



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, JUNE 28, 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**       6/21/17

**III. Continuing Business**

**A. Grants & Contracts**

**B. Budget Modifications**

- 1. Acceptance of contract funds from the Department  
Of Health and Human Services-Indian Health  
Services and approving a modification to the  
Operating Budget MB-2017-\_\_ in the amount of  
\$837,932**

**Tribal Ogema**

The contract funds are awarded as part of the 2017  
Self-Governance Compact.

- 2. Acceptance of contract funds from the Department  
Of Health and Human Services-Indian Health  
Services and approving a modification to the  
Operating Budget MB-2017-\_\_ in the amount of  
\$21,198**

**Tribal Ogema**

The contract funds are awarded as part of the 2017  
Self-Governance Compact.

**C. Approval of Budgeted Expenditure**

- 1. Authorizing Diane Lonn to attend the Muskegon  
Bike Time Event on July 13-16, 2017**

**D. Lonn**

Councilor Lonn will be assisting at the event in the  
Little River Band of Ottawa Indians tent.

**IV. Old Business**

**Reports that are due:**

**Reports received:**

**A. Operations Report  
May 2017**

**None Submitted**

**B. Financial Report  
April & May**

**None Submitted**

**C. Housing Commission**

*NOTE: Resolution number for the first resolution adopted for this meeting is 17-0628-211  
1<sup>st</sup> supplemental appropriation 2017-15 – 2<sup>nd</sup> QTR  
1<sup>st</sup> budget modification MB-2017-35*

- D. **May 2017**  None Submitted
- D. **Natural Resource Commission**
- May 2017**  None Submitted
- E. **Commerce Commission**
- May 2017**  None Submitted
- F. **Elders Committee Minutes**
- March-May 2017**  None Submitted
- G. **LRBOI Tribal Government Preference Report**
- April & May 2017**
- May-December 2016**  None Submitted
- H. **Authorizing Permanent Adoption of Amendments** R. Wittenberg  
**to the Budget & Appropriations Act of 2013**  
 Updated purchasing limits for Tribal Leads and titles for employees. This item was postpone from the 6/21/17 Agenda.

**V. New Business**

- A. **Authorizing the Donation of \$100.00 to Congressional Sports for Charity Event** J. Riley  
 This donation is for the Capital Police Memorial Fund due to the shooting that occurred earlier this month.
- B. **Approval to Renew Insurance Policies through Agent Stephen Madigan, LLC from July 1, 2017 to June 30, 2018** Tribal Ogema  
 Provides Insurance Coverage for Commercial Property, General Liability, Business Auto, Commercial Crime and Workers Compensation with Tribal First for the Little River Band of Ottawa Indians, Little River Trading Post, and the Muskegon Gaming Development.

**VI. Concluding Business**

- A. **Next Meeting Date(s) - Wednesday, July 12, 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**  06/21/17
- B. **Submissions for business matters that are Confidential**
  - 1. **Enterprise and/or Reservation Development matters**
  - 2. **Legal Updates**
- C. **Bids & Contracts**

**Remove:** 1. **Contract between LRCCR and Kronos for HR Software Services**

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 1<sup>st</sup> supplemental appropriation 2017-15 – 2<sup>nd</sup> QTR  
 1<sup>st</sup> budget modification MB-2017-35*

- 2. **Review of Language Camp Presenter 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. Approval of 2017 Language Camp Presenter Contracts** **Tribal Ogema**  
 Approving the Tribal Ogema's Execution of 18 Agreements for the 2017 Language Camp being held on July 28-30, 2017.
- IX. Adjourn**

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