



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, MAY 4, 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**  4/27/16
- III. Continuing Business**
  - A. Grants & Contracts**
  - B. Budget Modifications**
  - 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**  None Submitted
  - E. Commerce Commission**  March 2016
- V. New Business**
  - A. Consideration of Appointment of Chuck Fisher to the Enrollment Commission** **Tribal Ogema**  
This appointment is for Seat #5 with a term ending 9/20/19.
  - B. Recognition of Ogema Donation of \$250 Little River Band Casino Resort Gift Certificate to the 15<sup>th</sup> Annual School Bus Driving Championship** **Tribal Ogema**  
The Little River Band of Ottawa Indians has donated a Door Prize for this event in Muskegon, Michigan.
  - C. Authorizing release of Judgment Fund Monies held in Trust for certain Minors reaching the Age of Majority** **J. Riley**  
Distribution of 80/20 Judgment Plan money released to minors turning 18 in January, 2016.
  - D. Adopting Amendments to Elder Protection Ordinance #11-900-03 to include a Section that addresses Attorney/Client Privilege** **J. Riley**  
The Michigan Rules of Professional Conduct require an attorney to keep communications with the clients confidential under Rule 1.6. Violation of the Professional Conduct Rules can jeopardize the attorney's license to practice. Our Elders Protection Ordinance does not have an immunity from liability provision for Attorney/

*NOTE: Resolution number for the first resolution adopted for this meeting is 16-0504-127  
1<sup>st</sup> supplemental appropriation 2016-04 – 2<sup>nd</sup> QTR  
1<sup>st</sup> budget modification MB-2016-18*

Client Privilege. We do have a provision in our Children's Protection Code. The proposed additional section mirrors the language currently law under our Children's Protection Code.

- E. **Resolution in Support for Keweenaw Bay Indian Community's Relocation of their Chocolay Township Ojibwa Casino** G. Di Piazza  
Tribal Council endeavors to support the advancement of all Federally Recognized Tribes in Michigan.
- F. **Approving Limited Authorization for the Sabercats Travel Softball Team to use Tribal Seal** J. Riley  
The Tribal Seal Ordinance provides that Tribal Council may authorize use of the Tribal Seal in connection with private and commercial use. The Sabercats wants to recognize the Tribe for the donation they made to the team.

## VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, May 11, 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  04/27/16
- B. Submissions for business matters that are Confidential
  - 1. Enterprise and/or Reservation Development matters
  - 2. Legal Updates
- C. Bids & Contracts
  - 1. Approval of Biewer Lumber Contract Tribal Ogema
- 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

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