



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, APRIL 27, 2016 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 4/20/16

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**

Tribal Ogema

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**

Tribal Ogema

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

J. Burger

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** Tribal Ogema

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** J. Riley

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** G. Di Piazza

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**

Tribal Ogema

*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** Tribal Ogema

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** Tribal Ogema/
Tribal Council

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

E. Litigation

1. **LRBOI v. NLRB** Tribal Council
2. **Kelsey v. LRBOI** Tribal Council
3. **LRBOI v. BCBS** Tribal Council

F. Personnel

VIII. Open Session

A. Items moved from Closed to Open Session

IX. Adjourn