



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, MAY 11, 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 5/4/16

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

- 1. Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2016-__ in the amount of \$11,000**

Tribal Ogema

The contract funds are awarded as part of the 2015 Self-Governance Compact for Automated Election Services (AES) for the Secretarial Election that will be on July 11, 2016.

C. Approval of Budgeted Expenditure

IV. Old Business

A. Operations Report **March 2016**

B. Financial Report **None Submitted**

C. Health Commission **None Submitted**

D. Natural Resource Commission **None Submitted**

V. New Business

A. Approval of 30 Day Posting of the Natural Resource Commission Regulations-Hunting, Trapping and Gathering Regulations for the 1836 Ceded Territory

G. Di Piazza

J. Burger

On May 2, 2016 the Natural Resource Commission approved the Regulations for the 1836 Ceded Territory to be forwarded to Tribal Council to Post for 30 Day Public Comment.

B. Approval of the Revised Government to Government (G2G) Tribal Transportation Program Agreement between the Little River Band of Ottawa Indians (LRBOI) and the Bureau of Indian Affairs (BIA) Department of Interior G2G Tribal Transportation Agreement between LRBOI and

Tribal Ogema

*NOTE: Resolution number for the first resolution adopted for this meeting is 16-0511-132
1st supplemental appropriation 2016-04 – 2nd QTR
1st budget modification MB-2016-18*

USDOJ/BIA needs to be approved again because of Federal Highway funding reauthorization in 2016 under the Fixing America's Surface Transportation (FAST) Act enacted in December 2015.

- C. Authorization to Post for 30 Day Public Comment the LLC Ordinance #14-800-02** J. Riley

Tribal Council is required to post proposed Amendments to Ordinances for 30 days prior to their adoption.

- D. Approval of the Proposal to Support the Muskegon Food Hub Phase 2 Plan-Letter of Support** J. Riley

Muskegon is known as the Transportation Hub because of access to highways, rail, water and air. This Project will greatly assist specialty crop producers and beginning farmers in West Michigan in connecting to new markets and will provide healthy and local food to the Muskegon Community, the West Michigan Region, and to the Chicago Market.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, May 18, 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 ☐ 05/04/16**

- B. Submissions for business matters that are Confidential**
 - 1. Enterprise and/or Reservation Development matters**
 - 2. Legal Updates**
 - 3. Approval to send certified list of eligible voters to the Bureau of Indian Affairs for upcoming election** J. Riley

- C. Bids & Contracts**
 - 1. Approval of Listing Agreement with Coldwell Banker** Tribal Ogema
 - 2. Resolutions to approve Tribal Ogema to Execute the Agreement with Hallmark Construction, Inc. for the Build-out of the New Pharmacy Operation within the Existing Tribal Clinic Operation** Tribal Ogema
The Tribal Council has authorized the use of funds for a Pharmacy Operation. Council, through the Construction Task Force has approved the bid of Hallmark Construction.
 - 3. Approval of Automated Election Services Contract For Secretarial Election** Tribal Ogema

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Contract with AES for Secretarial Election in 2016.

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

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F. Personnel

VIII. Open Session

A. Items moved from Closed to Open Session

IX. Adjourn

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