



**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**

**Tribal Ogema**

These pumps will be purchased to have on-hand for Emergency Replacement due to long lead time of 10-12 weeks.

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

#### IV. Old Business

- |                                              |                                         |
|----------------------------------------------|-----------------------------------------|
| A. Operations Report                         | <input type="checkbox"/> None Submitted |
| B. Financial Report                          | <input type="checkbox"/> None Submitted |
| C. Enrollment Commission                     | <input type="checkbox"/> June 2016      |
| D. Health Commission                         | <input type="checkbox"/> None Submitted |
| E. Housing Commission                        | <input type="checkbox"/> June 2016      |
| F. Natural Resource Commission               | <input type="checkbox"/> None Submitted |
| G. Commerce Commission                       | <input type="checkbox"/> None Submitted |
| H. Elders Committee Minutes                  | <input type="checkbox"/> None Submitted |
| I. LRBOI Tribal Government Preference Report | <input type="checkbox"/> 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.

- Revised: E. **Adopting Posting 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

- Revised: A. **Next Meeting Date - ~~Wednesday, August 3, 2016~~ Saturday August 6, 2016**
- B. **Ogema Weekly Status and Business Update**
- C. **Legislative Affairs Update**
- D. **Public Comment Period**

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1<sup>st</sup> supplemental appropriation 2016-04 – 3<sup>rd</sup> QTR  
1<sup>st</sup> budget modification MB-2016-36*

*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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