



LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, AUGUST 16, 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** 8/2/17 8/7/17

III. Continuing Business

A. Grants & Contracts

- 1. **Approval of a grant application (Renewal) to the U.S. Department of Agriculture (USDA) under the Food Distribution Program on Indian Reservations (FDPIR) for FY 2017-2018** Tribal Ogema
This funding will continue the Food Commodity Program through September 30, 2018. There is a Tribal Match for this program. Both the match and the Budget are essentially the same as last year's (2017) approved submission.

B. Budget Modifications

- 1. **Acceptance of contract funds from the U.S. Environmental Protection Agency-Air Quality Program and approving a modification to the Operating Budget MB-2017-__ in the amount of \$35,245** Tribal Ogema
The Tribe has received a modification from EPA.
- 2. **Approval of Supplemental Appropriation 2017-__-3rd QTR to fund One Time Payout to Government Employees in the amount of \$340,356.06** Tribal Ogema
Tribal Council has received a Certification of Availability of Funds #2017-016 from the Accounting Department signed by the Chief Financial Officer.
- 3. **Approval of Budget Modification MB-2017-__ ; Authorizing the modification of the Restricted Timber Sale Budget in the amount of \$3,957** Tribal Ogema
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 17-0816-270
1st supplemental appropriation 2017-16 -3rd QTR
1st budget modification MB-2017-51*

4. **Acceptance of grant funds from the Inter-Tribal Council of Michigan-Tribal Behavioral Health Implementation Program and approving a modification to the Operating Budget MB-2017-__ in the amount of \$42,450**
Acceptance of funds; modify Budget. Tribal Ogema

5. **Acceptance of contract funds from the U.S. Department of Interior-Government to Government (G2G) IRR Program and approving a modification to the Operating Budget MB-2017-__ in the amount of \$206,733.28**
The Tribe has received a modification from the Department of Interior. Tribal Ogema

C. Approval of Budgeted Expenditure

1. **Authorizing Membership Renewal to the National Congress of American Indians for 2017**
Tribal Funds in the amount of \$20,000 based on the Tribal Membership Dues Schedule in the NCAI By-Laws requires Tribal Council resolution to be paid. Tribal Ogema

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** None Submitted
B. **Enrollment Commission** July 2017-No Meeting
C. **Gaming Commission** July 2017
D. **Health Commission** None Submitted
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. **Little River Casino Resort Preference Report** July 2017
B. **LRBOI Tribal Government Preference Report** None Submitted

VII. Old Business

Reports that are due:

Reports received:

A. **Financial Report**
June 2017 None Submitted

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1st supplemental appropriation 2017-16 -3rd QTR
1st budget modification MB-2017-51*

- B. **Housing Commission** 1. May 2017
2. June 2017
- C. **Natural Resource Commission**
May & June 2017 None Submitted
- D. **Commerce Commission**
June 2017 None Submitted
- E. **Elders Committee Minutes** June 2017
- F. **LRBOI Tribal Government Preference Report**
April-June 2017
May-December 2016 None Submitted

VIII. New Business

- A. **Authorizing Permanent Adoption of Amendments to the Elected Officials Ethics Ordinance, Ordinance #14-100-10** S. Lewis
Tribal Council has reviewed this ordinance and had a final Work Session on July 31, 2017. No comments were submitted but comments taken into consideration from the Work Sessions held on April 24, 2017 and May 16, 2017.
- B. **Approving Amendments to Housing Regulations Chapter 3-Occupancy Procedures for Low Income and Tribally Homes** D. Lonn
The Housing Commission has requested certain amendments to Chapter 3 of the Housing Regulations.
- C. **Approval of Donation to the 3rd Annual Pipe Out Paddle Protest in Mackinaw City on September 2, 2017** Tribal Council
Tribal Ogema
The Little River Band of Ottawa Indians would like to make a Donation of \$1,000 to All Hands On Deck to show their support to Shut Down Line 5 Coalition and protect all the Great Lakes that provides 20% of the World's Fresh Water.
- D. **Approving 2017 One-Time Payout to Employees** Tribal Ogema
Tribal Council
Tribal Council and Tribal Ogema recognize that the employees working for the Tribal Government are one of the Tribe's greatest assets and have determined that it is appropriate to make one time payments to employees under the Tribe's rescinded COLA Policy a way of boosting employee morale as the Compensation Policies are being developed.

IX. Concluding Business

- A. **Next Meeting Date(s) - Wednesday, August 23, 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.

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X. Closed Session

A. Tribal Council Closed Session Minutes 08/02/17

B. Submissions for business matters that are Confidential

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

C. Bids & Contracts

1. Approval of Contract between LRRCR and Reith-Riley Construction J. Riley

2. Ratification of Permanent Agreement with the Association for Child Development for the Child and Adult Care Food Program Tribal Ogema
This agreement will allow the NGLC to receive reimbursement for costs associated with meals served at the Center.

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

- 1. Binojeeuk Commission Closed Session Minutes July 2017 – none submitted**
- 2. Gaming Commission Closed Session Report July 2017**
- 3. Little River Casino Resort Closed Session Report June 2017**
- 4. Unified Legal Department Reports July 2017 – none submitted**

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