



**LITTLE RIVER BAND OF OTTAWA INDIANS  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, SEPTEMBER 28, 2016 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*

**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**       9/1/16       9/7/16

**III. Continuing Business**

**A. Grants & Contracts**

**Tribal Ogema**

**B. Budget Modifications**

**1. Approval of Supplemental Appropriation 2016-  
\_\_-4<sup>th</sup> QTR for \$11,525 for Stipends for the  
Election Board**

**Election Board**

This is the amount of money to cover 4 or 5 meetings a month for September, October, November and December 2016.

**2. Acceptance of contract funds from the Department of Health and Human Services-Family Violence Prevention & Services Act (FVPSA) and approving a modification to the Operating Budget MB-2016-\_\_ in the amount of \$17,692**

**Tribal Ogema**

The Tribe has received this award for the Family Services Department for Family Violence Prevention Services.

**3. Acceptance of grant funds from the Michigan Department of Health and Human Services VOCA Crime Victim Assistance-2017 Part 1 Grant and to Authorize the Tribal Ogema to sign the Grant Award and Approving a modification to the Operating Budget MB-2016-\_\_ in the amount of \$149,418**

**Tribal Ogema**

The focus of this program is to expand and enhance services available to crime victims and provide safety, rights, dignity and healthy recovery.

**4. Acceptance of contract funds from the Department of Health and Human Services-2016 Low Income Home Energy Assistance Program (LIHEAP) and Approving a modification to the Operating Budget MB-2016-\_\_ in the amount of \$99**

**Tribal Ogema**

This grant provides low income energy assistance to Tribal Members and is the third allocation this fiscal year.

*NOTE: Resolution number for the first resolution adopted for this meeting is 16-0928-268*

*1<sup>st</sup> supplemental appropriation 2016-05 – 3<sup>rd</sup> QTR*

*1<sup>st</sup> budget modification MB-2016-47*

**C. Approval of Budgeted Expenditure**

**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**  August 2016
- B. **Enrollment Commission**  August 2016
- C. **Gaming Commission**  August 2016
- D. **Health Commission**  August 2016
- 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**  August 2016
- B. **Little River Casino Resort Preference Report**  August 2016
- C. **LRBOI Tribal Government Preference Report**  None Submitted

**VII. Old Business**

- A. **Operations Report**  None Submitted
- B. **Financial Report**  None Submitted
- 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

**VIII. New Business**

- A. **Approval of Donation of \$1,500 for the completion of the Little Manistee River Watershed Plan using U.S. Environmental Protection Agency, Clean Water Act, Section 319 Funds**

Tribal Ogema

Supporting the development and implementation of local Watershed plans for watersheds within the Big Manistee River Watershed is part of the Little River Band of Ottawa Indians Clean Water Act Section 319 Program Plan. This donation helps support the development of a Watershed Plan on a river that is often used for subsistence harvest activities of Tribal members.

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1<sup>st</sup> supplemental appropriation 2016-05 – 3<sup>rd</sup> QTR  
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- B. Approval of Revised Gaming Commission Organizational Chart** J. Riley  
 The Gaming Commission has updated their Organizational Chart to include the position of Internal Auditor that was eliminated in 2013. This position assists the commission in meeting budgetary constraints and believes that it is critical to the operation and in carrying out their delegated regulatory duties and responsibilities.
- C. Approval to Post for Public Comment the Proposed Amendments to Housing Regulations, Chapter 6-Pet and Animal Control Regulations for Tribal Rental Units** R. Wittenberg  
 The Housing Commission approved amendments to the Housing Regulations-Chapter 6 and request posting for 30 days to allow for Public Comment.
- D. Approval for Tribal Ogema to Execute Tree Removal Agreement with Manistee Blacker Airport** Tribal Ogema  
 An Agreement between the Little River Band of Ottawa Indians and the Manistee Blacker Airport Authority allowing the authority to remove trees on Tribal Property located within the airport's departure and approach area.
- E. Approval to Post for Public Comment for 30 Days the Proposed Amendments to Housing Regulations, Chapter 2-Admission Procedures for Low Income Elder and Tribally Owned Homes prior to permanent Adoption** R. Wittenberg  
 Tribal Council previously adopted Emergency Amendments to Chapter 2 of the Housing Regulations. These amendments will expire on October 3, 2016. Prior to permanent adoption of these amendments they must be posted for 30 days.
- F. Approval of the Family Services Department Organizational Chart** Tribal Ogema  
 The revised Organizational Chart covers positions added as a result of the Child & Family Development Center as well as two (2) grant funded positions.
- G. Adopting Amendments to the Tribal Council Meeting Procedures Ordinance #06-100-02 to include a section for Pro Tempore Officers and to clarify the definition of a majority vote** V. Johnson  
 The Tribal Constitution and the Tribal Council Meeting Procedures Ordinance does not currently address the possibility of Pro Tempore (Interim) Officers (Speaker, Recorder). In order for Tribal Council to be able to conduct business it is important to have a mechanism to elect Pro Tem Officers.

**IX. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, October 5, 2016**  
**B. Ogema Weekly Status and Business Update**

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 1<sup>st</sup> supplemental appropriation 2016-05 – 3<sup>rd</sup> QTR  
 1<sup>st</sup> budget modification MB-2016-47*

- 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**

- A. Tribal Council Closed Session Minutes  09/07/16

- B. Submissions for business matters that are Confidential

- 1. Enterprise and/or Reservation Development matters
- 2. Legal Updates

- C. Bids & Contracts

- 1. Contract between LRRCR and AT&T for approval J. Riley
- 2. Ratification of an Agreement with Lynda Enterprise/  
LinkedIn Tribal Ogema  
Agreement for Academic and Government Training.
- 3. Approving Tribal Ogema's Execution of an Employment Tribal Ogema  
Contract with Ron Pete
- 4. Ratification of Contract with Verizon Tribal Ogema  
This is a Verizon Cellular Services Contract.
- 5. Approval of Contract with Elmer's Crane & Dozer for Tribal Ogema  
Construction of Sugar Shack Road  
In order to begin the construction a contract has to be in place  
with the Contractor.
- 6. Approval of the Tribal Ogema to Execute Calendar Year Tribal Ogema  
2017 Reprogramming Request and Amendments No. 17-1  
to the Multi-Year Funding Agreement with Department  
of Interior Office of Self-Governance  
The Tribal Ogema and OSG have negotiated a Reprogramming  
Request for CY 2017 Funding that includes Amendment No. 17  
that will be incorporated.

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

- 1. Binojeeuk Commission Closed Session Minutes  August 2016
- 2. Gaming Commission Closed Session Report  August 2016
- 3. Board of Directors Closed Session Report  July 2016
- 4. Unified Legal Department Reports  August 2016
- 5. Acceptance of the Little River Band of Ottawa Indians Tribal Ogema  
2015 Financial Statements and Single Audit and the  
Independent Auditors' Report

- E. Litigation

- 1. Kelsey v. LRBOI Tribal Council

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2. **LRBOI v. BCBS**
3. **Israel Stone v. Tribal Council**

**Tribal Council**  
**Tribal Council**

**F. Personnel**

**XI. Open Session**

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

**XII. Adjourn**

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