



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JUNE 7, 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** 5/24/17

III. Continuing Business

A. Grants & Contracts

- 1. **Approval of FY2018 Allocated VOCA Crime Assistance Grant and to Authorize Tribal Ogema to sign the grant award** Tribal Ogema

This is requesting approval to apply for the FY2018 VOCA Grant. The grant project staffing and activities included in the Work Plan will remain the same as the previous FY2017 grant.

- 2. **Approval of a Formula Grant Application for the Family Violence Prevention & Services Act (FVPSA) Domestic Violence Shelter & Supportive Services Grants to Native American Tribes & Tribal Organization** Tribal Ogema

This is requesting approval to apply for the Family Violence Prevention & Services Act (FVPSA) funds. The Grant has extended a formula-driven funding opportunity to Tribes in order to assist with the immediate shelter and supportive services and assist Tribes in family violence prevention efforts.

B. Budget Modifications

- 1. **Acceptance of contract funds from the U.S. Department of Agriculture-NRCS Project and approving a modification to the Operating Budget in MB-2017-__ in the amount of \$6,745.33** Tribal Ogema

The Tribe has received additional funding.

- 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-2017-__ in the amount of \$267,937** Tribal Ogema

The contract funds are awarded as part of the 2017 Self-Governance Compact.

*NOTE: Resolution number for the first resolution adopted for this meeting is 17-0607-186
1st supplemental appropriation 2017-14 – 2nd QTR
1st budget modification MB-2017-30*

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|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| 3. | Acceptance of contract funds from the Department of Health and Human Services-Indian Health Services and approving a modification to the Operating Budget MB-2017-__ in the amount of \$2,800
The contract funds are awarded as part of the 2017 Self-Governance Compact. | Tribal Ogema |
| 4. | Acceptance of contract funds from the U.S. Environmental Protection Agency-Performance Partnership Grant (PPG) and approving a modification to the Operating Budget MB-2017-__ in the amount of \$54,986
The Tribe has received a modification. | Tribal Ogema |
| 5. | Approval of Supplemental Appropriation 2017-__ - 3rd QTR to fund Compensation for Tribal Court Judges in the amount of \$51,000
Tribal Council has received a Certification of Availability of Funds #2017-014 from the Accounting Department signed by the Chief Financial Officer. | Tribal Ogema |

C. Approval of Budgeted Expenditure

IV. Old Business

Reports that are due:

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

Reports received:

- April 2017
- None Submitted
- None Submitted
- None Submitted
- None Submitted

V. New Business

- | | | |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| A. | Appoint Shannon Crampton to the Gaming Enterprise Oversight Task Force
This task force oversees the Tribal enterprise; Little River Casino Resort. | Tribal Ogema |
| B. | Approval to Post for 30 Days certain Amendments to Chapter 3 of the Housing Regulations
The Housing Commission has approved certain amendments To Chapter 3 of the Housing Regulations. | R. Pete |
| C. | Approval for Continuing Emergency Amendments to the Fair | J. Riley |

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Employment Practices Code, Ordinance #05-600-03

Current Emergency Amendments address conflicts in Federal Law suspending the application of Section 16.08 in order to support repeal of the Gaming Regulation, Chapter 13, #R400-04:GC-13, providing direction and compliance support to the Gaming Commission Staff.

- D. Approval to Repeal all current Commercial Fishing Regulations and instead in their place adopt all applicable Chippewa Ottawa Resource Authority (CORA) Commercial Fishing Regulations** R. Pete

Tribal members are required to comply with all regulations Adopted by CORA which include regulations regulating commercial and other Fishing in the 1836 Territory.

- E. Authorizing the Donation of \$1,576 to the Manistee High School Cheer Team** Tribal Council
Tribal Ogema

Tribal Leadership has determined that donations to organizations which contribute to our community are appropriate for the purposes established by the Revenue Allocation Plan and the restrictions imposed by IGRA.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, June 14, 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** 05/24/17
- B. Submissions for business matters that are Confidential**
 - 1. Enterprise and/or Reservation Development matters**
 - 2. Legal Updates**
- C. Bids & Contracts**
 - 1. Ratification of Manistee County Early Childhood Preschool Scholarship Program Agreement** Tribal Ogema
The purpose of this agreement is to allow scholarship payments from the Manistee County Early Childhood Preschool Scholarship Program to be paid to the NGLC.
 - 2. Approval of High Speed Internet Contract** Tribal Ogema
High speed internet from AT&T.
 - 3. Blue Care Network of Michigan Practitioner Individual Provider Agreement** Tribal Ogema

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4. Approving Tribal Ogema and Staff to Execute an Agreement with Transaction Data Systems, Inc. Tribal Ogema

The approval of the this lease agreement with Transaction Data Systems, Inc. (Rx30 Pharmacy System) will allow the LRBOI Pharmacy to efficiently manage pharmacy services Through the tracking patient information, patient medications, prescriptions dispensed and management of pharmacy inventory. This agreement includes equipment, software and Transaction Data Systems, Inc., technical support staff needed for system implementation, functioning and monitoring.

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

E. Litigation

1. Tribal Ogema and Stone v. Tribal Council Tribal Council

F. Personnel

VIII. Open Session

A. Items moved from Closed to Open Session

IX. Adjourn

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