



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, SEPTEMBER 27, 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 9/20/17

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

1. Acceptance of contract funds from the Department of Health and Human Services-2017 Family Violence Prevention Program and approving a modification to the Operating Budget MB-2017-__ in the amount of \$17,454 Tribal Ogema

The grant is awarded for the period beginning 10/1/16 to 9/30/18.

2. Acceptance of contract funds from the Department of Health and Human Services-2017 Low Income Home Energy Assistance Program (LIHEAP) and approving a modification to the Operating Budget MB-2017-__ in the amount of \$194 Tribal Ogema

The Tribe has received additional funding.

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 \$1,471 Tribal Ogema

The contract funds are awarded as part of the 2017 Self-Governance Compact.

4. Acceptance of contract funds from the U.S. Department of the Interior-Government to Government (G2G) IRR Program and approving a modification to the Operating Budget MB-2017-__ in the amount of \$3,740 Tribal Ogema

The Tribe has received additional funding.

5. Acceptance of grant funds from the Michigan Department of Health and Human Services and approving a modification to the Operating Budget MB-2017-__ in the amount of \$50,000 Tribal Ogema

The second year of funding has been awarded for the

NOTE: Resolution number for the first resolution adopted for this meeting is 17-0927-323

1st supplemental appropriation 2017-19 – 3rd QTR

1st budget modification MB-2017-63

Child Abuse & Neglect Prevention Program.

6. **Approval of Budget Modification MB-2017-__**
Authorizing the modification of the Child & Family
Development Center Construction Budget in the
Amount of \$35,000

Tribal Ogema

Tribal Council must approve any change in the scope of
A program such as the elimination of program activities.

C. Approval of Budgeted Expenditure

IV. Old Business

Reports that are due: August 2017

Reports received:

- | | |
|---------------------------------------|--|
| A. Financial Report | <input type="checkbox"/> None Submitted |
| B. Binojeeuk Commission | <input type="checkbox"/> None Submitted |
| C. Enrollment Commission | <input type="checkbox"/> None Submitted |
| D. Housing Commission | <input type="checkbox"/> None Submitted |
| E. Natural Resource Commission | <input type="checkbox"/> None Submitted |
| F. Commerce Commission | <input type="checkbox"/> None Submitted |
| G. Elders Committee Minutes | <input type="checkbox"/> None Submitted |

V. New Business

- A. Creating a New Waiting List for the Aki 10 Fair Market**
Rental Housing

G. Di Piazza

Low Income Rental Housing Members will have their rents
increased to 20% on February 1st, 2018 and this list will enable
them to move into Fair Market Rentals.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, October 4, 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** **09/20/17**
- B. Submissions for business matters that are Confidential**
- 1. Enterprise and/or Reservation Development matters**
 - 2. Legal Updates**
- C. Bids & Contracts**

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- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**
1. **Binojeeuk Commission Closed Session Minutes** **August 2017 – None Submitted**

- 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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