



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, JUNE 15, 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**      6/8/16

**III. Continuing Business**

**A. Grants & Contracts**

- 1. Authorizing the Tribal Ogema's Execution of a Letter of Agreement and a Letter of Commitment with the Grand Traverse Band of Ottawa and Chippewa Indians, the Michigan Court Improvement Program, the Michigan Department of Health and Human Services, the Grand Traverse County Prosecuting Attorney, Michigan State University College of Law, and the Sault Ste. Marie Tribe of Chippewa Indians to collaboratively apply for the FY 2016 State and Tribal Indian Child Welfare Act Implementation Partnership Grant offered by the Department of Health and Human Services Administration for Children and Families**  
This Agreement will allow the Little River Band of Ottawa Indians to take part in improving outcomes for Native American Families in Michigan by increasing Indian Child Welfare Act compliance rates in State Court proceedings, expediting Indian Child Welfare Act Notices to Tribes through the use of technology, educating State Courts on the Indian Child Welfare Act, and evaluating the impacts of the developed model.

**Tribal Ogema**

**B. Budget Modifications**

- 1. Acceptance of contract funds from the U.S. Environmental Protection Agency-Performance Partnership Grant (PPG) and approving a modification to the Operating Budget MB-2016-\_\_ in the amount of \$15,000**

**Tribal Ogema**

The Tribe has received additional funding that also includes a Tribal Cash Match for \$3,130.

- 2. Acceptance of contract funds from the U.S.**

**Tribal Ogema**

*NOTE: Resolution number for the first resolution adopted for this meeting is 16-0615-174  
1<sup>st</sup> supplemental appropriation 2016-04 – 2<sup>nd</sup> QTR  
1<sup>st</sup> budget modification MB-2016-25*

**Department of Interior-Government to  
Government (G2G) IRR Program and approving a  
modification to the Operating Budget MB-2016-\_\_\_  
in the amount of \$463,490**

The Tribe has received a modification for the IRR  
Program.

**C. Approval of Budgeted Expenditure**

**IV. Old Business**

- A. Financial Report**  None Submitted
- B. Little River Casino Resort Preference Report**  April 2016
- C. Natural Resource Commission**  None Submitted
- D. Consideration of Appointment of Jim Wabindato to the** Tribal Ogema  
**Board of Directors**

This appointment is for Seat #7. This item was postponed at the  
6/8/16 Tribal Council Meeting pending a background investigation.

**V. New Business**

**VI. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, June 22, 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**  06/08/16
- B. Submissions for business matters that are Confidential**
  - 1. Enterprise and/or Reservation Development matters**
  - 2. Legal Updates**
- C. Bids & Contracts**
  - 1. Approval of Employment Contract for Chief** Tribal Ogema  
**Financial Officer**
  - 2. Approval of the Service Agreement with Westshore** Tribal Ogema  
**Consulting**
  - 3. Authorization of Engagement for 401k Audit** Tribal Ogema
  - 4. Authorization for Fingerprint Submission** Tribal Ogema
  - 5. Review of 2016 Language Camp Contracts** Tribal Ogema
- D. Acceptance of Submission from Tribal Entities requiring action in  
Closed Session**

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1<sup>st</sup> supplemental appropriation 2016-04 – 2<sup>nd</sup> QTR  
1<sup>st</sup> budget modification MB-2016-25*

**E. Litigation**

1. **LRBOI v. NLRB**
2. **Kelsey v. LRBOI**
3. **LRBOI v. BCBS**

**Tribal Council**  
**Tribal Council**  
**Tribal Council**

**F. Personnel**

**VIII. Open Session**

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

**B. Approving Tribal Ogema's Execution of Ten Agreements  
for the 2016 Language Camp**

**Tribal Ogema**

The Tribal Ogema through the Historic Preservation Department has consulted and negotiated agreements with individuals as Presenters for the 2016 Language Camp.

**IX. Adjourn**