceptance of contract funds from the U.S.**

**Tribal Ogema**

**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**

**Tribal Ogema**

**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.**

**Tribal Ogema**

**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**

**Tribal Ogema**

**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  
Disk Space for Camera Footage**

**Tribal Ogema**

*NOTE: Resolution number for the first resolution adopted for this meeting is 16-0323-081*

*1<sup>st</sup> supplemental appropriation 2016-04 – 1<sup>st</sup> QTR*

*1<sup>st</sup> 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** Tribal Ogema  
 Solar Winds Orion Software is used to monitor, maintain and manage system logging, help desk and equipment for version compliance.

**IV. Old Business**

- |    |                                    |   |
|----|------------------------------------|---|
| A. | <b>Operations Report</b>           | <input type="checkbox"/> None Submitted |
| B. | <b>Financial Report</b>            | <input type="checkbox"/> None Submitted |
| C. | <b>Enrollment Commission</b>       | <input type="checkbox"/> None Submitted |
| D. | <b>Health Commission</b>           | <input type="checkbox"/> February 2016  |
| E. | <b>Housing Commission</b>          | <input type="checkbox"/> None Submitted |
| F. | <b>Natural Resource Commission</b> | <input type="checkbox"/> 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

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** Tribal Ogema

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

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 1<sup>st</sup> supplemental appropriation 2016-04 – 1<sup>st</sup> QTR  
 1<sup>st</sup> budget modification MB-2016-10*



**VIII. Open Session**

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

**IX. Adjourn**

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