



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, SEPTEMBER 7, 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**     8/24/16     8/29/16

**III. Continuing Business**

**A. Grants & Contracts**

**B. Budget Modifications**

- 1. Acceptance of grant funds from the Manistee County Community Foundation-Live Well Manistee Collaborative Grant Program and approving a modification to the Operating Budget MB-2016-\_\_ in the amount of \$10,000**

Tribal Ogema

The Tribe has received a new Grant Award to assist in funding the Little River Band of Ottawa Indians Child & Family Development Center.

- 2. Approval of Budget Modification MB-2016-\_\_; Authorizing the modification of the Utility Department Budget, Program #7500-703 in the amount of \$34,403**  
Tribal Council must approve the re-allocation of funds within a Program Budget that exceeds 10% of the total original Program Budget.

Tribal Ogema

- 3. Approval of Budget Modification MB-2016-\_\_; Authorizing the modification of the Bank Building Budget in the amount of \$11,900 for costs associated with replacement of Roof Top Unit**

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. Approval of Supplemental Appropriation 2016-\_\_-4<sup>th</sup> QTR to fund Child & Family Development Center Construction and Operational costs in the amount of \$660,330.40**

Tribal Ogema

This resolution will support the construction costs related to the Child & Family Development Center not currently covered by grants. It will also cover the costs of employees until revenue is generated.

*NOTE: Resolution number for the first resolution adopted for this meeting is 16-0907-251  
1<sup>st</sup> supplemental appropriation 2016-04 – 3<sup>rd</sup> QTR  
1<sup>st</sup> budget modification MB-2016-44*

**C. Approval of Budgeted Expenditure**

- 1. Approval of Expenditure for Metron-Farnier VN Cellular Water Meter Registers with software integration in the amount of \$30,000** Tribal Ogema

The Utility Department believes it is in the best interests of the Tribe to identify ways that they can control costs while continuing to provide high quality services by making continuous improvements to Water & Sewer Systems that are critical to the health, well-being and public safety of the community.

- 2. Approval of Travel for Councilors Burger & Lewis to attend National Indian Health Board Annual Consumer Conference** J. Burger  
S. Lewis

The 33<sup>rd</sup> Annual Consumer Conference is being held on September 19-22, 2016 at the Talking Stick Resort in Scottsdale, Arizona.

**IV. Old Business**

- A. Operations Report**  None Submitted  
**B. Financial Reports** 1.  March 2016  
2.  April 2016  
3.  May 2016  
4.  June 2016  
**C. Health Commission**  None Submitted  
**D. Housing Commission**  None Submitted  
**E. Natural Resource Commission**  None Submitted  
**F. Commerce Commission**  None Submitted  
**G. LRBOI Tribal Government Preference Report**  None Submitted

**V. New Business**

- A. Approval of Donation to Homeward Bound Animal Shelter in the amount of \$500** Tribal Council  
Tribal Ogema

The Little River Band of Ottawa Indians Revenue Allocation Plan provides for awarding of funds to charitable organizations as part of the plan. Tribal Council and Tribal Ogema wish to show their support by donating \$250 each.

- B. Approval of Donation to the International Down Syndrome Coalition in the amount of \$500** Tribal Council  
Tribal Ogema

The Little River Band of Ottawa Indians Revenue Allocation Plan provides for awarding of funds to charitable organizations as part of the plan. Tribal Council and Tribal Ogema wish to show their support by donating \$250 each.

- C. Correction to Resolution #16-0829-250; Emergency Adoption of Amendments to the Gaming Enterprise Board of Directors Act of 2010, Ordinance #10-800-03 to Gaming Enterprise Oversight Act, Ordinance #10-800-03** Tribal Council

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1<sup>st</sup> supplemental appropriation 2016-04 – 3<sup>rd</sup> QTR  
1<sup>st</sup> budget modification MB-2016-44*

The resolution was passed by motion and a correction needs to be made to the title of the resolution.

**VI. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, September 28, 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  08/24/16**
  
- B. Submissions for business matters that are Confidential**
  - 1. Enterprise and/or Reservation Development matters**
  - 2. Legal Updates**
  
- C. Bids & Contracts**
  - 1. Ratification of the T.E.A.M.S. Contract** Tribal Ogema  
Ink Impressions does the maintenance for the T.E.A.M.S Database every year.
  - 2. Ratification of Contract with Grand Traverse Conservation District for Invasive Species Control on Manistee Lake** Tribal Ogema  
Assessment and treatment of invasive plant species around Manistee Lake.
  - 3. Ratification of Central Michigan University Wild Rice Genetic Contract** Tribal Ogema
  - 4. Ratification of Business Voice over IP Contract With AT&T** Tribal Ogema  
New voice calling contract.
  - 5. Authorization of Letter Agreement for Valliant Consulting for FY 2016 General Services to HR** Tribal Ogema  
The Tribe has an ongoing relationship with Valliant Consulting to provide Salary/Compensation review. This limited engagement is to provide review for any new positions created within Tribal Government.
  - 6. Approval of Proposal from Valliant Consulting To Conduct Job Analysis and Job Description for 175 Positions within LRBOI Tribal Government** Tribal Ogema  
Valliant was engaged to create a comprehensive salary compensation administration plan; the completion of a Job Analysis inclusive of rewriting or updating 175 positions within Tribal Government is the next phase in improving

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- the salary administration program of the Tribe.
- 7. **Approval of Contract with Data Works Plus** Tribal Ogema  
Data Works Plus provides the technical support and maintenance for Public Safety’s Live Scan Fingerprint System (fingerprint for backgrounds that are submitted to the State of Michigan).
- 8. **Authorizing the Ogema to sign Contract with Seung-Ni Martial Arts Academy to hold three (3) Self-Defense Classes for Domestic Violence Awareness Events** Tribal Ogema  
The Tribe has received grant funds to enhance outreach to increase awareness of Domestic Violence and Dating Violence.
- 9. **Approval of Contract Services with Gosling Czubak Engineering Sciences, Inc.** Tribal Ogema  
Enter into Contract for setting Water & Sewer Rates.

**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**

**VIII. Open Session**

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

**IX. Adjourn**

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