



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JULY 26, 2017 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

S. Lewis

C. Approval of Agenda

D. Tribal Council Minutes 7/19/17

III. Continuing Business

A. Grants & Contracts

- 1. Approving the Finalization of a Memorandum of Agreement (MOA) between the Little River Band of Ottawa Indians (LRBOI) and the Inter-Tribal Council of Michigan (ITC) for the implementation of a Tribal Opioid Treatment and Recovery Initiative (TOTR) as funded through the Michigan Department of Health and Human Services**

Tribal Ogema

The resolution associated with MOA approval, as well as the MOA itself, further describes the initiative and a project for which ITC has been funded. LRBOI has been given the opportunity to participate in this already funded effort without being a member of ITC. MOA approval will make \$47,709 available to LRBOI to address Tribal Opioid Treatment and Recovery efforts.

B. Budget Modifications

C. Approval of Budgeted Expenditure

- 1. Approval for Councilor Friedel to attend the 2017 2nd Annual Tribal Governments Program Summit**

J. Friedel

The Government to Government Training takes place at the Inter-Continental St. Paul Riverfront on August 29-31, 2017 in St. Paul, Minnesota.

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 2017

B. Enrollment Commission None Submitted

*NOTE: Resolution number for the first resolution adopted for this meeting is 17-0726-255
1st supplemental appropriation 2017-16 – 3rd QTR
1st budget modification MB-2017-45*

- C. Gaming Commission June 2017
- D. Health Commission June 2017
- 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 2017
- C. LRBOI Tribal Government Preference Report None Submitted

VII. 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. LRBOI Tribal Government Preference Report
April & May 2017
May-December 2016 None Submitted

Removed: F. **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. This item was postponed from the 7/19/17 Agenda pending a Work Session.

VIII. New Business

- A. **Continuing the Compensation for the Election Board Members** Election Board
The Election Board requests that their compensation be amended back to the old rates for an election/non-election period. Added funding for the staffing of the Election Board Office during an Election/Non-Election Period will be effective once approved by Tribal Council Resolution.
- B. **Approval to Post Proposed Amendments to the Tax and Revenue Administration Ordinance, Ordinance #05-100-08 for 30 Day Public Comment** J. Riley
On June 13, 2017 a work session was held on the Proposed Amendments to the Ordinance and is now ready to be posted for a 30 day public comment period.
- C. **Approval to Post for 30 Days Proposed Amendments to Chapter** R. Pete

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1-Eligibility Procedures for Tribal Rental Homes of the Housing Regulations

The Housing Commission has requested certain amendments to Chapter 1 of the Housing Regulations.

IX. Concluding Business

- A. Next Meeting Date(s) - Wednesday, August 2, 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.

X. Closed Session

- A. Tribal Council Closed Session Minutes 07/12/17 07/19/17
- 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 2017
 - 2. Gaming Commission Closed Session Report June 2017
 - 3. Little River Casino Resort Closed Session Report May 2017
 - 4. Unified Legal Department Reports June 2017
- E. Litigation
 - 1. Tribal Ogema and Stone v. Tribal Council Tribal Council
- F. Personnel

XI. Open Session

- A. Items moved from Closed to Open Session

XII. Adjourn

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