I. Opening Prayer

II. General Business
   A. Call to Order
   B. Roll Call
   C. Approval of Agenda
   D. Tribal Council Minutes □ 4/12/17

III. Continuing Business
   A. Grants & Contracts
   B. Budget Modifications
   C. Approval of Budgeted Expenditure
      1. Approval for Councilor Friedel to attend the United Tribes of Michigan Meeting in Sault Saint Marie, Michigan
         The meeting is being hosted at the Kewadin Casino Conference Center on May 10-11, 2017.

IV. Acceptance of Reports
   A. Report of the Tribal Ogema
      1. Operations Report □ None Submitted
      2. Financial Report □ None Submitted

V. Acceptance of Commission Reports
   A. Binojeeuk Commission □ None Submitted
   B. Enrollment Commission □ None Submitted
   C. Gaming Commission □ March 2017
   D. Health Commission □ March 2017
   E. Housing Commission □ None Submitted
   F. Natural Resource Commission □ None Submitted
   G. Commerce Commission □ None Submitted

VI. Acceptance of Committee Minutes and Other Entities
   A. Elders Committee Minutes □ None Submitted
   B. Little River Casino Resort Preference Report □ March 2017

NOTE: Resolution number for the first resolution adopted for this meeting is 17-0419-140
   1st supplemental appropriation 2017-11 – 2nd QTR
   1st budget modification MB-2017-19
VII. 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 ☐ None Submitted

VIII. New Business

A. Authorizing an Easement for Consumers Energy
   Tribal Ogema
   Consumers Energy requires an easement on Tribal Property in
   order to install an upgrade to a guy wire to an existing electric
   pole.
B. Approval of Amendment to the Little River Holding
   Companies Operating Agreement and Authorizing the
   Activation of the Economic Development Corporation
   Tribal Ogema
   Adoption of Amendments to the Operating Agreement and
   Authorizing the Activation of Little River Band of Ottawa
   Indians Economic Development Corporation.

IX. Concluding Business

A. Next Meeting Date(s) - Wednesday, April 26, 2017
B. Ocoma 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.

X. Closed Session

A. Tribal Council Closed Session Minutes ☐ 04/12/17
B. Submissions for business matters that are Confidential
   1. Enterprise and/or Reservation Development matters
   2. Legal Updates
C. Bids & Contracts
   1. Approval of Contract for high speed internet with
      Tribal Ogema
      Trivalent
      Increase internet access speed and reduce costs.

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1st supplemental appropriation 2017-11 – 2nd QTR
1st budget modification MB-2017-19
2. **Contract between LRBOI and Kronos for Human Resources Management Software**
   J. Riley
   This software will provide efficiency in managing human resource records and provide statistical information for managing labor.

3. **Approving Tribal Ogema and Staff to execute an Agreement with ScriptPro USA, LLC**
   Tribal Ogema
   The approval of this lease agreement with ScriptPro USA will allow the LRBOI Pharmacy to efficiently manage pharmacy services through tracking patient information, patient medications, prescriptions dispensed and management of pharmacy inventory. This agreement includes equipment, software and ScriptPro USA technical support needed for system implementation, functioning and monitoring.

4. **Approving Tribal Ogema and Staff to Execute the Medsphere Corporation Agreement**
   Tribal Ogema
   The approval of the service agreement with Medsphere Systems Corporation will allow ScriptPro USA software and equipment to interface with Indian Health Services RPMS Patient Data System. This will eliminate having to enter ScriptPro USA data separately into RPMS, thereby minimizing potential entry errors and allowing for more efficient prescription dispensing.

5. **Approving Tribal Ogema and Staff to Execute the Memorandum of Understanding between Little River Band of Ottawa Indians, the Michigan Department of Health and Human Services, Inter-Tribal Council of Michigan, Great Lakes Inter-Tribal Epidemiology Center And the Institute for Public Policy and Research – Michigan State University**
   Tribal Ogema
   The approval of the Memorandum of Understanding (MOU) with the above named entities will assist LRBOI Health Services/Be-Da-Bin Behavioral Health Services through an anonymous community phone survey on health issues. The aggregated information gathered from the survey will be used for planning purposes. No individual identifying information will be gathered.

D. **Acceptance of Submission from Tribal Entities requiring action in Closed Session**
   1. Binojeuk Commission Closed Session Minutes - none submitted
   2. Gaming Commission Closed Session Report ☐ March 2017
   3. Little River Casino Resort Closed Session Report ☐ February 2017
   4. Unified Legal Department Reports ☐ March 2017
   5. Little River Casino Resort 2017 Facility License Application

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

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1st supplemental appropriation 2017-11 – 2nd QTR
1st budget modification MB-2017-19
2. Waitner v. Tribal Council
3. Stone v. Tribal Council
4. Mezeske v. Tribal Council

F. Personnel

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

XII. Adjourn

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1st supplemental appropriation 2017-11 – 2nd QTR
1st budget modification MB-2017-19