



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, AUGUST 24, 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 8/17/16

III. Continuing Business

A. Grants & Contracts

- 1. Approval of a grant application to the U.S. Department of Agriculture (USDA) under the Food Distribution Program on Indian Reservations (FDPIR) for Fiscal Year 2016-2017**

Tribal Ogema

This is a FY2016-2017 grant renewal request to the USDA-this funding will continue the Food Commodity Program through September 30, 2017. The Budget has Been preliminarily reviewed and approved by USDA.

B. Budget Modifications

- 1. Acceptance of Award Funds from Blue Cross Blue Shield (BCBS) of Michigan and approving a modification to the Operating Budget MB-2016-__ in the amount of \$500, and Authorizing the use of the funds for the purchase of equipment for the Fitness Center**

The funds were awarded as an Honorable Mention in the 2016 Tribe to Tribe Blues Community Challenge.

C. Approval of Budgeted Expenditure

IV. Old Business

A. Operations Report

None Submitted

B. Financial Report

1. January 2016
2. February 2016
3. November 2015
4. December 2015

C. Health Commission

None Submitted

D. Housing Commission

July 2016

E. Natural Resource Commission

None Submitted

*NOTE: Resolution number for the first resolution adopted for this meeting is 16-0824-242
1st supplemental appropriation 2016-04 -3rd QTR
1st budget modification MB-2016-43*

- F. **Commerce Commission** None Submitted
- G. **LRBOI Tribal Government Preference Report** None Submitted

V. New Business

- A. **Amending the Schedule of Regular Meetings for Tribal Council for Calendar Year 2016 by the Cancellation of the September 14, 2016 Tribal Council Meeting** J. Riley
 As required in Section 4.01 (c) (1) of the Tribal Meeting Procedures Ordinance that regular meetings be cancelled by action in the form of a resolution.
- B. **Approval of Donation to the Northern Michigan Recovery Residences in the amount of \$250** J. Riley
 Northern Michigan Recovery Residences is requesting a donation To help with the 2nd Annual Run for Recovery 5k Run/Walk on September 24, 2016 and the Little River Band of Ottawa Indians Tribal Council would like to show their support to the community in this endeavor.

VI. Concluding Business

- A. **Next Meeting Date(s) - Wednesday, September 7, 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** 08/17/16
- B. **Submissions for business matters that are Confidential**
 - 1. **Enterprise and/or Reservation Development matters**
 - 2. **Legal Updates**
- C. **Bids & Contracts**
- D. **Acceptance of Submission from Tribal Entities requiring action in Closed Session**
- E. **Litigation**
 - 1. **Kelsey v. LRBOI** Tribal Council
 - 2. **LRBOI v. BCBS** Tribal Council
 - 3. **Israel Stone v. Tribal Council** Tribal Council
- F. **Personnel**

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VIII. Open Session

A. Items moved from Closed to Open Session

IX. Adjourn

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