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
   The Tribe has been awarded a new grant Year 1 for Child Abuse & Neglect Prevention.
   Tribal Ogema
   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
   The Tribe has received a new grant that is only a portion of the funding that the Tribe will receive at this time.
   Tribal Ogema
   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
   The Tribe has received a new grant that is only a portion of the funding that the Tribe will receive at this time.
   Tribal Ogema
   4. Approval of Budget Modification MB-2017-__; 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-__;**
   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-__;**
   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:

A. **Financial Report**
   January–March 2017
B. **Operations Report**
C. **Binojeek Commission**
D. **Enrollment Commission**
   March 2017
E. **Housing Commission**
   March 2017
F. **Natural Resource Commission**
   February & March 2017
G. **Commerce Commission**
   May and June 2016
   January–March 2017
H. **Elders Committee Minutes**
   March 2017
I. **LRBOI Tribal Government Preference Report**
   May–December 2016

Reports received:

☐ None Submitted
☐ March 2017
☐ March 2017
☐ None Submitted
☐ None Submitted
☐ None Submitted
☐ None Submitted
☐ None Submitted

V. **New Business**

A. **Approve Posting of Amendments to the Housing Regulations #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 further change the requirement of a credit report to allow the department to use their discretion.

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
B. Elected Official Compensation
   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
   2. Binnojeek 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

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

IX. Adjourn