



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, AUGUST 23, 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**       8/16/17

**III. Continuing Business**

**A. Grants & Contracts**

**B. Budget Modifications**

- 1. Acceptance of contract funds from the Department of the Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2017-\_\_ in the amount of \$20,000**  
The contract funds are awarded as part of the 2017 Self-Governance Compact.

**Tribal Ogema**

**C. Approval of Budgeted Expenditure**

- 1. Approval for Councilors Lonn and Di Piazza to attend the Tribal Climate Workshop on October 9-11, 2017**

The workshop is sponsored by ITCMI, GLISA and the Bay Mills Indian Community that is being held at the Community College.

**D. Lonn  
G. Di Piazza**

- 2. 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.

**S. Lewis**

- 3. 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.

**S. Crampton**

*NOTE: Resolution number for the first resolution adopted for this meeting is 17-0823-283  
1<sup>st</sup> supplemental appropriation 2017-17-3<sup>rd</sup> QTR  
1<sup>st</sup> budget modification MB-2017-55*

**IV. Old Business**

**Reports that are due:**

- A. **Operations Report  
June & July 2017**
- B. **Financial Report  
July 2017**
- C. **Binojeeuk Commission**
- D. **Housing Commission**
- E. **Natural Resource Commission  
May-July 2017**
- F. **Commerce Commission  
June & July 2017**
- G. **LRBOI Tribal Government Preference Report  
April-July 2017  
May-December 2016**

**Reports received:**

- None Submitted**
- June 2017**
- None Submitted**
- July 2017**
- July 2017**
- None Submitted**
- None Submitted**
- None Submitted**

**V. New Business**

- A. **Approval of Donation of \$500 to the Abate of Michigan** Tribal Council  
This donation will help provide 5 families in 5 Counties a Tribal Ogema  
Christmas.

**VI. Concluding Business**

- A. **Next Meeting Date(s) - Wednesday, September 6, 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**  08/16/17
- B. **Submissions for business matters that are Confidential**
  - 1. **Enterprise and/or Reservation Development matters**
  - 2. **Legal Updates**
- C. **Bids & Contracts**
  - 1. **Approval of Amendment to the 2007 Agreement with Accurate Background** J. Riley
  - 2. **Approval of Agreement with Pine Rest Christian Mental Health Services** Tribal Ogema
  - 3. **Approval of Agreement with Cardinal Health** Tribal Ogema

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

1. Binojeeuk Commission Closed Session Minutes  July 2017
2. Unified Legal Department Reports  July 2017

**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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