



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JUNE 8, 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 05/25/16 05/31/16

III. Continuing Business

A. Grants & Contracts

- 1. Approval of grant application to U.S Department of Housing & Urban Development under the 2016 Indian Community Development Block Grant (ICDBG) in an amount not to exceed \$600,000 for costs related to the planning and preparations for expansion of the Waste Water Treatment System to accommodate the City of Manistee, and Townships of Onekama, Arcadia, and Bear Lake**

V. Johnson

Funding will provide the Little River Band of Ottawa Indians the financial resources to prepare for the increased flows that will result from expanding services to Neighboring Communities.

- 2. Approval of a grant application to the Manistee County Community Foundation in an amount not to exceed \$5,000 consistent with the Live Well Manistee Strategic Plan and in the interest of serving children through the Tribal Child and Family Development Center**

V. Johnson

The funding will provide the Little River Band of Ottawa Indians the financial resources to prepare for the increased flows that will result from expanding services to Neighboring Communities.

B. Budget Modifications

C. Approval of Budgeted Expenditure

- 1. Approval of Expenditure for Trade-in and Purchase of Natural Resource Department Vehicles**

V. Johnson

The Natural Resource Department intends to trade-in four old vehicles and use the proceeds in combination with internal funds to purchase a new vehicle that will be used as a Telemetry Vehicle.

*NOTE: Resolution number for the first resolution adopted for this meeting is 16-0608-164
1st supplemental appropriation 2016-04 –2nd QTR
1st budget modification MB-2016-25*

IV. Old Business

- A. **Financial Report** None Submitted
- B. **Little River Casino Resort Preference Report** None Submitted
- C. **Natural Resource Commission** None Submitted

V. New Business

- A. **Approval of the Memorandum of Agreement with the Mason County Road Commission for the funding of the First Street Improvement Project** V. Johnson
The MOA will allow the Tribe to work with the Mason County Road Commission and assist in the funding of the Road Improvement Project on First Street in Custer Township.
- B. **Approval of the Memorandum of Agreement with the Manistee County Road Commission for the funding of the Milarch Road Improvement Project** V. Johnson
The MOA will allow the Tribe to work with the Manistee County Road Commission and assist in the funding of the Road Improvement Project on Milarch Road in Manistee and Brown Townships.
- C. **Consideration of Appointment of Jim Wabindato to the Board of Directors** Tribal Ogema
This appointment is for Seat #7.
- D. **Approval of a Youth Dance to be held on July 1, 2016 Sponsored by Tribal Council and Tribal Ogema** Tribal Council
Tribal Ogema
Tribal Council and Tribal Ogema have both agreed to each Donate \$1,500 from their Budgets for this event that will be held at the Pow Wow Grounds.

VI. Concluding Business

- A. **Next Meeting Date(s) - Wednesday, June 15, 2016**
- 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** 05/25/16 05/31/16
- B. **Submissions for business matters that are Confidential**
 - 1. **Enterprise and/or Reservation Development matters**
 - 2. **Legal Updates**
- C. **Bids & Contracts**
 - 1. **Approval to extend the Master Agreement with Nichols Paper & Supply Company for an additional year** Tribal Ogema

*NOTE: Resolution number for the first resolution adopted for this meeting is 16-0608-164
1st supplemental appropriation 2016-04 -2nd QTR
1st budget modification MB-2016-25*

- 2. **Authorizing the Ogema to Execute the Commercial Industrial Listing** J. Riley
- 3. **Review of Contract with John Bryant-Warpaint** 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

- B. Approval of Contract with John Bryant-Warpaint** Tribal Ogema
This contract is for the Position of Host Drum and replaces Kaya Clark from Approved Resolution #16-0518-150.

IX. Adjourn