

**LITTLE RIVER BAND OF OTTAWA INDIANS**

**2608 GOVERNMENT CENTER DRIVE**

TRIBAL COUNCIL

REGULAR MEETING

**WEDNESDAY, APRIL 13, 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 🞏 4/6/16

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### III. Continuing Business

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

**to the Consumers Energy Foundation in the**

**amount of $45,250 to support modifications**

**to the Interim Casino necessary for the Child &**

**Family Development Center**

This grant will cover a portion of the necessary

modifications to the Interim Casino in order to

reduce renovation costs to the Tribe. This is one

of several grants related to the expenses associated

with the opening of the center.

1. **Approving the submission of a Letter of Inquiry Tribal Ogema**

**to the Frey Foundation for funding consideration**

**in the amount of $55,000 to support modifications**

**to the Interim Casino necessary for the Child &**

**Family Development Center**

This grant will cover a portion of the necessary

modifications to the Interim Casino in order to

reduce renovation costs to the Tribe. This is one

of several grants related to the expenses associated

with the opening of the center.

1. **Budget Modifications**
2. **Acceptance of contract funds from the Department Tribal Ogema**

**of Housing and Urban Development-2016 Indian**

**Housing Block Grant and approving a modification**

**to the Operating Budget MB-2016-\_\_ in the**

**amount of $295,228**

The Tribe has received a new award for IHBG.

1. **Appropriating funds for Expenditures During the Tribal Ogema**

**Second Quarter of FY2016 in accordance with**

**Section 5.07 for the Budget & Appropriations**

**Act of 2013**

Section 5.07 requires that Tribal Council appropriate

Funds for expenditures for the following fiscal quarter.

1. **Approval of Budgeted Expenditure**
2. **Approval of Expenditure for Councilor Di Piazza to G. Di Piazza**

**to travel to United Tribes of Michigan Meeting**

**being held on May 4-5, 2016 at Bay Mills Resort**

**in Brimley, Michigan**

There will be pre-meetings, dinner meeting and the

United Tribes Meeting on Thursday.

1. **Approval for two Council Members to attend the J. Riley**

**Majority Trust Retreat at Martha’s Vineyard, MA**

Councilors Riley and Crampton are attending the

Democratic Senatorial Campaign Committee as part

of ongoing legislative strategy with the Federal

Government on June 24-26, 2016.

**IV. Old Business**

**A. Financial Report 🞏 None Submitted**

**B. Enrollment Commission 🞏** **February 2016**

**Meeting Cancelled**

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

**V. New Business**

**A. Approving a Letter of Support for Uniting Three Fires F. Medacco**

**Against Violence (UTFAV) for their work in providing**

**Technical Support to Michigan Tribes**

This support will increase Tribe’s capacity to respond to

incidents of violence within Native Communities and will be

signed by the Tribal Council Speaker and Tribal Ogema.

### VI. Concluding Business

**A. Next Meeting Date(s) - Wednesday, April 20, 2016 Reports**

**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 🞏 03/23/16 🞏 04/06/16**

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

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

**2. Legal Updates**

1. Bids & Contracts
2. Acceptance of the Dennis, Gartland & Niergarth Tribal Ogema

(DG&N) Engagement Letter for the Government Audit

for the Years Ended December 31, 2015 and 2016, and to

Authorize the Ogema to Endorse the Engagement Letter

1. Approval of Commercial Lease with 10 West Productions, Tribal Ogema

Inc.

1. Authorization of contract with Facilities Management Tribal Ogema

Express

1. Ratification of contract with Schindler Elevator Corp Tribal Ogema

**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**