



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, OCTOBER 5, 2016 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

V. Johnson

B. Roll Call

J. Riley

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**

Tribal Ogema

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 Ogema

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**

Tribal Ogema

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

B. Financial Report

July 2016

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

- D. **Housing Commission** None Submitted
- E. **Natural Resource Commission** None Submitted
- F. **Commerce Commission** July 2016
- G. **LRBOI Tribal Government Preference Report** None Submitted

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** G. Di Piazza
 Four substantive amendments are suggested and must be posted for 30 days prior to permanent adoption to allow for public comment.
- 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** V. Johnson
 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.
- 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** Tribal Ogema
 The Report is required by the United States Department of Housing and Urban Development (HUD).
- D. **Elder and Low Income Housing Rent** M. Ceplina
 Approving Tribal Council Resolution Establishing Minimum Monthly Rents for Low Income and Elder Homes at Aki Maadiziwin.
- 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)** Tribal Ogema
 Agreements with private parties must be authorized by Tribal Council and executed by the Tribal Ogema.
- F. **Authorization for Tribal Ogema to Execute Memorandum of Understanding (MOU) with Legal Aid of Western Michigan** Tribal Ogema
 Agreements with private parties must be authorized by Tribal Council and executed by the Tribal Ogema.
- G. **Approving Tribal Council Support of Standing Rock by Designating Big Blue as Hub Donation Station & providing Transportation Costs** G. Di Piazza
S. Lewis
 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.

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 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** G. Di Piazza
 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 J. Riley
 - 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 Tribal Council
 - 2. LRBOI v. BCBS Tribal Council
 - 3. Israel 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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