



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, JULY 19, 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**       7/12/17

**III. Continuing Business**

**A. Grants & Contracts**

**B. Budget Modifications**

**1. Acceptance of Michigan Indian Elders Association (MIEA)-Student Incentive Award Funds and approving a modification to the Operating Budget MB-2017-\_\_ in the amount of \$600**

**Tribal Ogema**

These funds are donated from MIEA for Tribal Children.

**2. Acceptance of contract funds from the Department of the Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2017-\_\_ in the amount of \$190,763**

**Tribal Ogema**

The contract funds are awarded as part of the 2017 Self-Governance Compact.

**3. Acceptance of contract funds from the Department of Health and Human Services-Indian Health Services and approving a modification to the Operating Budget MB-2017-\_\_ in the amount of \$13,555**

**Tribal Ogema**

The contract funds are awarded as part of the 2017 Self-Governance Compact.

**4. Acceptance of contract funds from the Department of Health and Human Services-2017 Caregiver Support Program and approving a modification to the Operating Budget MB-2017-\_\_ in the amount of \$16,950**

**Tribal Ogema**

The Tribe has received additional funding on the Caregiver Support Grant.

**5. Acceptance of contract funds from the Department of Health and Human Services-2017 Elder Meals Program and approving a modification to the Operating Budget MB-2017-\_\_ in the amount of**

**Tribal Ogema**

*NOTE: Resolution number for the first resolution adopted for this meeting is 17-0719-239*

*1<sup>st</sup> supplemental appropriation 2017-15 – 3<sup>rd</sup> QTR*

*1<sup>st</sup> budget modification MB-2017-39*

**\$54,100**

The Tribe has received additional funding on the Elder Meals Grant.

6. **Acceptance of contract funds from the Department of Health and Human Services-2017 Low Income Home Energy Assistance Program (LIHEAP) and approving a modification to the Operating Budget MB-2017-\_\_ in the amount of \$19,445** Tribal Ogema  
The Tribe has received additional funding.
7. **Approval of Supplemental Appropriation 2017-\_\_ - 3<sup>rd</sup> QTR to fund Additional Meeting Stipends for the Election Board in the amount of \$8,671** Election Board  
Tribal Council has received a Certification of Availability of Funds #2017-015 from the Accounting Department signed by the Chief Financial Officer.

**C. Approval of Budgeted Expenditure**

**IV. Old Business**

**Reports that are due:**

**Reports received:**

- A. **Financial Report**  
April & May 2017  None Submitted
- B. **Housing Commission**  
May 2017  None Submitted
- C. **Natural Resource Commission**  
May 2017  None Submitted
- D. **Commerce Commission**  
May 2017  None Submitted
- E. **Elders Committee Minutes**  
May 2017  
1.  March 2017  
2.  April 2017-No Meeting  
3.  July 2017-No Meeting  
 None Submitted
- F. **LRBOI Tribal Government Preference Report**  
April & May 2017  
May-December 2016  None Submitted

**V. New Business**

- A. **Authorizing Permanent Adoption of the Emergency Amendments to the Tribal Council Meeting Procedures Ordinance, Ordinance #06-100-02** J. Riley  
Current Emergency Amendments address Tribal Council regular meeting times during conditions of inclement weather, hazardous travel conditions and the delay or closure of Government Offices on Wednesdays.

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- B. Creating the Budget Advisory Panel to Evaluate the Financial Impact of Proposed Government Actions and Appointing Members to the Panel** J. Riley  
 The Tribal Council has determined that certain changes in Tribal Law have financial impacts on the Tribal Government Administration and that those changes should be measured by a Panel of experts and presented to Tribal Council for consideration.
- C. Resolution Prohibiting Discrimination based on Sexual Orientation and Gender Identity** J. Friedel  
 Tribal Council seeks to ensure that all persons are treated with Dignity and Respect.

**VI. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, July 26, 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**  None Submitted
- B. Submissions for business matters that are Confidential**
  - 1. **Enterprise and/or Reservation Development matters**
  - 2. **Legal Updates**
- C. Bids & Contracts**
  - 1. **Approval of Addendum to Master Agreement with Jackpine Business Center** Tribal Ogema
  - 2. **Approval of Addendum to Master Agreement with Professional Building Services** Tribal Ogema
  - 3. **Approving Tribal Ogema to accept bid from Olson Bzdok & Howard to represent the Election Board** Terri Burmeister
  - 4. **Approval of Contract with Elmer's Crane & Dozer for M-22 Project** Tribal Ogema
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**
  - 1. **Adoption of Master Service Agreement for Services and Master Agreement for Tribal Events and Approval for Tribal Ogema to Execute these Agreements** Tribal Ogema  
 ULD with the assistance of the Purchasing Manager have drafted Master Agreements for Services and Tribal Events Templates. In order to expedite business, they propose an approval limit for each agreement so that no Tribal Council

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review is required.

**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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