



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, MAY 10, 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 5/3/17

Re-approval 3/30/17

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

**1. Approval of Supplemental Appropriation 2017-__ -
2nd QTR to fund Carpet Replacement and Painting
at the Muskegon Office Building in the amount of
\$14,018.77**

Tribal Ogema

Tribal Council has received a Certification of Availability Funds #2017-012 from the Accounting Department signed by the Chief Financial Officer.

**2. Approval of Supplemental Appropriation 2017-__ -
2nd QTR to fund Costs Associated with Self-Renewing
Line of Credit for use in the building of the Odeno
Community Homes for Sale**

Tribal Ogema

Tribal Council has received a Certification of Availability Funds #2017-013 from the Accounting Department signed by the Chief Financial Officer.

C. Approval of Budgeted Expenditure

**1. Approval for travel to attend Majority Trust Retreat
at Martha's Vineyard on July 14-16, 2017**

J. Riley

S. Lewis

The Democratic Senatorial Campaign Committee will meet in Edgartown, Massachusetts.

S. Crampton

a. Councilor Riley

b. Councilor Lewis

c. Councilor Crampton

IV. Old Business

Reports that are due:

Reports received:

*NOTE: Resolution number for the first resolution adopted for this meeting is 17-0510-164
1st supplemental appropriation 2017-12 – 2nd QTR
1st budget modification MB-2017-28*

- A. **Financial Report**
 - 1. January 2017
 - 2. February 2017
 - None Submitted
- March 2017**
- B. **Enrollment Commission**
 - None Submitted
- March 2017**
- C. **Housing Commission**
 - None Submitted
- March 2017**
- D. **Natural Resource Commission**
 - None Submitted
- February & March 2017**
- E. **Commerce Commission**
 - None Submitted
- May and June 2016**
- January-March 2017**
- F. **Elders Committee Minutes**
 - None Submitted
- March 2017**
- G. **LRBOI Tribal Government Preference Report**
 - None Submitted
- May-December 2016**

- H. **Elected Official Compensation-Tribal Judges** J. Riley
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. This item was postponed at the April 26th Tribal Council Meeting.

V. New Business

- A. **Authorizing the Operating Transfer of \$100,000 to Increase Required Operating Cash Reserves of Little River Trading Post** Tribal Ogema
The Operating Transfer of Cash will place adequate Cash Reserves for LRTP to maintain required inventory levels and additional operational overhead.
- B. **Approval of Right of Way Documents for the M-22 Realignment Road Construction Project** Tribal Ogema
The Bureau of Indian Affairs needs a resolution approved by Tribal Council in order to convey Right of Way and Easement Rights to Michigan Department of Transportation for road construction on The M-22 Realignment Project.

VI. Concluding Business

- A. **Next Meeting Date(s) - Wednesday, May 17, 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

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- A. Tribal Council Closed Session Minutes ☐ 05/03/17
- B. Submissions for business matters that are Confidential
 - 1. Enterprise and/or Reservation Development matters
 - 2. Legal Updates
- C. Bids & Contracts
 - 1. CIGNA Health & Life Insurance Provider Agreement Tribal Ogema
 - 2. Meridian Health Plan of Michigan Practitioner Agreement Tribal Ogema
 - 3. Approval of a Three Year Contract with Cummins Bridgeway Tribal Ogema
 - 4. Approval of Ogema to execute Agreement with Travois Tribal Elderly Housing Complex. Tribal Ogema
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
- 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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