



**LITTLE RIVER BAND OF OTTAWA INDIANS**  
**TRIBAL COUNCIL**  
**REGULAR MEETING**  
**WEDNESDAY, MAY 17, 2017 at 10:00 a.m.**  
**Little River Casino Resort**  
**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**       5/10/17

**III. Continuing Business**

**A. Grants & Contracts**

- 1. Approval to Submit Grant Application to the U.S. Department of Housing and Urban Development (HUD) to the FY2017 Indian Community Development Block Grant (ICDBG) in an amount not to exceed \$600,000 for the costs of Phase 2 Improvements to the Little River Band of Ottawa Indians' Gathering Grounds**

**Tribal Ogema**

The proposed project will follow Phase 1 Improvements to the Gathering Grounds site that are currently under way. Phase 2 efforts will pick-up where Phase 1 efforts leave off. Project planning basically follows the Gathering Grounds Planning Charrette that was completed in 2013. However, the originally discussed project plans for Phases 3 and 4 have been removed indefinitely from the project.

**B. Budget Modifications**

- 1. Acceptance of contract funds from the Department of Interior-Government to Government (G2G) IRR Program and approving a modification to the Operating Budget MB-2017-\_\_ in the amount of \$258,669.91**

**Tribal Ogema**

The Tribe has received funding from the Bureau of Indian Affairs for 2017.

**C. Approval of Budgeted Expenditure**

**IV. Acceptance of Reports**

**A. Report of the Tribal Ogema**

**Tribal Ogema**

- 1. Operations Report**       None Submitted

*NOTE: Resolution number for the first resolution adopted for this meeting is 17-0517-172  
1<sup>st</sup> supplemental appropriation 2017-14 – 2<sup>nd</sup> QTR  
1<sup>st</sup> budget modification MB-2017-28*

2. Financial Report  None Submitted

V. Acceptance of Commission Reports

- A. Binojeeuk Commission  April 2017
- B. Enrollment Commission  None Submitted
- C. Gaming Commission  April 2017
- D. Health Commission  None Submitted
- E. Housing Commission  None Submitted
- F. Natural Resource Commission  April 2017
- G. Commerce Commission  April 2017  
No Meeting

VI. Acceptance of Committee Minutes and Other Entities

- A. Elders Committee Minutes  None Submitted
- B. Little River Casino Resort Preference Report  April 2017
- C. LRBOI Tribal Government Preference Report  None Submitted

VII. Old Business

Reports that are due:

Reports received:

- A. Financial Report  
March 2017  None Submitted
- B. Enrollment Commission  March 2017
- C. Housing Commission  
March 2017  None Submitted
- D. Natural Resource Commission
  - 1.  February 2017
  - 2.  March 2017
- E. Commerce Commission
  - 1.  May 2016
  - 2.  June 2016
  - 3.  January 2017
  - 4.  February 2017  
No Meeting
  - 5.  March 2017  
No Meeting
- F. Elders Committee Minutes  
March 2017  None Submitted
- G. LRBOI Tribal Government Preference Report  
May-December 2016  None Submitted

VIII. New Business

- A. Amending Compensation for Tribal Court Judges Tribal Council  
Tribal Council finds that the proposed Compensation Structure does not diminish any individual judge's compensation and approves amendment.

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1<sup>st</sup> budget modification MB-2017-28*

- B. Amending Compensation for the Tribal Ogema** Tribal Council  
Tribal Council finds that the proposed Compensation Structure does not diminish the Ogema's compensation and approves amendment.
- C. Authorizing the Donation of \$500 to the Sandy Corley Memorial Cancer Run on behalf of Mercy Health and the Fremont Harley Owners Group** Tribal Council  
Tribal Ogema  
The Tribal Leadership has determined that donations to organizations which contribute to the well-being of our community are appropriate for the purposes established by the Revenue Allocation Plan and the restrictions imposed by IGRA.
- D. Authorizing Permanent Adoption of Amendments to the Budget & Appropriations Act of 2013, Ordinance #13-100-04** S. Crampton  
Tribal Council posted the Amendments for a 30 Day Public Comment Period and held a final Work Session on May 11, 2017; Amendments are ready for permanent adoption.
- E. Authorizing the Donation of \$5,000 to the Manistee Area Chamber of Commerce for Downtown Fireworks** Tribal Council  
Tribal Ogema  
The Tribal Leadership has determined that donations to organizations which contribute to the well-being of our community are appropriate for the purposes established by the Revenue Allocation Plan and the restrictions imposed by IGRA.

**IX. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, May 24, 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.*

**X. Closed Session**

- A. Tribal Council Closed Session Minutes**  05/10/17
- B. Submissions for business matters that are Confidential**
- 1. Enterprise and/or Reservation Development matters**
  - 2. Legal Updates**
- C. Bids & Contracts**
- 1. Approval of Agreement with Cardinal Health** Tribal Ogema
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**
- 1. Binojeeuk Commission Closed Session Minutes -**  April 2017
  - 2. Gaming Commission Closed Session Report**  April 2017
  - 3. Little River Casino Resort Closed Session Report**  March 2017

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**4. Unified Legal Department Reports ☐ April 2017**

**E. Litigation**

- 1. Tribal Ogema and Stone v. Tribal Council**
- 2. Waitner v. Tribal Council**

**Tribal Council**  
**Tribal Council**

**F. Personnel**

**XI. Open Session**

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

**XII. Adjourn**

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