I. Opening Prayer

II. General Business
A. Call to Order
B. Roll Call
C. Approval of Agenda
D. Tribal Council Minutes □ 4/20/16

III. Continuing Business
A. Grants & Contracts
B. Budget Modifications
   1. Acceptance of contract funds from the Department of Health and Human Services-2016 Low Income Home Energy Assistance Program (LIHEAP) and approving a modification to the Operating Budget MB-2016-__ in the amount of $2,126
   The Tribe has received a modification of additional funding for #5204-Client Services.
   2. Acceptance of contract funds from the Department of Health and Human Services-2016 Elder Meals program and approving a modification to the Operating Budget MB-2016-__ in the amount of $109,690
   The Tribe has received the 3rd year of funding for the Elders Meals Program.

C. Approval of Budgeted Expenditure

IV. Old Business
A. Operations Report □ None Submitted
B. Financial Report □ None Submitted
C. Health Commission □ None Submitted
D. Natural Resource Commission □ November 2015
   □ December 2015
   □ January 2016
E. Commerce Commission □ None Submitted

V. New Business
A. Approval of $500 Donation to the Lakeshore Area Hockey Boosters Association

NOTE: Resolution number for the first resolution adopted for this meeting is 16-0427-118
1st supplemental appropriation 2016-04 – 2nd QTR
1st budget modification MB-2016-16
The Lakeshore Area Hockey Boosters Association assists with
The costs for ice time and referees for the local Youth and
Varsity Hockey Teams; this donation is to support the Varsity
Co-Operative Team. Several Tribal member and Tribal
Descendant youth participate in hockey from the Squirts to the
Varsity Co-Operative Team level.

B. Approval of Manistee Township Sewer Collection System
Connection Permit Closing Dates; Initial Start-up Fee
Waiver
In the best interest of Manistee Township and the Little River
Band of Ottawa Indians a time frame shall be established for
connections to the Sewer Collection System.

C. Amending the Schedule of Regular Meetings for the Tribal
Council for Calendar Year 2016
Propose additional dates of June 29, August 6 (in correlation
with the Ogema’s Budget and Elders Meeting), and November
5, 2016 (in correlation with the Elders Conference) to be added.
Meeting dates of June 1, August 3, September 21, and November
2, 2016 will not be held.

D. Resolution in Support of the Chippewa Ottawa Resource
Authority (CORA) application to the Bureau of Indian Affairs
for $4,100 of funding for Dockside Inspection Training for the
CORA Tribes
The Chippewa Ottawa Resource Authority has requested each of the
CORA Tribes provide resolutions in support of their application to
the BIA for funding for training. If not allowed to apply to the BIA
CORA will have to fund this training.

VI. Concluding Business
A. Next Meeting Date(s) - Wednesday, May 4, 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.

VII. Closed Session
A. Tribal Council Closed Session Minutes ☐ 04/20/16

B. Submissions for business matters that are Confidential
1. Enterprise and/or Reservation Development matters
2. Legal Updates

C. Bids & Contracts
1. Resolution to approve Tribal Ogema and Tribal

NOTE: Resolution number for the first resolution adopted for this meeting is 16-0427-118
1st supplemental appropriation 2016-04 – 2nd QTR
1st budget modification MB-2016-16
Physician to Execute the Provider Acknowledgment of Physician Group Practice Participation Agreement and the Physician Group Practice Participation Agreements covering HMO, PPO, MEDICAID and MEDICARE ADVANTAGE
The Tribal Health Clinic needs to complete these agreements to be credentialed by Priority Health. Acceptance of Priority Health plans will better serve our membership.

2. Approval of the Contract Agreement with Cambridge Research Consultants and Authorizing the Ogema to Execute the said Agreement
To better position the Tribe to address jurisdictional issues in the future.

3. Authorizing the Ogema to Execute the Letter of Intent With Pleva International

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

E. Litigation
1. LRBOI v. NLRB
2. Kelsey v. LRBOI
3. LRBOI v. BCBS

F. Personnel

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

IX. Adjourn

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