



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, JUNE 29, 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**  6/22/16
- III. Continuing Business**
  - A. Grants & Contracts**
  - B. Budget Modifications**
    - 1. Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2016-\_\_ in the amount of \$205,983** Tribal Ogema  
The Tribe has received additional funding for the 2015 Bureau of Indian Affairs Self-Governance Compact.
    - 2. Acceptance of contract funds from the Department of Health and Human Services-Suicide Prevention Coalition and approving a modification to the Operating Budget MB-2016-\_\_ in the amount of \$4,100** Tribal Ogema  
The Tribe has received additional funding for a Special Project titled Suicide Prevention Coalition that is under the Indian Health Service 2016 Self-Governance Compact.
  - C. Approval of Budgeted Expenditure**
    - 1. Approval for Councilor Burger to attend the Tribal Self-Governance Advisory Committees Quarterly Meetings being held in Washington, D.C. on July 19-21 2016** J. Burger  
The Tribal Council participates on various committees and these activities support the Little River Band of Ottawa Indians participation with activities for the Bureau of Indian Affairs and Indian Health Services.
    - 2. Approval for Councilor Riley to attend the 2016 Bike Time Event in Norton Shores on July 13-17, 2016** J. Riley  
The Little River Band of Ottawa Indians has a booth set up for this event and requires representation for the Tribe.

*NOTE: Resolution number for the first resolution adopted for this meeting is 16-0629-185  
1<sup>st</sup> supplemental appropriation 2016-04 – 2<sup>nd</sup> QTR  
1<sup>st</sup> budget modification MB-2016-28*

**IV. Old Business**

- A. **Operations Report**  None Submitted
- B. **Financial Report**  None Submitted
- C. **Health Commission**  None Submitted
- D. **Housing Commission**  May 2016
- E. **Commerce Commission**  None Submitted
- F. **LRBOI Tribal Government Preference Report**  None Submitted
- G. **Approval to Renew Existing Policies for General Insurance Coverage for Tribal Government, Trading Post, Muskegon Gaming Development** Tribal Ogema

This is renewal of existing insurance policies for general property, casualty, theft, work comp, etc. This coverage is administered by the Stephen H. Madigan, LLC, Insurance Agency. This item was postponed during Approval of the Agenda at the 6/22/16 Tribal Council Meeting.

**V. New Business**

- A. **Motion to Post for 30 Days the Proposed Adoption of a Tribal Prevailing Wage Rate** V. Johnson  
The purpose of this ordinance is to authorize the Tribe to determine area prevailing wages to the extent permitted under Federal Law so that the Davis-Bacon Prevailing Wage Determination will not apply under covered agreements.
- B. **Placing hold on Rental Rate Increases for Low Income and Elder Homes at Aki Maadiziwin** G. Di Piazza  
The Rental Rates were to go up on July 1, 2016 and this resolution will place a hold on that increase until further investigation.

**VI. Concluding Business**

- A. **Next Meeting Date(s) - Wednesday, July 6, 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**  06/22/16
- B. **Submissions for business matters that are Confidential**
  - 1. **Enterprise and/or Reservation Development matters**
  - 2. **Legal Updates**
- C. **Bids & Contracts**

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1<sup>st</sup> budget modification MB-2016-28*

**1. Authorization for Fingerprint Submission**

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

**E. Litigation**

**1. LRBOI v. NLRB**

**Tribal Council**

**2. Kelsey v. LRBOI**

**Tribal Council**

**3. LRBOI v. BCBS**

**Tribal Council**

**F. Personnel**

**VIII. Open Session**

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

**IX. Adjourn**

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