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
   B. Roll Call
   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
         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
         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
         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: □ May 2017

reports received:  

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

(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, LRCR 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
      2. Ratification of Corrpro Contract for Maintenance of the Cathodic Protection System of the Water Tower
      3. Ratification of Pharmacy Agreement with BC-BS-BCN of Michigan
      4. Ratification of Pharmacy Agreement with Humana Pharmacy Solutions, Inc.
      5. Ratification of Personnel Security Consultants, Inc.

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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

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

IX. Adjourn

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