



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, AUGUST 2, 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 7/26/17

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

1. 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 \$140,000 Tribal Ogema
The Tribe has received additional funding that will go in Client Services for the Well & Septic Program.

2. Acceptance of contract funds from the Department of Health and Human Services-Administration for Children and Families and approving a modification to the Operating Budget MB-2017-__ for Program #4293-2017 CWSS Title IV-B Subpart #1 in the amount of \$623 Tribal Ogema
The Tribe has received additional grant funding for this Program that will go in Client Services.

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 \$13,682 Tribal Ogema
The contract funds are awarded as part of the 2017 Self-Governance Compact.

4. Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2017-__ in the amount of \$204,113 Tribal Ogema
The contract funds are awarded as part of the 2017 Self-Governance Compact.

5. Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2017-__ in the amount of \$380,061 Tribal Ogema

*NOTE: Resolution number for the first resolution adopted for this meeting is 17-0802-256
1st supplemental appropriation 2017-16 – 3rd QTR
1st budget modification MB-2017-45*

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

6. **Approval of Budget Modification MB-2017-__;**
Authorizing the modification of the Family Violence Prevention Program Budget in the amount of \$2,500
Tribal Council must approve the re-allocation of funds within a Program Budget that exceeds 10% of the total original Program Budget.

Tribal Ogema

C. **Approval of Budgeted Expenditure**

IV. **Old Business**

Reports that are due:

Reports received:

A. **Financial Report**

June 2017

B. **Housing Commission**

May & June 2017

C. **Natural Resource Commission**

May & June 2017

D. **Commerce Commission**

June 2017

E. **Elders Committee Minutes**

June 2017

F. **LRBOI Tribal Government Preference Report**

April-June 2017

May-December 2016

G. **Authorizing Councilor Lewis to attend the U.S. Chamber Small Business Council Meeting and America's Small Business Summit in Washington, D.C. from September 9-13, 2017**

The Small Business Summit provides an opportunity for over 900 Small Business Owners, managers, and entrepreneurs from across the country to learn, engage, network and grow.

H. **Authorizing Councilor Crampton to attend the U.S. Chamber Small Business Council Meeting and America's Small Business Summit in Washington, D.C. from September 9-13, 2017**

The Small Business Summit provides an opportunity for over 900 Small Business Owners, managers, and entrepreneurs from across the country to learn, engage, network and grow.

I. **Approve Posting new ordinance called Operation of Recreational Vehicles Ordinance, Ordinance #17-500-04a**

The Tribal Council has drafted this new ordinance in many work Sessions upon request of Tribal Members to expand access to Tribal Property and is ready for 30 Day Posting for Public Comment.

1. April 2017

2. May 2017

None Submitted

None Submitted

None Submitted

May 2017

None Submitted

None Submitted

None Submitted

S. Lewis

S. Crampton

S. Lewis

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- J. Approve Posting of Amendments to the Interim Land Use Regulations Ordinance #00-1212-08 for 30 Day Public Comment** S. Lewis
The Tribal Council has drafted amendments to this ordinance in Order to resolve any conflicts with the proposed new ordinance for The Operation of Recreational Vehicles (ORV).

V. New Business

- A. Approval of Designated Check Signers for Bank Accounts** Tribal Council
Tribal Council desires to amend the persons authorized to sign checks from certain accounts to only include the name of Tribal Government Officials holding an office that is subject to election to Public Office for the following Banks: Tribal Ogema
- (1) PNC Bank Accounts
 - (2) Investment Accounts at PNC Institutional Investments
 - (3) Chemical Bank Accounts
 - (4) Investment Accounts at Wells Fargo Bank
- B. Approval of Gaming Commission Surveillance Department Expenditure from Ancona Controls to Remove, Install and Dispose of Eighty (80) UPS Batteries in the total amount of \$17,140** J. Riley
The Surveillance Digital System requires an auxiliary or back-up power source to provide immediate restoration of power to all elements of the Surveillance System in the event of power loss and the Gaming Commission approved this expenditure by Resolution #GC17-0718-09.

VI. Concluding Business

- A. Next Meeting Date(s) - Saturday, August 12, 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** ☐ 07/26/17
- B. Submissions for business matters that are Confidential**
- 1. Enterprise and/or Reservation Development matters**
 - 2. Legal Updates**
- C. Bids & Contracts**
- 1. Contract between LRRCR and MS Creative Services for media buys** J. Riley
 - 2. Contract with Vantiv Integrated Payment Solutions** Tribal Ogema

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D. Acceptance of Submission from Tribal Entities requiring action in Closed Session

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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