



**LITTLE RIVER BAND OF OTTAWA INDIANS**  
**TRIBAL COUNCIL**  
**REGULAR MEETING**  
**WEDNESDAY, JUNE 22, 2016 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**

**V. Johnson**

**B. Roll Call**

**J. Riley**

**C. Approval of Agenda**

**D. Tribal Council Minutes**       6/8/16       6/17/16

**III. Continuing Business**

**A. Grants & Contracts**

- 1. Approval of grant submission to the U.S Department of Agriculture under the FY2016 Value Added Producer Grant funding from Rural Development in the amount not to exceed \$75,000**      **Tribal Ogema**

The Little River Band of Ottawa Indians is working to pursue Tribal Economic Development through Agriculture Solutions and has the capacity to plan, develop and manage related efforts as well as provide long-term sustainability through on-going economic and community development activities through the Commerce Department and the Economic Development Corporation (EDC).

**B. Budget Modifications**

- 1. Acceptance of contract funds from the Department of Health and Human Services-Administration for Children and Families and approving a modification to the Operating Budget MB-2016-\_\_ for Program #4295-2016 CWSS Title IV-B Subpart #1 in the amount of \$2,438**      **Tribal Ogema**

The Tribe has received a new award that will go into GL #5204-Client Services.

- 2. 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.

- 3. Acceptance of contract funds from the U.S. Department of Interior-Government to**      **Tribal Ogema**

*NOTE: Resolution number for the first resolution adopted for this meeting is 16-0622-175  
1<sup>st</sup> supplemental appropriation 2016-04 – 2<sup>nd</sup> QTR  
1<sup>st</sup> budget modification MB-2016-25*

**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**

- 1. Approval for Speaker Johnson and Councilor Medacco to attend the Partners in Action Conference on July 19-21, 2016**

J. Riley

The Partners In Action Conference will take place at the Kewadin Casino & Convention Center in Sault Ste. Marie Michigan.

**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 2016  
**B. Enrollment Commission**  May 2016  
**C. Gaming Commission**  May 2016  
**D. Health Commission**  None Submitted  
**E. Housing Commission**  None Submitted  
**F. Natural Resource Commission**  May 2016  
**G. Commerce Commission**  None Submitted

**VI. Acceptance of Committee Minutes and Other Entities**

- A. Elders Committee Minutes**  May 2016  
**B. Little River Casino Resort Preference Report**  May 2016  
**C. LRBOI Tribal Government Preference Report**  None Submitted

**VII. Old Business**

- A. Financial Report**  None Submitted  
**B. Natural Resource Commission**  February 2016  
 March 2016  
 April 2016  
**C. Little River Casino Resort Preference Report**  April 2016

- D. Consideration of Appointment of Jim Wabindato to the Board of Directors**

Tribal Ogema

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

**VIII. New Business**

**A. Adoption of the 2016 Tribal Elk Regulations to include Number of Permits available to Little River Band of Ottawa Indians Members**

G. Di Piazza

The Natural Resource Commission approved the 2016 Elk Regulations on June 13, 2013. The Regulations require the Approval of Tribal Council.

**IX. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, June 29, 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.*

**X. 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 Financial Officer** Tribal Ogema
- 2. Approval of the Service Agreement with Westshore Consulting** Tribal Ogema
- 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

Postponed:

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

- 1. Binojeeuk Commission Closed Session Minutes  May 2016**
- 2. Gaming Commission Closed Session Report  May 2016**
- 3. Board of Directors Closed Session Report  April 2016**
- 4. Unified Legal Department Reports  May 2016**

**E. Litigation**

- 1. LRBOI v. NLRB** Tribal Council
- 2. Kelsey v. LRBOI** Tribal Council
- 3. LRBOI v. BCBS** Tribal Council

**F. Personnel**

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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*

**XI. 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.

**XII. Adjourn**

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