



**LITTLE RIVER BAND OF OTTAWA INDIANS  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, MAY 18, 2016 at 10:00 a.m.  
Little River Band Government Center  
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**  5/11/16

**III. Continuing Business**

**A. Grants & Contracts**

- 1. **Authorization for Tribal Ogema to Execute Twenty Agreements for the 2016 Jiingtamok** Tribal Ogema  
The Tribal Ogema through the administration of the Historic Preservation Department has consulted and negotiated Agreements with individuals for specific purposes for the 2016 Jiingtamok.

**B. Budget Modifications**

- 1. **Approval of Budget Modification MB-2016-\_\_;** Tribal Ogema  
**Authorizing the modification of the Tribal Ogema Budget in the amount of \$15,612 for costs associated with additional compensation for the Lead Staff Positions**  
Tribal Council must approve the re-allocation of funds from one department to another.
- 2. **Approval of Budget Modification MB-2016-\_\_;** Tribal Ogema  
**Authorizing the modification of the 2015 Indian Housing Block Grant Budget, Program #4350 in the amount of \$44,039**  
Tribal Council must approve the re-allocation of funds within a Program Budget that exceeds 10% of the total original Program Budget.

**C. Approval of Budgeted Expenditure**

**IV. Acceptance of Reports**

- A. **Report of the Tribal Ogema** Tribal Ogema
  - 1. **Operations Report**  April 2016
  - 2. **Financial Report**  None Submitted

*NOTE: Resolution number for the first resolution adopted for this meeting is 16-0518-139  
1<sup>st</sup> supplemental appropriation 2016-04 – 2<sup>nd</sup> QTR  
1<sup>st</sup> budget modification MB-2016-19*

**V. Acceptance of Commission Reports**

- A. Binojeeuk Commission**  April 2016
- B. Enrollment Commission**  April 2016
- C. Gaming Commission**  April 2016
- D. Health Commission**  April 2016
- E. Housing Commission**  None Submitted
- F. Natural Resource Commission**  None Submitted
- G. Commerce Commission**  None Submitted

**VI. Acceptance of Committee Minutes and Other Entities**

- A. Elders Committee Minutes**  April 2016
- B. Little River Casino Resort Preference Report**  None Submitted
- C. LRBOI Tribal Government Preference Report**  April 2016

**VII. Old Business**

- A. Financial Report**  None Submitted
- B. Health Commission**  March 2016
- C. Natural Resource Commission**  March 2016

**VIII. New Business**

- A. Approval of Letter of Support for the Portage Lake Channel Repairs** V. Johnson  
The Channel supports at least 200 jobs in the area and is essential to the renovation and sustainability of Portage Point Inn and Marina with an additional 100 jobs it is projected to support. If the Channel fails one estimate indicates that the business and property value losses would be over \$18 million annually.
- B. Acceptance of Tax Department 2015 Annual Report** Tribal Ogema  
The Tax and Revenue Administration Ordinance requires that an Annual Report of Tax Revenues be submitted to Tribal Council.
- C. Motion to Post for 30 Days the Proposed Amendments to the Housing Department Chapter 4 Regulations** S. Lewis  
The Housing Commission has passed via resolution suggested Amendments to Chapter 4 of the Housing Regulations.
- D. Approving Memorandum of Agreement between the Indian Health Service and the Little River Band of Ottawa Indians for Sanitation Project #BE-16-J72** Tribal Ogema  
This MOA will allow the Tribe to move forward in accepting Federal Funding in the amount of \$80,000 to continue the work of assisting Tribal members in the construction of sanitation facilities.
- E. Authorizing Donation of \$1,000 from Gaming Revenue to the Manistee 2-1-1 Program in accordance with Indian Gaming Regulatory Act and the Little River Band of Ottawa Indians Revenue Allocation Plan at Section 7 and limited use of the Tribal Seal** J. Riley

*NOTE: Resolution number for the first resolution adopted for this meeting is 16-0518-139  
1<sup>st</sup> supplemental appropriation 2016-04 – 2<sup>nd</sup> QTR  
1<sup>st</sup> budget modification MB-2016-19*



**D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**

1. **Binojeeuk Commission Closed Session Minutes**  **April 2016**
2. **Gaming Commission Closed Session Report**  **April 2016**
3. **Board of Directors Closed Session Report**  **March 2016**
4. **Unified Legal Department Reports**  **April 2016**

**E. Litigation**

1. **LRBOI v. NLRB** **Tribal Council**
2. **Kelsey v. LRBOI** **Tribal Council**
3. **LRBOI v. BCBS** **Tribal Council**

**F. Personnel**

**XI. Open Session**

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

**XII. Adjourn**

*NOTE: Resolution number for the first resolution adopted for this meeting is 16-0518-139  
1<sup>st</sup> supplemental appropriation 2016-04 – 2<sup>nd</sup> QTR  
1<sup>st</sup> budget modification MB-2016-19*