

**LITTLE RIVER BAND OF OTTAWA INDIANS**

**2608 GOVERNMENT CENTER DRIVE**

TRIBAL COUNCIL

REGULAR MEETING

**WEDNESDAY, APRIL 6, 2016 at 10:00 a.m.**

# AGENDA

*\*This agenda is subject to adoption or amendment by vote of the Tribal Council*

**I. Opening Prayer**

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### II. General Business

**A. Call to Order V. Johnson**

**B. Roll Call J. Riley**

**C. Approval of Agenda**

###  D. Tribal Council Minutes 🞏 3/23/16

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### III. Continuing Business

1. **Grants & Contracts**
2. **Approving the submission of a grant application to Tribal Ogema**

**to the Michigan Department of Health and Human**

**Services for the Victims of Crime Act (VOCA)**

**Crime Victim Assistance Grant for Support Services**

**to Victims of Crime**

This grant will fulfill the need to serve victims of crime.

Current departmental funds do not allow for supportive

services to those who are victims of crime outside of

the domestic violence area. This grant will allow the

department to provide those services and advocacy.

1. **Budget Modifications**
2. **Approval of Budget Modification MB-2016-\_\_; Tribal Ogema**

**Authorizing the modification of the 2013 Indian**

**Housing Block Grant (IHBG) Budget, Program**

**#4348 in the amount of $14,875**

Tribal Council must approve the re-allocation of funds

within a Program Budget that exceeds 10% of the

total original Program Budget.

**C. Approval of Budgeted Expenditure**

**IV. Old Business**

 **A. Operations Report 🞏 February 2016**

 **B. Financial Report 🞏 None Submitted**

 **C. Enrollment Commission 🞏** **None Submitted**

**D. Housing Commission 🞏 January 2016**

 **🞏 February 2016**

 **E. Natural Resource Commission 🞏** **None Submitted**

**V. New Business**

 **A. Resolution to Appoint Four Members of the Election Board J. Riley**

 **to Act as the Tribe’s Representatives on the 2016 Secretarial**

 **Election Board**

The Tribe already has five elected members on the Election Board

 who are familiar with the Secretary Of Interior’s and Tribe’s

 Election procedures: Tammy Bowen, Diane Lonn, Karen Love and

 Carol Gibner.

**B. Approving Emergency Amendments to the Housing R. Wittenberg**

 **Regulations Chapter 2-Admission Procedures for Low Income**

**Elder and Tribally Owned Homes**

###  The Housing Commission unanimously recommends the amendments

###  be made in order to avoid denying housing to Tribal members who

###  have convictions that are very old.

 **C. Authorizing a Request to the Secretary of the Interior to J. Riley**

 **Take Into Trust Five Parcels of Real Estate in Manistee, MI**

Tribal Council authorizes action on the Tribe’s interests in

 Real Estate Property by resolution.

### VI. Concluding Business

**A. Next Meeting Date(s) - Wednesday, April 13, 2016**

**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**

**B. Submissions for business matters that are Confidential**

**1. Enterprise and/or Reservation Development matters**

 **a) Acceptance of LRCR FY 2015 Audit by Rubin Brown, LLP**

**2. Legal Updates**

C. Bids & Contracts

 1. Resolution to Ratify the Resort’s Agreement with the Neutral Election Official

 **D. Acceptance of Submission from Tribal Entities requiring action in**

Closed Session

E. Litigation

1. LRBOI v. NLRB Tribal Council

 2. Kelsey v. LRBOI Tribal Council

 3. LRBOI v. BCBS Tribal Council

F. Personnel

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

**IX. Adjourn**