



**LITTLE RIVER BAND OF OTTAWA INDIANS  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, SEPTEMBER 20, 2017 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\*  
\*\*Agenda Review has been moved to 1:30 p.m. on Monday, September 18, 2017\*\**

**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  9/6/17

**III. Continuing Business**

- A. Grants & Contracts Tribal Ogema
- B. Budget Modifications
  - 1. **Acceptance of contract funds from the Department of Housing and Urban Development-2017 Indian Housing Block Grant and approving a modification to the Operating Budget MB-2017-\_\_ in the amount of \$287,836** Tribal Ogema  
The 2017 IHP was found to be in compliance with the requirements of Section 102 of NAHASDA and the Tribe has received funding.
  - 2. **Acceptance of contract funds from the Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2017-\_\_ in the amount of \$11,704** Tribal Ogema  
The contract funds are awarded as part of the 2017 Self-Governance Compact.
  - 3. **Acceptance of contract funds from the Department of Health and Human Services-Indian Health Services and approving a modification to the Operating Budget MB-2017-\_\_ in the amount of \$71** Tribal Ogema  
The contract funds are awarded as part of the 2017 Self-Governance Compact.
- C. Approval of Budgeted Expenditure
  - 1. **Approval for Councilor Pete to attend Global Gaming Expo (G2E) in Las Vegas, Nevada October 1-6, 2017** R. Pete  
The only cost for this travel to the Tribe is for airfare and hotel pass as it is being provided by the Casino at no charge.

*NOTE: Resolution number for the first resolution adopted for this meeting is 17-0920-306  
1<sup>st</sup> supplemental appropriation 2017-19 – 3<sup>rd</sup> QTR  
1<sup>st</sup> budget modification MB-2017-60*

**IV. Acceptance of Reports**

**A. Report of the Tribal Ogema**

Tribal Ogema

- 1. **Operations Report**  None Submitted
- 2. **Financial Report**  None Submitted

**V. Acceptance of Commission Reports**

- A. **Binojeeuk Commission**  None Submitted
- B. **Enrollment Commission**  None Submitted
- C. **Gaming Commission**  August 2017
- D. **Health Commission**  August 2017
- E. **Housing Commission**  None Submitted
- F. **Natural Resource Commission**  None Submitted
- G. **Commerce Commission**  None Submitted

**VI. Acceptance of Committee Minutes and Other Entities**

- A. **Elders Committee Minutes**  None Submitted
- B. **Little River Casino Resort Preference Report**  August 2017
- C. **LRBOI Tribal Government Preference Report**  August 2017

**VII. Old Business**

**Reports that are due:**

**Reports received:**

- A. **LRBOI Tribal Government Preference Report**
  - 1.  April-July 2017
  - 2.  May-December 2016

**VIII. New Business**

- A. **Approving Amendments to Housing Regulations Chapter 1- Eligibility Procedures for Tribal Rental Homes** S. Lewis

The Housing Commission proposed amendments to Chapter 1 of their Regulations. Those amendments were posted for 30 days. Tribal Council now seeks to adopt the amendments as they are in the best interest of the Tribe and its members.
- B. **Authorizing a Donation of \$500 to the Lakeshore Area Hockey Boosters Association** S. Lewis

A \$500 Donation would have the Little River Band of Ottawa Indians name published in bold in Game Programs, announced at all home games, name published on team website, name published on banner that is hung at the rink and one season pass to all home games for the 2017-2018 Season.
- C. **Consideration of Appointments to Commissions: Housing Commission** Tribal Ogema
  - 1) Confirmation of appointment of Julia Chapman to Seat #3 with a term ending on 9/20/2021.
  - 2) Confirmation of appointment of Judy Hardenburgh to Seat #1 with a term ending on 9/20/2021.

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**Enrollment Commission**

- 3) Confirmation of appointment of Diana O’Neal to Seat #2 with a term ending on 9/20/2021.
- 4) Confirmation of appointment of Charmaine Stone to Seat #3 with a term ending on 9/20/2021.

**Commerce Commission**

- 5) Confirmation of appointment of Jason Cross to Seat #2 with a term ending on 9/20/2021.

**Health Commission**

- 6) Confirmation of appointment of Pam Johnson to Seat #2 with a term ending on 9/20/2021.

