



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, MAY 25, 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**       5/18/16

**III. Continuing Business**

**A. Grants & Contracts**

**B. Budget Modifications**

- 1. Acceptance of contract funds from United States Environmental Protection Agency-Air Quality Program and approving a modification to the Operating Budget MB-2016-\_\_ in the amount of \$9,451**

**Tribal Ogema**

The Tribe has received the final allocation of additional funding from EPA for the Air Quality Program.

- 2. Acceptance of contract funds from the Department Of Health and Human Services-Indian Health Services and approving a modification to the Operating Budget MB-2016-\_\_ in the amount of \$26,418**

**Tribal Ogema**

The Tribe has received a modification for the 2016 IHS Self-Governance Compact.

- 3. Acceptance of contract funds from United States Environmental Protection Agency-Water Quality Program and approving a modification to the Operating Budget MB-2016-\_\_ in the amount of \$82,500**

**Tribal Ogema**

The Tribe has received a modification of funding from EPA for the Water Quality Program.

- 4. Approval of Budget Modification MB-2016-\_\_; Authorizing the modification of the COPS Tribal Resource CTAS Budget, Program #4217 in the amount of \$27,419**

**Tribal Ogema**

Tribal Council must approve the re-allocation of funds within a Program Budget that exceeds 10% of the total original Program Budget.

*NOTE: Resolution number for the first resolution adopted for this meeting is 16-0525-151  
1<sup>st</sup> supplemental appropriation 2016-04 – 2<sup>nd</sup> QTR  
1<sup>st</sup> budget modification MB-2016-21*

**C. Approval of Budgeted Expenditure**

- 1. Appropriating funds for Expenditures during the Third Quarter of FY2016 in accordance with Section 5.07 of the Budget & Appropriations Act of 2013**

Tribal Ogema

Section 5.07 of the Budget & Appropriations Act of 2013 requires that Tribal Council appropriate funds for expenditures for the following fiscal quarter.

- 2. Approval of Expenditure for the purchase of a Vactor Jetter Vehicle for the Utility Department to provide needed Sewer Maintenance Services to the Tribe and Manistee Township**

Tribal Ogema

The vehicle is needed to provide Sewer Maintenance for Tribe and required in the Memorandum of Understanding with the Township of Manistee.

**IV. Old Business**

- |  |   |
|--|---|
| <b>A. Financial Report</b>                             | <input type="checkbox"/> None Submitted |
| <b>B. Little River Casino Resort Preference Report</b> | <input type="checkbox"/> None Submitted |
| <b>C. Housing Commission</b>                           | <input type="checkbox"/> April 2016     |
| <b>D. Natural Resource Commission</b>                  | <input type="checkbox"/> None Submitted |
| <b>E. Commerce Commission</b>                          | <input type="checkbox"/> April 2016     |

**V. New Business**

- A. Adopting the Amendment to the Government Business & Accounting Act of 2010, Ordinance #10-100-06**

G. Di Piazza

The Government Business and Accounting Act of 2010 uses the title of Director for the position of Comptroller General. The current approved Budgeted Comptroller General has no employees reporting to the position.

- B. Approval of Donation Request of \$1,000 for Coregonid Symposium 2017**

J. Burger

This symposium is important to the CORA Tribes who have requested Tribal Support. Adikameg are an important species, culturally, economically, and biologically. Tribal Council has determined that support of the 2017 Coregonid Symposium is a valuable means of protecting these species.

**VI. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, June 8, 2016**  
**B. Ogema Weekly Status and Business Update**  
**C. Legislative Affairs Update**  
**D. Public Comment Period**

*NOTE: Resolution number for the first resolution adopted for this meeting is 16-0525-151  
1<sup>st</sup> supplemental appropriation 2016-04 – 2<sup>nd</sup> QTR  
1<sup>st</sup> budget modification MB-2016-21*

*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  05/18/16**

**B. Submissions for business matters that are Confidential**

- 1. Enterprise and/or Reservation Development matters**
- 2. Legal Updates**

**C. Bids & Contracts**

- 1. Approval of Engagement Letter with VDL Certified Public Accountants** J. Riley
- 2. Approval of Retainer Agreement with Smith & Johnson** J. Riley
- 3. Approval to Execute Amendment to the Lease and Services Agreement with Muskegon Bike Time** Tribal Ogema

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

**E. Litigation**

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

**F. Personnel**

**VIII. Open Session**

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

**IX. Adjourn**

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