



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, AUGUST 17, 2016 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 V. Johnson
- B. Roll Call J. Riley
- C. Approval of Agenda
- D. Tribal Council Minutes 08/6/16 08/10/16
- III. Continuing Business**
- A. Grants & Contracts Tribal Ogema
- B. Budget Modifications Tribal Ogema
1. Acceptance of contract funds from the Department of Health and Human Services-Administration for Community Living and approving a modification to the Operating Budget MB-2016-__ in the amount of \$6,107
- The Tribe has received the 3rd year of funding on the Nutrition Services Incentive Program.
- C. Approval of Budgeted Expenditure
- 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 July 2016
- B. Enrollment Commission July 2016
- C. Gaming Commission July 2016
- D. Health Commission July 2016
- 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. Elders Committee Minutes July 2016 Special
- B. Little River Casino Resort Preference Report July 2016
- C. LRBOI Tribal Government Preference Report None Submitted

*NOTE: Resolution number for the first resolution adopted for this meeting is 16-0817-235
1st supplemental appropriation 2016-04 – 3rd QTR
1st budget modification MB-2016-42*

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

VIII. New Business

- A. **Approve the Amended Residential Lease for Tribal Rental Units** Tribal Ogema
 The Residential Lease needed to be updated to reflect changes to Housing Regulations as well as address how late fees are applied to Tenants.
- B. **Approve the Amendments to the Sex Offender Registration (SORNA) Ordinance, Ordinance #11-400-11 and Approval to forward Amendments to the Department of Justice** V. Johnson
 Certain Amendments are necessary to be compliant with Federal Law and to ensure the safety of the Tribal Community.
- C. **Permanent Adoption of the Amendments to the Bereavement Benefit Program Ordinance #02-700-03** S. Lewis
 The Tribe has this in place as Emergency Amendments since February 10, 2016 because they were informed that the program was being used by the Social Security Administration to deny Member Benefits because they were looking at it as income.

IX. Concluding Business

- A. **Next Meeting Date(s) - Wednesday, August 24, 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.

X. Closed Session

- A. **Tribal Council Closed Session Minutes** **08/10/16**
- B. **Submissions for business matters that are Confidential**
 - 1. **Enterprise and/or Reservation Development matters**
 - 2. **Legal Updates**
- C. **Bids & Contracts**
 - 1. **Authorizing the Ogema to Execute the Consulting Agreement with Sonosky, Chambers, Sachse, Miller & Munson LLP**
 Advise regarding matters that are pending before Congress and 2-Part Determination.

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2. **Authorizing the Ogema to Execute Investment in new enterprise including operating capital**
Economic Development.

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

1. **Binojeeuk Commission Closed Session Minutes** **July 2016**
2. **Gaming Commission Closed Session Report** **July 2016**
3. **Board of Directors Closed Session Report** **June 2016**
4. **Unified Legal Department Reports** **July 2016**

E. Litigation

1. **Kelsey v. LRBOI** Tribal Council
2. **LRBOI v. BCBS** Tribal Council

F. Personnel

XI. Open Session

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

XII. Adjourn

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