

**LITTLE RIVER BAND OF OTTAWA INDIANS**

TRIBAL COUNCIL

REGULAR MEETING

**WEDNESDAY, APRIL 20, 2016 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**

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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 🞏 04/13/16

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### III. Continuing Business

**A. Grants & Contracts Tribal Ogema**

**B. Budget Modifications**

**C. Approval of Budgeted Expenditure**

 **1. Approval for Recorder Riley to attend the America’s J. Riley**

**Small Business Summit and June Council Meeting in**

**Washington, D.C from June 13-15, 2016**

The Program is set to build on last year’s successful

Launch of the Cornerstones of Main Street Program. The

Council Meeting will take place at the Omni Shoreham

Hotel with the Summit following and on Wednesday, June

15th there is a Rally-On-The-Hill to ask lawmakers to halt

DOL’s draconian overtime regulations.

### 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 🞏 March 2016**

**B. Enrollment Commission 🞏 March 2016**

**C. Gaming Commission 🞏 March 2016**

**D. Health Commission 🞏 None Submitted**

 **E. Housing Commission 🞏 March 2016**

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

 **G. Commerce Commission 🞏 None Submitted**

### VI. Acceptance of Committee Minutes and Other Entities

 **A. Elders Committee Minutes 🞏 March 2016**

 **B. Little River Casino Resort Preference Report 🞏 March 2016**

**C. LRBOI Tribal Government Preference Report 🞏 March 2016**

**VII. Old Business**

 **A. Financial Report 🞏 None Submitted**

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

**VIII. New Business**

 **A. Approval of Eligibility for Services Criteria including Close J. Riley**

 **Economic and Socially Tied Persons for the Little River Band**

 **of Ottawa Indians Tribal Health Services**

As a Self-Governance Tribe, LRBOI is committed to the health of

 the economic and socially tied people in our community and may

 determine who the Clinic Services. Tribal Council finds that

 extending Clinic Services to more people after the opening of the

 Pharmacy Clinic will help the economic success of the Health Clinic.

**B. Authorizing Amendments to the Indian Preference Ordinance V. Johnson**

**#15-600-02**

The Amendments to the ordinance were posted for Public Comment

and comments were received, and a work session was held. The

ordinance now includes limitations on rehire of Preference and

Non-Preference Candidates previously terminated.

 **C. Authorizing Sponsorship Donation of $800 to the Midwest Tribal Council**

 **Alliance of Sovereign Tribes Scheduled April 26-29, 2016 Tribal Ogema**

The Tribal Leadership has determined that donations to

organizations are appropriate for the purposes established by

the Revenue Allocation Plan and the restrictions imposed by IGRA.

This donation will assist in having microphones in the room.

 **D. Authorizing Donation of $550 to Manistee 211 Program Tribal Council**

The Tribal Ogema and Tribal Council share the responsibility

 for determining the recipients of charitable contributions for the

 Fiscal Year and Tribal Council desires to authorize a contribution

 from the existing fund balance for Adopt-A-Day 211 Calendar

 for Community Awareness.

### IX. Concluding Business

**A. Next Meeting Date(s) - Wednesday, April 27, 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.***

**X. Closed Session**

 **A. Tribal Council Closed Session Minutes 🞏 04/13/16**

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

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

**2. Legal Updates**

C. Bids & Contracts

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

Closed Session

1. Binojeeuk Commission Closed Session Minutes – March 2016
2. Gaming Commission Closed Session Report – March 2016

3. Board of Directors Closed Session Report – February 2016

4. Unified Legal Department Reports – March 2016

 **E**. **Litigation**

1. LRBOI v. NLRB Tribal Council

 2. Kelsey v. LRBOI Tribal Council

 3. LRBOI v. BCBS Tribal Council

F. Personnel

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

**XII. Adjourn**