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  
B. Roll Call  
C. Approval of Agenda  
D. Tribal Council Minutes  

III. Continuing Business  
A. Grants & Contracts  
B. Budget Modifications  
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.  

   Tribal Ogema  

C. Approval of Budgeted Expenditure  

IV. Acceptance of Reports  
A. Report of the Tribal Ogema  
1. Operations Report  
2. Financial Report  

V. Acceptance of Commission Reports  
A. Binojeek Commission  
B. Enrollment Commission  
C. Gaming Commission  
D. Health Commission  
E. Housing Commission  
F. Natural Resource Commission  
G. Commerce Commission  

VI. Acceptance of Committee Minutes and Other Entities  
A. Elders Committee Minutes  
B. Little River Casino Resort Preference Report  
C. LRBOI Tribal Government Preference Report  

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
   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
   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
   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.

V. Concluding Business
A. Next Meeting Date(s) - Wednesday, August 24, 2016
B. Ogemaw 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 Ogemaw 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
4. Unified Legal Department Reports □ July 2016

E. Litigation
1. Kelsey v. LRBOI
2. LRBOI v. BCBS
   Tribal Council
   Tribal Council

F. Personnel

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

XII. Adjourn

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