



**LITTLE RIVER BAND OF OTTAWA INDIANS  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, APRIL 19, 2017 at 10:00 a.m.  
Little River Band Government Center  
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  4/12/17
- III. Continuing Business**
- A. Grants & Contracts Tribal Ogema
  - 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 J. Friedel  
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 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  
1<sup>st</sup> supplemental appropriation 2017-11 – 2<sup>nd</sup> QTR  
1<sup>st</sup> 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. **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.*

**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 Trivalent** Tribal Ogema  
Increase internet access speed and reduce costs.

*NOTE: Resolution number for the first resolution adopted for this meeting is 17-0419-140  
1<sup>st</sup> supplemental appropriation 2017-11 – 2<sup>nd</sup> QTR  
1<sup>st</sup> budget modification MB-2017-19*

2. **Contract between LRCR 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. **Binojeeuk 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** Tribal Council

*NOTE: Resolution number for the first resolution adopted for this meeting is 17-0419-140  
1<sup>st</sup> supplemental appropriation 2017-11 – 2<sup>nd</sup> QTR  
1<sup>st</sup> budget modification MB-2017-19*

2. **Waitner v. Tribal Council**
3. **Stone v. Tribal Council**
4. **Mezeske v. Tribal Council**

**Tribal Council**  
**Tribal Council**  
**Tribal Council**

**F. Personnel**

**XI. Open Session**

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

**XII. Adjourn**

*NOTE: Resolution number for the first resolution adopted for this meeting is 17-0419-140  
1<sup>st</sup> supplemental appropriation 2017-11 – 2<sup>nd</sup> QTR  
1<sup>st</sup> budget modification MB-2017-19*