I. Opening Prayer

II. General Business
A. Call to Order
B. Roll Call
C. Approval of Agenda
D. Tribal Council Minutes □ 9/28/16

III. Continuing Business
A. Grants & Contracts
B. Budget Modifications
   1. Acceptance of contract funds from the U.S. Environmental Protection Agency-Great Lakes Program and approving a modification to the Operating Budget MB-2016-__ in the amount of $100,000 The Tribe has received a grant for the Lake Sturgeon within Manistee River Project.
   2. Approval of Budget Modification MB-2016-__; Authorizing the modification of the Environmental Protection Agency Performance Partnership Grant Budget; Program #4445 in the amount of $35,130 Tribal Council must approve the reallocation of funds within a Program Budget that exceeds 10% of the total original Program Budget.
C. Approval of Budgeted Expenditure
   1. Approval of Expenditure for Payment of Annual Dues to the National Congress of American Indians The Tribal Ogema has budgeted $25,000 for the purpose Of making Membership Dues payment to the National Congress of American Indians (NCAI).
   2. Approval for Recorder Riley to attend the RES Conference November 11-17, 2016 The conference is at Buffalo Thunder Casino & Hotel in Santa Fe, New Mexico.

IV. Old Business
A. Operations Report □ None Submitted
C. Health Commission □ None Submitted

NOTE: Resolution number for the first resolution adopted for this meeting is 16-1005-285
1st supplemental appropriation 2016-06 – 4th QTR
1st budget modification MB-2016-50
V. New Business

A. Approval to post for 30 Day Public Comment the Amendments to the Hunting, Trapping & Gathering Regulations for the 1836 Ceded Territory

Four substantive amendments are suggested and must be posted for 30 days prior to permanent adoption to allow for public comment.

G. Di Piazza

B. Approving and Authorizing the Re-submission of the Tribe’s Amended Sex Offender Registration and Procedure Manual to the Department of Justice for Review and Approval

The updated Policy and Procedure Manual was forwarded to the Department of Justice who requested one amendment prior to giving their final authorization of it.

V. Johnson

C. Approval to submit to HUD the FY2017 Indian Housing Plan (IHP) for the Little River Band of Ottawa Indians as Developed by the Housing Department and Reviewed by the Housing Commission

The Report is required by the United States Department of Housing and Urban Development (HUD).

Tribal Ogema

D. Elder and Low Income Housing Rent


M. Ceplina

E. Authorization for Tribal Ogema to Execute Memorandum of Understanding (MOU) with Women’s Information Service, Inc. (WISE), Every Woman’s Place, Center for Women in Transition, and Communities Overcoming Violent Encounters (C.O.V.E)

Agreements with private parties must be authorized by Tribal Council and executed by the Tribal Ogema.

Tribal Ogema

F. Authorization for Tribal Ogema to Execute Memorandum of Understanding (MOU) with Legal Aid of Western Michigan

Agreements with private parties must be authorized by Tribal Council and executed by the Tribal Ogema.

Tribal Ogema

G. Approving Tribal Council Support of Standing Rock by Designating Big Blue as Hub Donation Station & providing Transportation Costs

The Standing Rock Sioux Tribe stands in opposition to the Dakota Access Pipeline as it threatens their way of life, water, people and their land and are in need of support.

G. Di Piazza

S. Lewis

NOTE: Resolution number for the first resolution adopted for this meeting is 16-1005-285

1st supplemental appropriation 2016-06 – 4th QTR

1st budget modification MB-2016-50
H. Replacing Columbus Day with Indigenous People’s Day that will be on the Second Monday in October of every year
Indigenous People’s Day shall be used to reflect upon the ongoing struggles of indigenous peoples on this land and to celebrate the thriving cultures and value that the Odawa, Ojibwe, Potawatomi, and other indigenous peoples contribute to communities throughout Michigan, the United State of America and all of the world.

VI. Concluding Business
A. Next Meeting Date(s) - Wednesday, October 12, 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 □ 9/28/16

B. Submissions for business matters that are Confidential
   1. Enterprise and/or Reservation Development matters
   2. Legal Updates

C. Bids & Contracts
   1. Approving Tribal Ogema’s Execution of an Employment Contract with Ron Pete Tribal Ogema
      This item was postponed at the 9/28/16 Tribal Council Meeting.
   2. Approving Contract Amendment Between Little River Casino Resort and Aristocrat
   3. Contract Approval with Reith-Riley for driveway Repair at the Resort
      J. Riley

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

E. Litigation
   1. Kelsey v. LRBOI
   2. LRBOI v. BCBS
   3. Israel Stone v. Tribal Council
      Tribal Council
      Tribal Council
      Tribal Council

F. Personnel

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

IX. Adjourn

NOTE: Resolution number for the first resolution adopted for this meeting is 16-1005-283
1st supplemental appropriation 2016-06 – 4th QTR
1st budget modification MB-2016-50