



LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, APRIL 26, 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** 4/19/17

III. Continuing Business

- A. **Grants & Contracts**
- B. **Budget Modifications**
 - 1. **Acceptance of grant funds from the Michigan Department of Health and Human Services and approving a modification to the Operating Budget MB-2017-__ in the amount of \$25,000** Tribal Ogema
The Tribe has been awarded a new grant Year 1 for Child Abuse & Neglect Prevention.
 - 2. **Acceptance of contract funds from the Department of Health and Human Services-2017 Elder Meals Program and approving a modification to the Operating Budget MB-2017-__ in the amount of \$53,330** Tribal Ogema
The Tribe has received a new grant that is only a portion of the funding that the Tribe will receive at this time.
 - 3. **Acceptance of contract funds from the Department of Health and Human Services-2017 Caregiver Support Program and approving a modification to The Operating Budget MB-2017-__ in the amount of \$17,600** Tribal Ogema
The Tribe has received a new grant that is only a portion of the funding that the Tribe will receive at this time.
 - 4. **Approval of Budget Modification MB-2017-__;** Tribal Ogema
Authorizing the modification of the Environmental Protection Agency Lake Sturgeon in the amount of \$11,580
Tribal Council must approve the re-allocation of funds within a Program Budget that exceeds 10% of the total original Program Budget.

*NOTE: Resolution number for the first resolution adopted for this meeting is 17-0426-147
1st supplemental appropriation 2017-11 – 2nd QTR
1st budget modification MB-2017-19*

5. **Approval of Budget Modification MB-2017-__;** Tribal Ogema
Authorizing the modification of the Environmental Protection Agency Air Quality Budget in the amount of \$28,000
 Tribal Council must approve the re-allocation of funds within a Program Budget that exceeds 10% of the total original Program Budget.
6. **Approval of Budget Modification MB-2017-__;** Tribal Ogema
Amending the Inter-Tribal Council Honoring Our Children Budget, Program #4135 in the amount of \$7,300
 Tribal Council must approve the re-allocation of funds within a Program Budget that exceeds 10% of the total original Program Budget.

C. Approval of Budgeted Expenditure

IV. Old Business

Reports that are due:

Reports received:

- | | |
|---|---|
| <p>A. Financial Report
 January-March 2017</p> <p>B. Operations Report</p> <p>C. Binojeeuk Commission</p> <p>D. Enrollment Commission
 March 2017</p> <p>E. Housing Commission
 March 2017</p> <p>F. Natural Resource Commission
 February & March 2017</p> <p>G. Commerce Commission
 May and June 2016
 January-March 2017</p> <p>H. Elders Committee Minutes
 March 2017</p> <p>I. LRBOI Tribal Government Preference Report
 May-December 2016</p> | <p><input type="checkbox"/> None Submitted</p> <p><input type="checkbox"/> March 2017</p> <p><input type="checkbox"/> March 2017</p> <p><input type="checkbox"/> None Submitted</p> <p><input type="checkbox"/> None Submitted</p> <p><input type="checkbox"/> None Submitted</p> <p><input type="checkbox"/> None Submitted</p> <p><input type="checkbox"/> None Submitted</p> <p><input type="checkbox"/> None Submitted</p> <p><input type="checkbox"/> None Submitted</p> |
|---|---|

V. New Business

- A. **Approve Posting of Amendments to the Housing Regulations** S. Lewis
#R700-01:HC-2 for 30 Day Public Comment
 The Housing Commission has reviewed this regulation and would like to permanently adopt previous emergency actions to to further change the requirement of a credit report to allow the department to use their discretion.

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B. Elected Official Compensation

J. Riley

1. Election Board
2. Tribal Judges
3. Tribal Council
4. Tribal Ogema

Tribal Council held a work session on March 30, 2017 to review the compensation levels of Elected Officials and is required to set those levels by resolution.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, May 3, 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 04/19/17

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 with Gov-Connection for MSVI MS Volume License Tribal Ogema
2. Authorize the Ogema to execute the service agreement with Spectrum Business Internet Tribal Ogema

D. Acceptance of Submission from Tribal Entities requiring action in Closed Session

1. Acceptance of Little River Casino Resort FY2016 Financial Statement and Agreed-Upon Procedures Audit Reports from Rubin Brown, LLP J. Riley
2. Binojeeuk Commission Closed Session Minutes – March 2017
3. Little River Casino Resort 2017 Facility License Application

E. Litigation

1. Tribal Ogema and Stone v. Tribal Council Tribal Council
2. Waitner v. Tribal Council Tribal Council
3. Stone v. Tribal Council Tribal Council
4. Mezeske v. Tribal Council - Withdrawn Tribal Council

F. Personnel

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VIII. Open Session

A. Items moved from Closed to Open Session

IX. Adjourn

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