I. Opening Prayer

II. General Business
A. Call to Order
B. Roll Call
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.
   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
   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
   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.
   2. Appropriating Funds for Expenditures during the 2nd Quarter of FY2017 in Accordance with Section 5.07 of the Budget & Appropriations Act of 2013

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:  

<table>
<thead>
<tr>
<th>Report</th>
<th>Due Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operations Report</td>
<td>February 2017</td>
</tr>
<tr>
<td>Financial Report</td>
<td>None Submitted</td>
</tr>
<tr>
<td>Natural Resource Commission</td>
<td>None Submitted</td>
</tr>
<tr>
<td>Commerce Commission</td>
<td>None Submitted</td>
</tr>
<tr>
<td>LRBOI Tribal Government Preference Report</td>
<td>None Submitted</td>
</tr>
</tbody>
</table>

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.

V. New Business

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

The current Budget & Appropriations Act has timelines that are difficult for the Government & Resort to meet. The GEA 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

Tribal Ogema

Onokama Township, Arcadia Township, Bear Lake Township, Pleasanton Township and the Village of Bear Lake have entered into an Agreement to form 3 Lakes Sewer Authority with the intention to connect to the Little River Band of Ottawa Indians Aerated Lagoon Treatment System and Tribal Council with the Ogema acknowledges and supports this endeavor.

C. Approval to Post Proposed Amendments to the Residential Building Ordinance; Ordinance #02-550-001, for 30 Day Public Comment Period

R. Wittenberg

The Proposed Amendments to the Residential Building Ordinance require 30-day public comment after a work session was held on June 22, 2017.

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
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 LRCR 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
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 Tribal Ogema Buy Back Agreements**
   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**
   Required audit.

5. **Approving Tribal Ogema to Execute the Agreement with Hobbs Straus for Legal Services**
   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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1st supplemental appropriation 2017-08 – 2nd QTR
1st budget modification MB-2017-17*