



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, AUGUST 10, 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  None Submitted

**III. Continuing Business**

**A. Grants & Contracts**

- 1. **Approval of Submission of Grant Application to the Department of Health and Human Services- Administration for Children and Families, American Indian/Alaska Native Early Head Start (EHS) Expansion and EHS-Child Care Partnerships Program in an amount not to exceed \$500,000** Tribal Ogema  
The American Indian/Alaska Native Early Head Start (EHS) Expansion and EHS-Child Care Partnerships Program provides funding for infants and toddlers. This element of child care is part of the more comprehensive child care delivery system associated with the overall Tribal Child and Family Development Center that is currently being developed.
- 2. **Approving the Submission of a Grant Application to the Michigan Children's Trust Fund in the amount of \$175,000 to support Child Abuse and Neglect Prevention at the Child & Family Development Center** Tribal Ogema  
This grant will allow the staff of the Child & Family Development Center to implement a Child Abuse and Neglect Model.

**B. Budget Modifications**

- 1. **Approval of Budget Modification MB-2016-\_\_;** Tribal Ogema  
**Authorizing the modification of the Commerce Department Budget, Program #1070-164 in the amount of \$68,300**  
Tribal Council must approve the re-allocation of funds within a Program Budget that exceeds 10% of the total original Program Budget.

*NOTE: Resolution number for the first resolution adopted for this meeting is 16-0810-219  
1<sup>st</sup> supplemental appropriation 2016-04-3<sup>rd</sup> QTR  
1<sup>st</sup> budget modification MB-2016-39*

- 2. **Acceptance of contract funds from the Inter-Tribal Council of Michigan, Inc.-Honoring Our Children and approving a modification to the Operating Budget MB-2016-\_\_ in the amount of \$10,000** Tribal Ogema  
The Tribe has received a new grant award for the Honoring Our Children Initiative.
- 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-2016-\_\_ in the amount of \$616** Tribal Ogema  
The Tribe has received additional funding for the 2016 Self-Governance Compact.

**C. Approval of Budgeted Expenditure**

**IV. Old Business**

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

**V. New Business**

- A. **Approval of Resolution of Support for the M-22 Pure Michigan Byway Designation** Tribal Ogema  
The Alliance for Economic Success (AES) has requested a Resolution of Support from the Tribe to accompany their Application to the Michigan Department of Transportation (MDOT) to designate a portion of M-22 as a “*Pure Michigan Byway.*”
- B. **Approval of Nomination of Jason Cross to the Housing Review Board** Tribal Ogema  
In order to be in compliance with the Aki maadiziwin Subdivision Building Restrictions Ordinance, a resident of Aki maadiziwin needs to be approved to sit on the Housing Review Board.
- C. **Approval to Adopt the Tribal Wage Ordinance #16-550-03** V. Johnson  
The adoption of a Tribal Wage Rate will allow the Tribe to determine its own Wage Scale for Federally Funded Construction Projects that occur on Tribal Lands.
- D. **Approval of Memorandum of Agreement with the City of Norton Shores for the Reconstruction of Harvey Street** Tribal Ogema  
The Memorandum of Agreement (MOA) will provide the

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Framework for the Tribe to work with the City of Norton Shores on the Harvey Street Reconstruction Project.

- E. Approving Tribal Ogema's Execution of a Memorandum of Understanding with the Inter-Tribal Council of Michigan for the purposes of creating a Collaborative Partnership to enhance service delivery and coordination of services to Pregnant Women, Children Birth to Age 5, and their Families who may be eligible for Head Start Programs** Tribal Ogema

The Memorandum of Understanding (MOU) will allow new collaboration with the Inter-Tribal Council (ITC) to improve services to Tribal Children and Families. The MOU will also allow the Little River Band of Ottawa Indians (LRBOI) to list the ITC as a Collaborative Partner on the upcoming Early Head Start Expansion Grant due 8/24/16.

- F. Emergency Adoption of Amendments to the Gaming Enterprise Board of Directors Act of 2010, Ordinance #10-800-03, and Renaming the Act the Gaming Enterprise Oversight Act** S. Crampton  
J. Burger

Tribal Council is authorized by the Administrative Procedures Act, Ordinance #04-100-07, to adopt, amend and repeal ordinances and which also identifies processes by which emergency amendments and adoption of ordinances may be authorized.

## **VI. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, August 17, 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.*

## **VII. Closed Session**

- A. Tribal Council Closed Session Minutes  7/27/16**
- B. Submissions for business matters that are Confidential**
  - 1. Enterprise and/or Reservation Development matters**
  - 2. Legal Updates**
- C. Bids & Contracts** Tribal Ogema
  - 1. Authorizing contract with the Hartford Trust**
  - 2. Worker Agreements for Indian Village Youth Camp 2016**
  - 3. Authorizing the Ogema to Execute the Agreement with Schultz Excavating**
  - 4. Approving Tribal Ogema's Execution of Agreement with**

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**Dykema Gossett PLLC**

- 5. Approval of the Ogema to Execute Property Purchase Agreement**
- 6. Ratification of Fifth Contract Addendum with RCA, LLC. for Miscellaneous Services Necessary for the BIA Roads Program.**

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

**E. Litigation**

- 1. Kelsey v. LRBOI**
- 2. LRBOI v. BCBS**

**Tribal Council**

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**F. Personnel**

**VIII. Open Session**

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

**IX. Adjourn**

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