



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JULY 12, 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 6/28/17

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

- 1. Acceptance of contract funds from the Department of Health and Human Services-NRCS Project and approving a modification to the Operating Budget MB-2017-__ in the amount of \$23,075.01**

Tribal Ogema

The Tribe has received a modification from the Department of Agriculture.

- 2. Acceptance of contract funds from the Department of Health and Human Services-Administration for Community Living and approving a modification to the Operating Budget MB-2017-__ in the amount of \$6,382**

Tribal Ogema

The Tribe has received a grant award for the Nutrition Services Program #4136.

C. Approval of Budgeted Expenditure

- 1. Authorizing Joseph Riley II to attend the U.S. Chamber Small Business Council Meeting and America's Small Business Summit in Washington, D.C. from September 9-13, 2017**

J. Riley

The Small Business Summit provides an opportunity for over 900 Small Business Owners, managers, and entrepreneurs from across the country to learn, engage, network and grow.

IV. Old Business

Reports that are due:

Reports received:

A. Operations Report

May 2017

*NOTE: Resolution number for the first resolution adopted for this meeting is 17-0712-219
1st supplemental appropriation 2017-15 – 3rd QTR
1st budget modification MB-2017-37*

- B. **Financial Report**
April & May 2017 None Submitted
- C. **Housing Commission**
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

V. **New Business**

- A. **Approving Amendments to Housing Regulations Chapter 2- Admission Procedures for Low Income Elder and Tribally Owned Homes** J. Friedel

The Housing Commission approved certain amendments to the Housing Regulations Chapter 2 and Tribal Council believes the Proposed Amendments are in the best interest of the Tribe.

- B. **Approval of Donation to the Michigan Indian Legal Services in the amount of \$1,000** Tribal Council
Tribal Ogema

Tribal Leadership supports this organization that assists many Little River Band of Ottawa Indians Tribal members with a Donation of \$500 from Legislative/Executive Branches.

- C. **Amending the Approved Family Services Organizational Structure** Tribal Ogema

The Family Services Department is requesting and addition to The Organizational Structure of the department.

- D. **Assigning Tribal Councilor Members as Liaisons to Commissions, Committees, State & Federal and Local Agencies** Tribal Council

Liaisons need to be assigned to the following:

- Elders Committee: Diane Lonn
Ron Pete
- Binojeeuk Commission: Jamie Friedel
Diane Lonn
- Commerce Commission: Gary Di Piazza
- Enrollment Commission: Ron Wittenberg
Sandra Lewis
Diane Lonn
- Gaming Commission: Joseph Riley II
Ron Pete
- Health Commission: Sandra Lewis
Diane Lonn
- Housing Commission: Sandra Lewis

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	Shannon Crampton
	Ron Wittenberg
	Jamie Friedel-Alternate
Natural Resource Commission:	Gary Di Piazza
	Jamie Friedel
	Shannon Crampton
Federal Liaisons:	Sandra Lewis
	Shannon Crampton
State Liaisons:	Gary Di Piazza
	Ron Pete
Joint Units of Government:	Gary Di Piazza
	Ron Pete

E. Appointment of Delegates and Alternates to various agencies Tribal Council

(1) National Congress of American Indians (NCAI)

Delegate: Larry Romanelli, Tribal Ogema
 Alternate: Jamie Friedel, Tribal Council
 Alternate: Sandra Lewis, Tribal Council
 Alternate: Shannon Crampton, Tribal Council

(2) National Indian Gaming Association (NIGA)

Delegate: Larry Romanelli, Tribal Ogema
 Alternate: Joseph Riley II, Tribal Council
 Alternate: Ron Pete, Tribal Council
 Alternate: Sandra Lewis, Tribal Council

(3) National Indian Gaming Commission (NIGC)

Joseph Riley II, Tribal Council Speaker
 Ron Wittenberg, Tribal Council
 Diane Lonn, Tribal Council

(4) United Tribes of Michigan (UTOM)

Delegate: Larry Romanelli, Tribal Ogema
 Alternate: Ron Wittenberg, Tribal Council
 Alternate: Gary Di Piazza, Tribal Council

(5) Midwest Alliance of Sovereign Tribes (MAST)

Delegate: Larry Romanelli, Tribal Ogema
 Alternate: Shannon Crampton, Tribal Council
 Alternate: Sandra Lewis, Tribal Council
 Alternate: Jamie Friedel, Tribal Council

(6) U.S. Chamber of Commerce

Delegate: Joseph Riley II, Tribal Council
 Delegate: Shannon Crampton, Tribal Council
 Alternate: Gary Di Piazza, Tribal Council

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- (7) Shoreline Project Task Force:
 - Joseph Riley II, Tribal Council Speaker-Voting Member
 - Ron Pete, Tribal Councilor-Voting Member
 - Andrew Gentile, LRRCR General Manager-Non-Voting Member
 - Larry Romanelli, Tribal Ogema-Voting Member
(May Delegate Voting Right to Tom St. Dennis)
 - Tom St. Dennis-Voting Member When Designated by the Tribal Ogema

- (8) Construction Project Task Force
 - Joseph Riley II
 - Jamie Friedel
 - Gary Di Piazza
 - Ron Wittenberg
 - Steve Wheeler

- Ad Hoc Members
 - Steve Parsons
 - Tom St. Dennis
 - Dale Magoon

VI. Concluding Business

- A. **Next Meeting Date(s) - Wednesday, July 19, 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** 06/28/17
- B. **Submissions for business matters that are Confidential**
 - 1. **Enterprise and/or Reservation Development matters**
 - 2. **Legal Updates**
- C. **Bids & Contracts**
 - 1. **Approval of Contract with Kareen Lewis for Beadwork Classes** Tribal Ogema
 - 2. **Ratification of Corrpro Contract for Maintenance of the Cathodic Protection System of the Water Tower** Tribal Ogema
 - 3. **Ratification of Pharmacy Agreement with BC-BS-BCN of Michigan** Tribal Ogema
 - 4. **Ratification of Pharmacy Agreement with Humana Pharmacy Solutions, Inc.** Tribal Ogema
 - 5. **Ratification of Personnel Security Consultants, Inc.** Tribal Ogema

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Contract

- 6. Ratification of Agreement between LRBOI & ITC of Michigan for development of Tele-Psychiatry Services with acceptance of grant development funds in the amount of \$42,450** 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**

IX. Adjourn

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