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

IV. Old Business  

Reports that are due:  

A. Operations Report  
May 2017  
B. Financial Report  
April & May  
C. Housing Commission  

Reports received:  

☐ None Submitted  

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

R. Wittenberg

V. New Business
A. Authorizing the Donation of $100.00 to Congressional Sports
   for Charity Event
   This donation is for the Capital Police Memorial Fund due to the
   shooting that occurred earlier this month.

J. Riley

B. Approval to Renew Insurance Policies through Agent Stephen
   Madigan, LLC from July 1, 2017 to June 30, 2018
   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.

Tribal Ogema

VI. Concluding Business
A. Next Meeting Date(s) - Wednesday, July 12, 2017
B. Ogemaw 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
   1. Contract between LRCR and Kronos for HR Software Services

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1st supplemental appropriation 2017-15 – 2nd QTR
1st budget modification MB-2017-35
2. Review of Language Camp Presenter Contracts

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

E. Litigation
   1. Tribal Ogema and Stone v. Tribal Council

F. Personnel

VIII. Open Session
A. Items moved from Closed to Open Session
B. Approval of 2017 Language Camp Presenter Contracts
   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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1st budget modification MB-2017-35