



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, MAY 24, 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 5/17/17

E. Gifting of Council members leaving office

F. Oaths of Office Administered

Tribal Appellate Court Judge

* **Berni Carlson**

Election Board

* **Edward Tyler**

* **Terri L. Burmeister**

* **Valerie Robinson-Mc Donnell**

Tribal Council

* **Gary Di Piazza**

* **Ron Pete**

* **Diane Lonn**

G. Break - Feast

H. Selection of Officers

1. **Speaker**

2. **Recorder**

I. Roll Call

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

1. **Acceptance of contract funds from the U.S.**

Tribal Ogema

Environmental Protection Agency-Air Quality Program

And approving a modification to the Operating Budget

MB-2017-__ in the amount of \$45,655

The Tribe has received a Notice of Award for the Air Quality Program.

C. Approval of Budgeted Expenditure

1. **Appropriating Funds for Expenditures during the 3rd Quarter of FY2017 in Accordance with Section 5.07 of the Budget & Appropriations Act of 2013**

Tribal Ogema

Section 5.07 requires that Tribal Council appropriate funds for Expenditures for the following fiscal quarter.

NOTE: Resolution number for the first resolution adopted for this meeting is 17-0524-182

1st supplemental appropriation 2017-14 – 2nd QTR

1st budget modification MB-2017-29

IV. Old Business

Reports that are due:

- A. **Operations Report**
April 2017
- B. **Financial Report**
March & April 2017
- C. **Enrollment Commission**
April 2017
- D. **Housing Commission**
- E. **Elders Committee Minutes**
March & April 2017
- F. **LRBOI Tribal Government Preference Report**
April 2017
May-December 2016

Reports received:

- None Submitted
- None Submitted
- None Submitted
- 1. March 2017
2. April 2017
- None Submitted
- None Submitted

V. New Business

- A. **Approve Posting of Amendments to the Elected Officials Ethics Ordinance, Ordinance #14-100-10 for a 30-Day Public Comment** Tribal Council
The Tribal Council has reviewed this Ordinance in work sessions on April 24, 2017 and May 16, 2017 and it is ready to be posted.
- B. **Approve Amendments to the Health Commission By-Laws** V. Johnson
The Health Commission has reviewed and amended their By-Laws by Health Commission Resolution #17-0515-001 And forwards them to Tribal Council for final adoption.
- C. **Acceptance of Tax Department 2016 Annual Report** Tribal Ogema
The Tax and Revenue Administration Ordinance requires that an Annual Report of Tax Revenues be submitted to Tribal Council.

VI. Concluding Business

- A. **Next Meeting Date(s) - Wednesday, June 7, 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

- A. **Tribal Council Closed Session Minutes** 05/17/17

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

- C. Bids & Contracts**

- 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

- F. Personnel**

- VIII. Open Session**

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

- IX. Adjourn**

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