



LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JUNE 21, 2017 at 10:00 a.m.
Little River Band Government Center
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 6/14/17
- III. Continuing Business**
- A. Grants & Contracts Tribal Ogema
- B. Budget Modifications
- C. Approval of Budgeted Expenditure
1. Approval for Diane Lonn to attend the 23rd Annual Tribal Enrollment Conference D. Lonn
The conference takes place in Nashville, TN on November 13-15, 2017.
2. Approval for Jamie Friedel and Gary Di Piazza to Attend the NRCC Summer Meeting G. Di Piazza
J. Friedel
The meeting takes place at Nemaocolin Woodlands Resort in Farmington, Pennsylvania on July 14-16, 2017.
- IV. Acceptance of Reports**
- A. Report of the Tribal Ogema Tribal Ogema
1. Operations Report None Submitted
2. Financial Report None Submitted
- V. Acceptance of Commission Reports**
- A. Binojeeuk Commission May 2017
- B. Enrollment Commission None Submitted
- C. Gaming Commission May 2017
- D. Health Commission May 2017
- E. Housing Commission None Submitted
- F. Natural Resource Commission None Submitted
- G. Commerce Commission None Submitted
- VI. Acceptance of Committee Minutes and Other Entities**
- A. Elders Committee Minutes None Submitted
- B. Little River Casino Resort Preference Report May 2017
- C. LRBOI Tribal Government Preference Report None Submitted

*NOTE: Resolution number for the first resolution adopted for this meeting is 17-0621-206
1st supplemental appropriation 2017-15 – 2nd QTR
1st budget modification MB-2017-35*

VII. Old Business

Reports that are due:

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

Reports received:

- March 2017**
- None Submitted**
- None Submitted**
- None Submitted**

VIII. New Business

- A. **Authorizing Amendments to the Camping Regulation
R-500-1:NRC-05 #14-0423-115 Regulation 5.02 Increasing
Camping Fees for Gathering Grounds** G. Di Piazza
The Natural Resource Commission has made recommendations to Tribal Council for adoption of amendments to Camping Regulations.
- B. **Authorizing Permanent Adoption of Amendments to Budget
& Appropriations Act of 2013 #R100-01:AC-01** R. Wittenberg
Updated purchasing limits for Tribal Leads and titles for employees.
- C. **Amending the Natural Resource Regulations-Chapter 1;
Inland Fishing Regulations** G. Di Piazza
The Natural Resource Commission and Tribal Council worked together to update the regulations to better meet the needs of the members and better protect the resource.
- D. **Resolution Amending Compensation for Tribal Court Judges** S. Lewis
The Tribal Council is authorized under Article VI, Section 4 (b) of the Constitution to establish the level of compensation for each Judge; provided that the compensation due to each individual Judge shall not be diminished during the term of his/her appointment. The Resolution #17-0517-174 passed to amend Compensation had a calculation for benefits contribution that was not available under the FEHB.

IX. Concluding Business

- A. **Next Meeting Date(s) - Wednesday, June 28, 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.

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X. Closed Session

A. Tribal Council Closed Session Minutes 06/14/17

B. Submissions for business matters that are Confidential

1. Enterprise and/or Reservation Development matters

**a. Approving the Designation of Signature Authority
for the Little River Casino Resort General Manager**

2. Legal Updates

C. Bids & Contracts

**1. Contract between LRRCR and Kronos for HR
Software Services**

J. Riley

To support HR document management and labor
management. Will increase efficiency, decrease
department costs and property labor costs.

2. Approval of Video Conferencing Contract

Tribal Ogema

Cloud based video conferencing services.

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

1. Binojeeuk Commission Closed Session Minutes May 2017

2. Gaming Commission Closed Session Report May 2017

3. Little River Casino Resort Closed Session Reports April 2017

4. Unified Legal Department Reports May 2017

E. Litigation

1. Tribal Ogema and Stone v. Tribal Council

Tribal Council

F. Personnel

XI. Open Session

A. Items moved from Closed to Open Session

XII. Adjourn

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