



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, APRIL 5, 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 3/22/17 3/30/17

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

1. Approval of Budget Modification MB-2017-__;
Authorizing the modification of the Crime Victim
Assistance (VOCA) Budget in the amount of \$22,979
Tribal Council must approve the re-allocation of funds
within a Program Budget that exceeds 10% of the total
original Program Budget.

Tribal Ogema

2. Acceptance of contract funds from the Department
of Health and Human Services-Administration for
Children & Families and approving a modification
to the Operating Budget MB-2017-__ in the amount
of \$1,808

Tribal Ogema

The Tribe has received a grant for the 2017 CWSS Title
IV-B Subpart #1 that will go into #5204-Client Services.

3. Approval of Supplemental Appropriation 2017-__ -
2nd QTR to fund Legal Costs associated with the
Reservation Restoration Project in the amount of
\$50,000

J. Riley

Tribal Council has received a Certification of Availability
of Funds #2017-008 from the Accounting Department
signed by the Chief Financial Officer.

C. Approval of Budgeted Expenditure

1. Approval for Councilor Wittenberg to attend the
2017 Self-Governance Annual Consultation
Conference in Spokane, Washington
The conference takes place at the Spokane Convention
Center on April 23-27, 2017.

R. Wittenberg

2. Appropriating Funds for Expenditures during the
2nd Quarter of FY2017 in Accordance with Section
5.07 of the Budget & Appropriations Act of 2013

Tribal Ogema

*NOTE: Resolution number for the first resolution adopted for this meeting is 17-0405-119
1st supplemental appropriation 2017-08 – 2nd QTR
1st budget modification MB-2017-17*

Section 5.07 requires that Tribal Council appropriate funds for expenditures for the following fiscal quarter.

IV. Old Business

Reports that are due:

- A. **Operations Report**
- B. **Financial Report
January & February 2017**
- C. **Natural Resource Commission
February 2017**
- D. **Commerce Commission
May and June 2016
January & February 2017**
- E. **LRBOI Tribal Government Preference Report
May-December 2016
January & February 2017**
- F. **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. This agenda item was postponed at the 3/22/17 Tribal Council Meeting.

Reports received:

- February 2017
- None Submitted
- None Submitted
- None Submitted
- None Submitted

V. New Business

- A. **Approve Posting Amendments to the Budget & Appropriations Act of 2013, Ordinance #13-100-04 for 30 Day Public Comment Period**

J. Riley

The current Budget & Appropriations Act has timelines that are difficult for the Government & Resort to meet. The GEOA applies this act to the Budget submission of the Resort and Tribal Council wants to be responsive to the Resort's concern.

- B. **Approval of Resolution of Support for 3 Lakes Sewer Authority**
- C. **Approval to Post Proposed Amendments to the Residential Building Ordinance; Ordinance #02-550-001, for 30 Day Public Comment Period**

Tribal Ogema

R. Wittenberg

The Proposed Amendments to the Residential Building Ordinance require 30-day public comment after a work session was held on

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March 27, 2017. The Proposed Amendments include retitling the ordinance, adding non-residential structures, and updating standards to conform to the current International Building Code.

- D. Permanent Adoption of Amendments to the Children’s Protection Code #98-900-01** F. Medacco
The Children’s Protection Code was posted for 30 Day Public Comment and a final work session was held on March 27, 2017. The Children’s Protection Code is ready to be permanently adopted by Tribal Council.
- E. Consideration of Appointment to the Election Board for the Little River Band of Ottawa Indians** Tribal Ogema
Tribal Ogema appointing Israel Stone to the Election Board for the remainder of the term for the seat vacated by Carol Gibner.
- F. Consideration of Appointment of Virgil Johnson to the Gaming Enterprise Oversight Task Force** Tribal Ogema
Tribal Ogema is respectfully appointing Virgil Johnson to this Task Force.
- G. Consideration of Appointment of Joseph Riley II to the Gaming Enterprise Oversight Task Force** Tribal Ogema
Tribal Ogema is respectfully appointing Joseph Riley II to this Task Force.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, April 12, 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** 03/22/17
- B. Submissions for business matters that are Confidential**
 - 1. Enterprise and/or Reservation Development matters**
 - 2. Legal Updates**
- C. Bids & Contracts**
 - 1. Contract between LRRCR and Yesco for maintenance of the Resort’s highway sign** J. Riley
Maintenance of the highway sign preserves capital investment of the Resort and the Tribe.
 - 2. Memorandum of Agreement between the Manistee Child Advocacy Center and LRBOI** Tribal Ogema
The purpose of this agreement is to formalize the

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provision and coordination services related to the investigation, assessment, and prosecution of severe physical and child sexual abuse cases.

3. **Approving Tribal Ogema and Staff to Execute the 2017 Indian Health Services – Bemidji Area Office Buy Back Agreements** Tribal Ogema

The Approval of the service agreement with the Indian Health Services – Bemidji Area Office (HIS-BAO) will allow the LRBOI Pharmacy to receive additional technical assistance related to the integration of IHS pharmacy and clinic needs.

4. **Approval of Contract with Rehmann** Tribal Ogema
Required audit.

5. **Approving Tribal Ogema to Execute the Agreement With Hobbs Straus for Legal Services** Tribal Ogema

The Unified Legal Department requested the ability to retain legal services related to Reservation Restoration projects.

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

1. **Little River Casino Resort 2017 Annual Report** J. Riley

E. Litigation

1. **Tribal Ogema and Stone v. Tribal Council** Tribal Council

F. Personnel

VIII. Open Session

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

IX. Adjourn

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