**Natural Resource Commission**

- 7) Confirmation of appointment of Jacob Kequom to Seat #5 with a term ending on 9/20/2021.
- 8) Confirmation of appointment of Boo Battice to Seat #3 with a term ending on 9/20/2021.
- 9) Confirmation of appointment of Connie Eno to Seat #2 with a term ending on 9/20/2021.

- D. **Approving finalization of a Memorandum of Agreement (MOA) between the Little River Band of Ottawa Indians (LRBOI) and the Inter-Tribal Council of Michigan (ITC) for the Implementation of a Tribal Opioid Use Disorder Prevention Initiative (TOP) as funded through the Michigan Department of Health and Human Services (MDHHS)** Tribal Ogema  
Approval involves additional funding for Opioid Use Prevention in an amount not to exceed \$43,709 for a one-year program with ITC acting as the fiduciary.
- E. **Approval and Support for submission of Low Income Tax Credit Application** Tribal Ogema  
This is in support of an award of Low Income Housing Tax Credit for the development of Little River Band Elder Housing.

**IX. Concluding Business**

- A. **Next Meeting Date(s) - Wednesday, September 27, 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.*

**X. Closed Session**

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- A. **Tribal Council Closed Session Minutes**     09/06/17
- B. **Submissions for business matters that are Confidential**
  - 1. **Enterprise and/or Reservation Development matters**
  - 2. **Legal Updates**
- C. **Bids & Contracts**
  - 1. **Approval of Contract Agreement with Gray O.A.K., LLC to provide two-day training to Victim Services Program Staff**    Tribal Ogema  
Program #4219 has \$6,000 allocated for 2-day training which includes 2 travel days, 2-day training, prep time, per diem, airfare, hotel and rental car expenses. Training is to learn data collecting, create logic model and developing measurable benchmarks.
  - 2. **Approval of Agreement with Cardinal Health Apexus 340B Prime Vendor Program**    Tribal Ogema  
This will allow the Tribe to utilize its business association with Cardinal Health to purchase pharmaceuticals at reduced prices thereby resulting in significant savings for the Tribe.
  - 3. **Approval of Agreement with RPH on the GoUSA, Inc.**    Tribal Ogema  
This will allow the Tribe to utilize a temporary pharmacist in place of the regular LRBOI Tribal Pharmacist in situations where the Tribal Pharmacist is not available. By law the pharmacy cannot open for business unless a licensed pharmacist is on site.
  - 4. **Approval of Contract with Cloudboy Consulting**    Tribal Ogema  
To provide motivational program at LRBOI Fall Membership Meeting on October 7, 2017.
  - 5. **Approving Letter of Engagement with Varnum For Legal Services**    Tribal Ogema  
Tribe seeks to engage a local law firm to handle legal issues on an as needed basis.
  - 6. **Resolution to Approve Letter of Engagement with Rosette, LLP**    Tribal Ogema  
Tribe seeks to engage a local law firm to handle legal issues on an as needed basis.
  - 7. **Approving Tribal Ogema to Execute the Amendment to extend the Service Agreement for the first half of CY2018 with Cambridge Research Consultants**    Tribal Ogema  
Delays created by on-going litigation have pushed the report completion into 2018 – the cost associated with the engagement have not been increased.
  - 8. **Approving Tribal Ogema to Authorize Calendar Year 2018 Reprogramming Request and Amendment 18-1**    Tribal Ogema

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**To the Multi-Year Funding Agreement with Department of Interior Office of Self-Governance**

Every year LRBOI re-negotiates the request for funding. Calendar year 2018's funding amount is increased from last years request-up \$42,160.00.

9. **Authorizing Agreement for Professional Services Between Levi Rickert and Little River Band of Ottawa Indians** Tribal Ogema  
Tribal Economic Development Services.

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

1. **Binojeeuk Commission Closed Session Minutes**  August 2017 – none submitted
2. **Commerce Commission Closed Session Minutes**  July 2017
3. **Gaming Commission Closed Session Report**  August 2017
4. **Little River Casino Resort Closed Session Report**  July 2017
5. **Unified Legal Department Reports**  August 2017
6. **Acceptance of the Little River Band of Ottawa Indians 2016 Financial Statements and Single Audit and the Independent Auditors' Report** Tribal Ogema

**E. Litigation**

1. **Tribal Ogema and Stone v. Tribal Council** Tribal Council

**F. Personnel**

**XI. Open Session**

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

**XII. Adjourn**