



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, OCTOBER 4, 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**       09/20/17       09/27/17

**III. Continuing Business**

**A. Grants & Contracts**

**B. Budget Modifications**

**1. Approval of Budget Modification MB-2017-\_\_;**      **Tribal Ogema**

**Authorizing a modification to Great Lakes Enforcement to increase Budget in the amount of \$120,979.61-Funding Source is FY2016 Deferred Revenue**

Tribal Council must approve any change in the scope of a Program such as the elimination of Program Activities.

**2. Approval of Budget Modification MB-2017-\_\_;**      **Tribal Ogema**

**Authorizing a modification to Inland Enforcement to increase Budget in the amount of \$73,903.01-Funding Source is FY2016 Deferred Revenue**

Tribal Council must approve any change in the scope of a Program such as the elimination of Program Activities.

**3. Approval of Supplemental Appropriation 2017-\_\_-4<sup>th</sup> QTR to fund Elder's Christmas Party in the amount of \$12,000**      **Tribal Ogema**

Tribal Council has received a Certification of Availability of Funds #2017-019 from the Accounting Department signed by the Chief Financial Officer.

**4. Acceptance of grant funds from the Michigan Department of Health and Human Services-Crime Victim Assistance 2018 and approving a modification to the Operating Budget MB-2017-\_\_ in the amount of \$153,900**      **Tribal Ogema**

The Tribe has received a new grant award from the State of Michigan.

*NOTE: Resolution number for the first resolution adopted for this meeting is 17-1004-330  
1<sup>st</sup> supplemental appropriation 2017-19 – 4<sup>th</sup> QTR  
1<sup>st</sup> budget modification MB-2017-69*

- C. **Approval of Budgeted Expenditure**
1. **Approval for Joseph Riley II to attend the Gaming Protection Seminar in Mt. Pleasant, Michigan on October 12 & 13, 2017** J. Riley
- The Seminar is being held at the Soaring Eagle Resort from 9 a.m. to 6 p.m. both days.

IV. **Old Business**

Reports that are due: August 2017

Reports received:

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

V. **New Business**

- A. **Adopting the Oversight Task Force (OTF) 2017 By-Laws** J. Riley  
The OTF has recently approved the 2017 By-Laws and requests Tribal Council formerly adopt them by resolution.
- B. **Approval to Post Proposed Amendments to the Tribal Council Meeting Procedures Ordinance #06-100-02** J. Riley  
Tribal Council has held two work sessions and decided to propose amendments to the ordinance and these amendments must be posted for 30 days prior to adoption.
- C. **Accepting for Filing the Revised Gaming Commission Regulation #R400-04:GC-04 Chapter 4-Notifications and Reports** J. Riley  
The Gaming Commission has adopted their regulation by Resolution #GC17-0912-12 and has requested that Tribal Council adopt them by resolution.
- D. **Approval to Set the Rental Rates for Aki 10 Homes** G. Di Piazza  
The Rental Rates for the new Fair Market Rentals need to be set by Tribal Council Resolution.

VI. **Concluding Business**

- A. **Next Meeting Date(s) - Wednesday, October 11, 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.*

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**VII. Closed Session**

- A. **Tribal Council Closed Session Minutes** ☐ 09/20/17 and ☐ 09/27/17
- B. **Submissions for business matters that are Confidential**
  - 1. **Enterprise and/or Reservation Development matters**
  - 2. **Legal Updates**
- C. **Bids & Contracts**
  - 1. **Approval of purchase of residential home on behalf of the Little River Band of Ottawa Indians** Tribal Ogema
  - 2. **Approval of the Ogema to execute the agreement with Accurate Excavators, LLC** Tribal Ogema
- D. **Acceptance of Submission from Tribal Entities requiring action in Closed Session**
  - 1. **Review of background check for Gaming Commission appointment**
  - 2. **Binojeeuk Commission Closed Session Minutes for August 2017**
- 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**
- B. **Consideration of Appointment of Virgil Johnson to the Gaming Commission**  
Confirmation of Appointment to Seat #4 with a term ending 9/20/2021.

**IX. Adjourn**

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