



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JUNE 14, 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

J. Riley

B. Roll Call

S. Lewis

C. Approval of Agenda

D. Tribal Council Minutes 6/7/17

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

1. **Approval of Budget Modification MB-2017-__;**
Authorizing the transfer of funding from the Family Services Department Budget to the Child & Family Development Center Budget in the amount of \$10,500
Tribal Council must approve any change in the scope of a program, such as the elimination of program activities.

C. Approval of Budgeted Expenditure

IV. Old Business

Reports that are due:

Reports received:

A. Financial Report

March & April 2017

None Submitted

B. Enrollment Commission

April 2017

C. Elders Committee Minutes

March & April 2017

None Submitted

D. LRBOI Tribal Government Preference Report

April 2017

May-December 2016

None Submitted

V. New Business

A. Authorizing the Donation of \$500.00 to the Town of Kaleva
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.

Tribal Council

Tribal Ogema

*NOTE: Resolution number for the first resolution adopted for this meeting is 17-0614-201
1st supplemental appropriation 2017-15 – 2nd QTR
1st budget modification MB-2017-34*

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, June 21, 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 06/07/17**
- B. Submissions for business matters that are Confidential**
 - 1. Enterprise and/or Reservation Development matters**
 - 2. Legal Updates**
- C. Bids & Contracts**
 - 1. Ratification of DR Lab Services, LLC Tribal Ogema**
Annual maintenance on lab equipment
 - 2. Review of 2017 Jiingtamok Contracts Tribal Ogema**
- 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**
- B. Ratification of 2017 Jiingtamok Contracts Tribal Ogema**

The Tribal Council has received contracts from the following Individuals to provide services:-

Frank Lewis	George Martin	Phillip Memberto
Lorraine Shananaquet		David Shananaquet
Walker Stonefish	Gordon Nicotine	Mike Medawis
Brian More	Gary Lewis	Gabriel Memberto
Shawn Stalzer	Hunter Genia	

This item was postponed at the 6/7/17 Tribal Council Meeting.

IX. Adjourn

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