



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JULY 27, 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 7/20/16

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

1. Acceptance of contract funds from the U.S.

Tribal Ogema

Department of Interior-Government to Government (G2G) IRR Program and approving a modification to the Operating Budget MB-2016-__ in the amount of \$357,000

The Tribe has received a modification for the IRR Program.

2. Acceptance of contract funds from the U.S.

Tribal Ogema

Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2016-__ in the amount of \$342,119

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

3. Acceptance of Michigan Indian Elders Association (MIEA)-Student Incentive Award Funds and approving a modification to the Operating Budget MB-2016-__ in the amount of \$475

Tribal Ogema

The Education Department will be awarding these monies to students who obtained all A's and/or Perfect Attendance in school.

C. Approval of Budgeted Expenditure

1. Approval of Expenditure of \$41,865 for the purchase of three (3) Spare Pumps from Kerr Pump & Supply
These pumps will be purchased to have on-hand for Emergency Replacement due to long lead time of 10-12 weeks.

Tribal Ogema

*NOTE: Resolution number for the first resolution adopted for this meeting is 16-0727-208
1st supplemental appropriation 2016-04 – 3rd QTR
1st budget modification MB-2016-36*

IV. Old Business

- A. **Operations Report** None Submitted
- B. **Financial Report** None Submitted
- C. **Enrollment Commission** June 2016
- D. **Health Commission** None Submitted
- E. **Housing Commission** June 2016
- F. **Natural Resource Commission** None Submitted
- G. **Commerce Commission** None Submitted
- H. **Elders Committee Minutes** None Submitted
- I. **LRBOI Tribal Government Preference Report** None Submitted

V. New Business

- A. **Approving Tribal Ogema’s Execution of a Modified Purchase Order with Michigan State University for Burbot Genetic Analysis in the amount of \$30,000** Tribal Ogema
This is an agreement with Michigan State University to provide Laboratory Services for genetic analysis of Burbot.
- B. **Approve Amendments to Housing Regulations-Chapter 4; Rent Payments, Collection and Eviction Procedures for Tribal Rental Units** V. Johnson
The Chapter 4 Regulations will be amended to include updated processes and procedures as well streamline current departmental processes.
- C. **Adopting Amendments to the Small Business Loan Act** J. Riley
The Tribal Council has conducted several meetings discussing the proposed amendments and has duly posted for a 30 Day Public Comment period with a final work session being held.
- D. **Adopting Amendments to the Limited Liability Company Ordinance** J. Riley
The Tribal Council has conducted several meetings discussing the proposed amendments and has duly posted for a 30 Day Public Comment period with a final work session being held.
- E. **Adopting Proposed Amendments to Tribal Council Meeting Procedures Ordinance #06-100-02** J. Burger
The Tribal Constitution and Tribal Council Meeting Procedures Ordinance do not currently address the possibility of pro tempore (Interim) Officers Speaker & Recorder. In order for Tribal Council to be able to conduct business it is important to have a mechanism to elect Pro Tem Officers.

VI. Concluding Business

- A. **Next Meeting Date(s) - Wednesday, August 3, 2016**
- B. **Ogema Weekly Status and Business Update**
- C. **Legislative Affairs Update**
- D. **Public Comment Period**

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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 7/20/16

B. Submissions for business matters that are Confidential

- 1. Enterprise and/or Reservation Development matters**
- 2. Legal Updates**

C. Bids & Contracts

- 1. Resolution Authorizing Ogema and Staff to Submit Application to the U.S. Department of Justice Drug Enforcement Administration for the Pharmacy Clinic Registration** Tribal Ogema

It is a goal of Tribal Leadership to open a Pharmacy Clinic To better service the members. This regulation is a critical Step necessary to order/purchase pharmaceuticals.

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

IX. Adjourn

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