



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, MAY 3, 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 04/26/17

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

- 1. Acceptance of contract funds from the Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2017-__ in the amount of \$40,000**

Tribal Ogema

The Contract Funds are awarded as part of the 2017 Self-Governance Compact.

- 2. Acceptance of contract funds from the Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2017-__ in the amount of \$642,012**

Tribal Ogema

The Contract Funds are awarded as part of the 2017 Self-Governance Compact.

- 3. Acceptance of contract funds from the Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2017-__ in the amount of \$1,065**

Tribal Ogema

The Contract Funds are awarded as part of the 2017 Self-Governance Compact.

C. Approval of Budgeted Expenditure

IV. Old Business

Reports that are due:

Reports received:

A. Financial Report

January-March 2017

None Submitted

B. Enrollment Commission

March 2017

None Submitted

C. Housing Commission

NOTE: Resolution number for the first resolution adopted for this meeting is 17-0503-160

1st supplemental appropriation 2017-12 – 2nd QTR

1st budget modification MB-2017-25

- D. **March 2017** **None Submitted**
- Natural Resource Commission**
- February & March 2017** **None Submitted**
- E. **Commerce Commission**
- May and June 2016**
- January-March 2017** **None Submitted**
- F. **Elders Committee Minutes**
- March 2017** **None Submitted**
- G. **LRBOI Tribal Government Preference Report**
- May-December 2016** **None Submitted**

V. New Business

VI. Concluding Business

- A. **Next Meeting Date(s) - Wednesday, May 10, 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** **04/26/17**
- 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. **Adopting Qualified Roll 2016** J. Riley
- 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
- F. **Personnel**

VIII. Open Session

- A. **Items moved from Closed to Open Session**

IX. Adjourn

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 1st supplemental appropriation 2017-12 – 2nd QTR
 1st budget modification MB-2017-25*