



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, OCTOBER 11, 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 10/4/17

III. Continuing Business

- A. Grants & Contracts
- B. Budget Modifications
 - 1. 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 \$2,245 Tribal Ogema
The contract funds are awarded as part of the 2017 Self-Governance Compact.
 - 2. Acceptance of grant funds from the Michigan Department of Education-Great Start Readiness Program and approving a modification to the Operating Budget MB-2017-__ in the amount of \$110,112 Tribal Ogema
The Tribe has received a new grant from MI Department of Education/Wexford-Missaukee & Manistee ISD.

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"/> August 2017 |
| C. Enrollment Commission | <input type="checkbox"/> August 2017 |
| D. Housing Commission | <input type="checkbox"/> August 2017 |
| 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. Adopting the Enrollment Commission 2017-2018 By-Laws D. Lonn
The Enrollment Commission approved their 2017-2018 By-Laws

*NOTE: Resolution number for the first resolution adopted for this meeting is 17-1011-340
1st supplemental appropriation 2017-20 – 4th QTR
1st budget modification MB-2017-72*

- and request that Tribal Council formerly adopt them by resolution.
- B. Approval to Post Proposed Amendments to the Enrollment Regulations (Chapters 1-4) for 30 Day Public Comment Period** D. Lonn
Tribal Council has approved a 30 Day Public Comment Period After the 9/26/17 Work Session on the Proposed Amendments.
- C. Approval to Submit to the Department of Housing and Urban Development the FY2018 Indian Housing Plan for the Little River Band of Ottawa Indians as developed by the Housing Department and Reviewed by the Housing Commission** Tribal Ogema
The Tribe is required to submit a Tribal IHP to HUD on an annual basis which provides allocated NAHASDA Funding. The IHP Submittal is due by October 18, 2017.
- D. Support for the Development of an Economic Development Corporation built under the Sovereign Laws of the Little River Band of Ottawa Indians** J. Riley
The EDC Development be supported by all appropriate departments and entities necessary to build this entity under the Sovereign Laws of the Nation.
- E. Approve \$5,000,000 Revolving Line of Credit Renewal with Wells Fargo Bank** Tribal Ogema
Approval needed for Summary of Terms and Conditions in order to provide an alternate possible funding source for Tribal Economic Opportunities.
- F. Authorization to increase the Rental Rates for Low Income Housing up 5% to a total of 20% of eligible income** S. Lewis
This increase will take effect February 2, 2018 and a letter describing the change will be sent to all tenants upon the passing of this resolution.
- G. Authorization to increase the Rental Rates for Fair Market Homes by \$75.00 managed by the Housing Department** S. Lewis
This increase will take effect February 2, 2018 and a letter describing the change will be sent to all tenants upon the passing of this resolution.
- H. Authorizing an Easement for Consumers Energy** Tribal Ogema
Consumers Energy needs an Easement in order to connect new Electrical Service to the Gathering Grounds and since the easement is on Trust Land, the BIA will need to approve the ROW request.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, October 18, 2017**
- B. Ogema Weekly Status and Business Update**
- C. Legislative Affairs Update**
- D. Public Comment Period**

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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 10/04/17
- B. Submissions for business matters that are Confidential
 - 1. Enterprise and/or Reservation Development matters
 - 2. Legal Updates
- C. Bids & Contracts
 - 1. Approval of agreement with Baird, Cotter & Bishop PC Tribal Ogema Economic Development Corporation.
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
- 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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