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
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-__;
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-__;
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
2. Financial Report ☐ None Submitted

NOTE: Resolution number for the first resolution adopted for this meeting is 16-0518-139
1st supplemental appropriation 2016-04 – 2nd QTR
1st budget modification MB-2016-19
V. Acceptance of Commission Reports
A. Binojjeuk 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

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
   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.
   V. Johnson
B. Acceptance of Tax Department 2015 Annual Report
   The Tax and Revenue Administration Ordinance requires that an Annual Report of Tax Revenues be submitted to Tribal Council.
   Tribal Ogema
C. Motion to Post for 30 Days the Proposed Amendments to the Housing Department Chapter 4 Regulations
   The Housing Commission has passed via resolution suggested Amendments to Chapter 4 of the Housing Regulations.
   S. Lewis
D. Approving Memorandum of Agreement between the Indian Health Service and the Little River Band of Ottawa Indians for Sanitation Project #BE-16-J72
   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.
   Tribal Ogema
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

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Tribal Council would like to have the Tribe’s name and logo at the bottom tab of the 2-1-1 2017 Calendar.

F. Authorizing and Appointing the Construction Project Task Force to oversee the design, development and construction management process for the Pavilion and two (2) Low Income Residential Homes at Aki Maadiziwin
The Construction Project Task Force has been put into place to manage ongoing Construction Projects on behalf of the Tribe.

IX. Concluding Business
A. Next Meeting Date(s) - Wednesday, May 25, 2016
B. Ogemà 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 □ 05/11/16

B. Submissions for business matters that are Confidential
   1. Enterprise and/or Reservation Development matters
   2. Legal Updates

C. Bids & Contracts
   1. Approving Tribal Ogema to Execute the End User Agreement for Aggregation Services for Tribal Health Programs and associated Data Exchange Agreement and HIPAA Business Associate Agreement with Indian Health Services
      The Tribe needs to complete these agreements in order to utilize e-prescribe services in our new Pharmacy Clinic. Surescripts access will better serve our membership and help our new clinic to function efficiently.
   2. Approving the Contract between the Tribe and Mary Witkop
      The Tribe believes it is important to provide an attorney to Tribal members to assist with members’ legal needs.
   3. Approving Tribal Ogema to execute contract with Dylan Miner
      Contract to provide birchbark art workshops.
   4. Authorize Ogema to Execute the Construction Contract Between LRBOI and RCA, LLC, for the Construction of the Community Pavilion and Two Residential Units located at Aki maadiziwin in Manistee, MI

_NOTE: Resolution number for the first resolution adopted for this meeting is 16-0518-139
1\textsuperscript{st} supplemental appropriation 2016-04 – 2\textsuperscript{nd} QTR
1\textsuperscript{st} 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
   4. Unified Legal Department Reports □ April 2016

E. Litigation
   1. LRBOI v. NLRB
   2. Kelsey v. LRBOI
   3. LRBOI v. BCBS

F. Personnel

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

XII. Adjourn