



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, SEPTEMBER 6, 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** □ 8/23/17

**III. Continuing Business**

- A. **Grants & Contracts**
- B. **Budget Modifications**
  - 1. **Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2017-\_\_ in the amount of \$141** Tribal Ogema  
The contract funds are awarded as part of the 2017 Self-Governance Compact.
  - 2. **Approval of Budget Modification MB-2017-\_\_; Authorizing the modification of the Crime Victim Assistance (VOCA) Budget in the amount of \$5,100** Tribal Ogema  
Tribal Council must approve the re-allocation of funds within a Program Budget that exceeds 10% of the total original Program Budget.
  - 3. **Approval of Budget Modification MB-2017-\_\_; Authorizing the modification of the Utility Department Budget-Lagoon Project in the amount of \$500** Tribal Ogema  
Tribal Council must approve the re-allocation of funds within a Program Budget that exceeds 10% of the total original Program Budget.
  - 4. **Acceptance of contract funds from the U.S. Environmental Protection Agency-Performance Partnership Grant (PPG) and approving a modification to the Operating Budget MB-2017-\_\_ in the amount of \$128,126** Tribal Ogema  
The Tribe has received funding notification and acceptance will require a modification of the Operating Budget for 2017.
  - 5. **Approval of Supplemental Appropriation 2017-\_\_ - 3<sup>rd</sup> QTR to fund Legal Representation associated with the Election Board in the amount of \$50,000** Tribal Ogema

*NOTE: Resolution number for the first resolution adopted for this meeting is 17-0906-288  
1<sup>st</sup> supplemental appropriation 2017-17 - 3<sup>rd</sup> QTR  
1<sup>st</sup> budget modification MB-2017-56*

The Little River Band of Ottawa Indians Election Board  
Needs representation for ongoing matters for the Board.

**C. Approval of Budgeted Expenditure**

- |   |                                     |
|---|-------------------------------------|
| <p><b>1. Authorization for Councilors Friedel and Wittenberg to travel to Washington, D.C. on September 9-15, 2017 and attend the National Congress of American Indians Scheduled Capitol Hill Visits</b></p> <p>NCAI has scheduled Tribal Unity Impact Days 2017 and the Little River Band of Ottawa Indians will have the opportunity to meet with Senators and Congressmen to discuss topics of Tribal Interest.</p> | <p>J. Friedel<br/>R. Wittenberg</p> |
| <p><b>2. Appropriating Funds for Expenditures during the Fourth Quarter of FY2017 in accordance with Section 5.07 of the Budget &amp; Appropriations Act of 2013</b></p> <p>Section 5.07 requires Tribal Council appropriate funds for Expenditures for the following fiscal quarter by March 1, June 1, September 1 and December 1.</p>  | <p>Tribal Ogema</p>                 |

**IV. Old Business**

**Reports that are due:**

**Reports received:**

- |  |   |
|--|---|
| <p><b>A. Operations Report</b></p>   | <p><input type="checkbox"/> July 2017</p>   |
| <p><b>B. Financial Report</b></p>  | <p><input type="checkbox"/> July 2017</p>   |
| <p><b>C. Enrollment Commission</b></p>   | <p><input type="checkbox"/> June 2017</p>   |
| <p><b>D. Natural Resource Commission</b></p>   | <p>1. <input type="checkbox"/> May 2017</p> <p>2. <input type="checkbox"/> June 2017</p> <p>3. <input type="checkbox"/> July 2017</p> |
| <p><b>E. Commerce Commission</b></p>   | <p>1. <input type="checkbox"/> June 2017-No Meeting</p> <p>2. <input type="checkbox"/> July 2017</p>                                  |
| <p><b>F. LRBOI Tribal Government Preference Report<br/>April-July 2017<br/>May-December 2016</b></p> | <p><input type="checkbox"/> None Submitted</p> <p><input type="checkbox"/> None Submitted</p>   |

**V. New Business**

- |   |  |
|---|--|
| <p><b>A. Amending the Schedule of Regular Meetings for the Tribal Council for Calendar Year 2017 by the Cancellation of the Wednesday, September 13, 2017 Tribal Council Meeting</b></p> <p>It is required in 4.01(c)(1) of the Tribal Council Meeting Procedures Ordinance that regular meetings be cancelled by action in the form of a resolution.</p> | <p>Tribal Council</p>                  |
| <p><b>B. Approval of Donation of \$500 to Northern Michigan Recovery Residences</b></p> <p>This organization is requesting donations to help with costs For the Run for Recovery 5k Run/Walk to be held September</p>   | <p>Tribal Council<br/>Tribal Ogema</p> |

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23, 2017.

- C. **Approving Rescinding Resolution #03-0604-147 Entitled: *Withdrawal of Association with the Michigan Inter-Tribal Council and Approving the Little River Band of Ottawa Indians Rejoining the Inter-Tribal Council of Michigan, Inc.*** Tribal Ogema  
This resolution has been recommended for approval by a number of LRBOI Departments because rejoining ITC lays the groundwork for pursuit of future grant-related joint ventures with ITC and all Michigan Tribes.
- D. **Approval of Resolution to Rescind Resolution #09-0513-129** Tribal Ogema  
The newly revised Personnel Manual has new rules governing PTO. After much input and reflection it was determined that the PTO Bank is no longer in the best interest of the Tribal Government and new PTO Rules will allow employees to have less restricted access to their PTO.
- E. **Approve Posting Amendments to the Gaming Ordinance #10-400-01 for 30 Day Public Comment Period** S. Lewis  
The Tribal Council has drafted amendments to this ordinance in order to remove non-gaming activities, remove unnecessary definitions, correct definitions for uniformity and remove sections better addressed in Tribal Regulations.
- F. **Authorizing the Donation of \$1,000 to Grand Valley American Indian Lodge** Tribal Council  
Grand Valley American Indian Lodge is requesting a donation for their upcoming Pow Wow to be held September 9 & 10 and Annual Community Christmas Party to be held in December. Tribal Ogema

## VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, September 20, 2017  
B. Ogema Weekly Status and Business Update

### *Recorder Notice of Receipt of 2018 Budget-Draft #1*

- C. Legislative Affairs Update

*Councilor Friedel is attending the Government to Government Annual Tribal Consultation on Violence Against Women-Grant Funded Travel*

- 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  08/23/17

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- B. Submissions for business matters that are Confidential**
  - 1. **Enterprise and/or Reservation Development matters**
  - 2. **Legal Updates**
  
- C. Bids & Contracts**
  - 1. **Ratification of Contract with DataWorks Plus, LLC** Tribal Ogema
  - 2. **Approval of Commercial Lease with US Government Fish and Wildlife Division** Tribal Ogema
  - 3. **Approving Tribal Ogema to Accept the Bid for Legal Services to Represent the Little River Band of Ottawa Indians Election Board** Tribal Ogema
  - 4. **Approval of Contract Amendment with Jackson-Merkey Contractors, Inc.** Tribal Ogema
  - 5. **Approval of Agreement with Cardinal Health - Leader Drug Stores** Tribal Ogema
  
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**
  
- 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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