



**LITTLE RIVER BAND OF OTTAWA INDIANS**  
**TRIBAL COUNCIL**  
**REGULAR MEETING**  
**WEDNESDAY, JULY 20, 2016 at 10:00 a.m.**  
**Little River Band Government Center**  
**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**

**J. Burger**

**C. Approval of Agenda**

**D. Tribal Council Minutes**     07/6/16     07/13/16

**III. Continuing Business**

**A. Grants & Contracts**

**B. Budget Modifications**

- 1. Approval of Budget Modification MB-2016-\_\_ ;  
Authorizing the modification of the Great Lakes  
Restoration Wild Rice Project Budget, Program  
#4086-760 in the amount of \$7,614**

**Tribal Ogema**

Tribal Council must approve the re-allocation of funds within a Program Budget that exceeds 10% of the total original Program Budget.

- 2. 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 \$1,866**

**Tribal Ogema**

The Tribe has received a modification of additional funding from the 2015 BIA Self-Governance Compact.

- 3. 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 \$545,208**

**Tribal Ogema**

The Tribe has received a modification of additional funding from the 2016 BIA Self-Governance Compact.

**C. Approval of Budgeted Expenditure**

- 1. Approval of Expenditure of \$51,324.60 for Microsoft  
Software Volume Licensing**

**Tribal Ogema**

Gov-Connection is a world class provider of information technology supplies, software, network solutions and is a primary vendor for the Bureau of Indian Affairs who provides the Tribal Government with GSA level pricing.

- 2. Approval of Expenditure of \$31,112 for two (2) HP  
ESXi Host Servers**

**Tribal Ogema**

The servers will be purchased from Zones, Incorporated.

*NOTE: Resolution number for the first resolution adopted for this meeting is 16-0720-200  
1<sup>st</sup> supplemental appropriation 2016-04 – 3<sup>rd</sup> QTR  
1<sup>st</sup> budget modification MB-2016-33*

3. **Approval of Expenditure for the purchase of a 2016 Chevrolet Equinox** Tribal Ogema  
 This vehicle will be used by the Ogema's Office for Tribal Business.

**IV. Acceptance of Reports**

- A. **Report of the Tribal Ogema** Tribal Ogema
1. **Operations Report**  None Submitted
2. **Financial Report**  None Submitted

**V. Acceptance of Commission Reports**

- A. **Binojeeuk Commission**  June 2016
- B. **Enrollment Commission**  None Submitted
- C. **Gaming Commission**  June 2016
- D. **Health Commission**  None Submitted
- E. **Housing Commission**  None Submitted
- F. **Natural Resource Commission**  None Submitted
- G. **Commerce Commission**  None Submitted

**VI. Acceptance of Committee Minutes and Other Entities**

- A. **Elders Committee Minutes**  None Submitted
- B. **Little River Casino Resort Preference Report**  June 2016
- C. **LRBOI Tribal Government Preference Report**  None Submitted

**VII. Old Business**

- A. **Operations Report**  May 2016
- B. **Financial Report**  None Submitted
- C. **Health Commission**  May 2016
- D. **Commerce Commission**  None Submitted
- E. **LRBOI Tribal Government Preference Report**  None Submitted

**VIII. New Business**

- A. **Approval of a Memorandum of Agreement (MOA) between the Little River Band of Ottawa Indians and the Michigan Department of Environmental Quality (MDEQ) for the operation of the Little River Band of Ottawa Indians Air Quality Monitoring Station** Tribal Ogema  
 This MOA with MDEQ will provide the Air Quality Program with services that are needed for its success and grant requirements that includes data validation, annual maintenance of equipment, communications and laboratory support.
- B. **Approval to Post the Fair Employment Practices Code for 30-Day Public Comment Period** V. Johnson  
 In order to be compliant with new law the Tribe made certain Amendments to the Fair Employment Practices Code.

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 1<sup>st</sup> supplemental appropriation 2016-04 – 3<sup>rd</sup> QTR  
 1<sup>st</sup> budget modification MB-2016-33*

**IX. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, July 27, 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.*

**X. Closed Session**

- A. Tribal Council Closed Session Minutes  07/13/16**
  
- B. Submissions for business matters that are Confidential**
  - 1. Enterprise and/or Reservation Development matters**
  - 2. Legal Updates**
  
- C. Bids & Contracts**
  
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**
  - 1. Binojeeuk Commission Closed Session Minutes  June 2016**
  - 2. Gaming Commission Closed Session Report  June 2016**
  - 3. Board of Directors Closed Session Report  May 2016**
  - 4. Unified Legal Department Reports  June 2016**
  
- E. Litigation**
  - 1. Kelsey v. LRBOI Tribal Council**
  - 2. LRBOI v. BCBS Tribal Council**
  
- F. Personnel**

**XI. Open Session**

- A. Items moved from Closed to Open Session**

**XII. Adjourn**

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1<sup>st</sup> supplemental appropriation 2016-04 – 3<sup>rd</sup> QTR  
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