



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JULY 6, 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 6/29/16

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 \$796,397**
The Tribe has received a modification for the 2016 Bureau of Indian Affairs Self-Governance Compact.

Tribal Ogema

- 2. Acceptance of grant funds from the W.K. Kellogg Foundation and approving a modification to the Operating Budget MB-2016-__ in the amount of \$597,492**

Tribal Ogema

The Tribe has received a new grant for the Child & Family Development Center.

C. Approval of Budgeted Expenditure

IV. Old Business

A. Operations Report

None Submitted

B. Financial Report

None Submitted

C. Health Commission

None Submitted

D. Commerce Commission

None Submitted

E. LRBOI Tribal Government Preference Report None Submitted

V. New Business

A. Approval for the Tribal Ogema to Execute a Tribal Self-Governance Compact between the Little River Band of Ottawa Indians and United States of America represented by the Department of Interior

Tribal Ogema

The Tribe chose to become an Interior Self-Governance Tribe In Calendar Year (CY) 2013 and been operating its Bureau of Indian Affairs (BIA) Programs under an existing Self-Governance

NOTE: Resolution number for the first resolution adopted for this meeting is 16-0706-189

1st supplemental appropriation 2016-04 – 3rd QTR

1st budget modification MB-2016-30

Multi-Year Funding Agreement (MYFA) with the Bureau of Indian Affairs since Calendar Year 2014.

- B. Approval to Post the Proposed Amendments to the Tribe's Sex Offender Registration Act (SORNA)-Ordinance # 11-400-11 for Public Comment** J. Burger

In order to be compliant with Federal Law, the Tribe was required to make certain amendments to the SORNA Ordinance and other Amendments were made to further protect the community.

- C. Approval and Authorization to Submit the Tribal Sex Offender Registration Policies and Procedures Manual to the Department of Justice for Review** J. Burger

The Tribe's Department of Public Safety is required to have a Policy and Procedure Manual that governs the registration and monitoring of Sex Offenders and this manual must be approved by the Department of Justice.

- D. Approval of Aki Maadiziwin Lot Assignment and Execution of Lease with Tribal Member according to the Residential Lot Lease and Leasehold Mortgage Program** Tribal Ogema

Authorization for Tribal Member Sandra Mae De Verney-Mendoza to enter into a Residential Lease of Tribally owned land, Lot #82 at Aki Maadiziwin, Manistee, Michigan 49660.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, July 13, 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** 06/29/16

- B. Submissions for business matters that are Confidential**
 - 1. Enterprise and/or Reservation Development matters**
 - 2. Legal Updates**

- C. Bids & Contracts**
 - 1. Authorization for Fingerprint Submission** Tribal Ogema
 - 2. Approving Tribal Ogema and Staff to Execute the Tribal Interconnection Service Agreement with Indian Health Services** Tribal Ogema
 - 3. Approving Tribal Ogema's Execution of Employment Contract with Tribal Staff Attorney** V. Johnson

*NOTE: Resolution number for the first resolution adopted for this meeting is 16-0706-189
1st supplemental appropriation 2016-04 – 3rd QTR
1st budget modification MB-2016-30*

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

E. Litigation

1. **Kelsey v. LRBOI**
2. **LRBOI v. BCBS**

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F. Personnel

VIII. Open Session

A. Items moved from Closed to Open Session

IX. Adjourn

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