



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, JULY 13, 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

**III. Continuing Business**

- A. Grants & Contracts
- B. Budget Modifications Tribal Ogema
  - 1. Acceptance of contract funds from the Department of Health and Human Services – IHS Well & Septic Program and approving a modification to the Operating Budget MB-2016-\_\_ in the amount of \$80,000
- C. Approval of Budgeted Expenditure
  - 1. Approval of Expenditure for the purchase of a 2012 Jeep Tribal Ogema  
For the use of the Ogema's Office while on Tribal Business.
  - 2. Approval for Councilor Medacco to attend the 2016 F. Medacco  
Great Lakes Native American Conference – August 10-12, 2016  
To see if we need to write more legislation to protect Elders, Women and Children.

**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**

**VI. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, July 20, 2016
- B. Ogema Weekly Status and Business Update
- C. Legislative Affairs Update
- D. Public Comment Period

*NOTE: Resolution number for the first resolution adopted for this meeting is 16-0713-196  
1<sup>st</sup> supplemental appropriation 2016-04 – 3<sup>rd</sup> QTR  
1<sup>st</sup> budget modification MB-2016-32*

*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  07/06/16
- B. Submissions for business matters that are Confidential
  - 1. Enterprise and/or Reservation Development matters
  - 2. Legal Updates
- C. Bids & Contracts
  - 1. Approving Tribal Ogema's Execution of Proposal For Phase II Work by Stony Point Studios
  - 2. Review of Indian Village Youth Camp Staff Contracts
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
- E. Litigation
  - 1. Kelsey v. LRBOI Tribal Council
  - 2. LRBOI v. BCBS Tribal Council
- F. Personnel

**VIII. Open Session**

- A. Items moved from Closed to Open Session
- B. Worker Agreements for Indian Village Youth Tribal Ogema  
**Camp 2016**  
Staff is required for the Indian Village Youth Camp Activities. Below is the list of on-site staff listed in the resolution:
  - \*Alan Snow
  - \*Debra Davis
  - \*Henry Howell
  - \*Jim Miller
  - \*Julie Hagadorn
  - \*Karen Schaab
  - \*Lance Howe
  - \*Spring Howe
  - \*Teresa Webb, for On-site Staff Services
  - \*Teresa Webb, for Presenter Services
  - \*Wyatt Szpliet

**IX. Adjourn**

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