



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, APRIL 12, 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** 4/5/17

III. Continuing Business

- A. **Grants & Contracts**
- B. **Budget Modifications**
 - 1. **Approval of Supplemental Appropriation 2017-__ - 2nd QTR to fund legal representation for Tribal Council in the Ogema-Stone v. Tribal Council Case in the amount of \$50,000** J. Riley
Tribal Council has received a Certification of Availability of Funds #2017-009 from the Accounting Department signed by the Chief Financial Officer.
- C. **Approval of Budgeted Expenditure**
 - 1. **Approval for Councilors Riley & Lewis to attend the Majority Trust Retreat at Martha's Vineyard** J. Riley
The Retreat is being held July 14-16, 2017. S. Lewis

IV. Old Business

Reports that are due:

Reports received:

- A. **Financial Report**
January & February 2017 None Submitted
- B. **Natural Resource Commission**
February 2017 None Submitted
- C. **Commerce Commission**
May and June 2016
January & February 2017 None Submitted
- D. **LRBOI Tribal Government Preference Report**
May-December 2016 **January-March 31, 2017**
 3/30/17
- E. **Tribal Council Minutes**
These minutes were postponed at the 4/5/17 Tribal Council Meeting.

*NOTE: Resolution number for the first resolution adopted for this meeting is 17-0412-134
1st supplemental appropriation 2017-09-2nd QTR
1st budget modification MB-2017-19*

V. New Business

- A. Approve Posting Amendments to the Budget & Appropriations Regulation #R100-01:AC-01 for 30 Day Public Comment** S. Crampton
The current Budget & Appropriations Regulation approval levels have been determined to be too low and the regulation has some outdated terminology that needs to be changed.
- B. Authorize the Construction Project Task Force to oversee the Fair Market Residential Unit Development at Aki maadiziwin** Tribal Ogema
Tribal Council desires that the body established pursuant to Resolution #08-0827-283 be empowered with all project management and decision-making authority necessary to facilitate the development of the project.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, April 19, 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** 03/30/17 04/04/17 04/05/17
- B. Submissions for business matters that are Confidential**
- 1. Enterprise and/or Reservation Development matters**
 - 2. Legal Updates**
- C. Bids & Contracts**
- 1. Ratification of Contract with Elmer's Crane & Dozer, Inc for Gathering Grounds Project** Tribal Ogema
In order to begin the Gathering Grounds Project construction, we need to have a contract in place with the contractor – Elmer's Crane & Dozer.
 - 2. Approval of Agreement with @Home Realty** Tribal Ogema
Odeno Community Development sales and marketing.
 - 3. Approval of Contract with Jackson-Merkey Contractors, Inc.** J. Riley
Odeno Phase I Construction.
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**
- E. Litigation**
- 1. Tribal Ogema and Stone v. Tribal Council** Tribal Council
 - 2. Waitner v. Tribal Council** Tribal Council

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3. Stone v. Tribal Council
4. Mezeske v. Tribal Council

Tribal Council
Tribal Council

F. Personnel

VIII. Open Session

- A. Items moved from Closed to Open Session

IX. Adjourn

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