



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, OCTOBER 12, 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 10/5/16

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

- 1. Acceptance of contract funds from the U.S. Environmental Protection Agency-Performance Partnership Grant and approving a modification to the Operating Budget MB-2016-__ in the amount of \$342,279**

Tribal Ogema

The Tribe is authorized to contract for federal funds under the authority of the Indian Self-Determination and Education Assistance Act to implement and administer services for their members.

- 2. Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2016-__ in the amount of \$323,761**

Tribal Ogema

The Tribe is authorized to contract for federal funds under the authority of the Indian Self-Determination and Education Assistance Act to implement and administer services for their members.

- 3. Acceptance of contract funds from the Department of Health and Human Services-Indian Health Services and approving a modification to the Operating Budget MB-2016-__ in the amount of \$1,814**

Tribal Ogema

The Tribe is authorized to contract for federal funds under the authority of the Indian Self-Determination and Education Assistance Act to implement and administer services for their members.

- 4. Approval of Budget Modification MB-2016-__; Authorizing the modification of the Bureau of Indian Affairs Government to Government Maintenance Budget, Program #4085-743 in the**

Tribal Ogema

*NOTE: Resolution number for the first resolution adopted for this meeting is 16-1012-297
1st supplemental appropriation 2016-06 – 4th QTR
1st budget modification MB-2016-52*

amount of \$1,500

Tribal Council must approve the re-allocation of funds within a Program Budget that exceeds 10% of the total original Program Budget.

5. **Approval of Budget Modification MB-2016-__;**
Authorizing the modification of the Restricted Timber Sales Budget, Program #6050 in the amount of \$20,000 Tribal Ogema

Tribal Council must approve the re-allocation of funds within a Program Budget that exceeds 10% of the total original Program Budget.

6. **Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2016-__ in the amount of \$17,758** Tribal Ogema

The Tribe is authorized to contract for federal funds under the authority of the Indian Self-Determination and Education Assistance Act to implement and administer services for their members.

7. **Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2016-__ in the amount of \$13,750** Tribal Ogema

The Tribe is authorized to contract for federal funds under the authority of the Indian Self-Determination and Education Assistance Act to implement and administer services for their members.

8. **Acceptance of contract funds from the U.S. Department of Interior-Great Lakes Restoration Initiative (GLRI) and approving a modification to the Operating Budget MB-2016-__ in the amount of \$185,000** Tribal Ogema

The Tribe is authorized to contract for federal funds under the authority of the Indian Self-Determination and Education Assistance Act to implement and administer services for their members.

C. Approval of Budgeted Expenditure

1. **Approval of Expenditure for Purchase of 8 Mobile Data Terminals, Equipment & Installation Services** Tribal Ogema
This is a collaborative quote spearheaded by Manistee County Dispatch and will include the Manistee County Sheriff's Office, the Manistee City Police and Little River Band Public Safety Department. Current technology will be incompatible with the new area-wide system.

*NOTE: Resolution number for the first resolution adopted for this meeting is 16-1012-297
1st supplemental appropriation 2016-06 – 4th QTR
1st budget modification MB-2016-52*

IV. Old Business

- A. Operations Report July 2016
- 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

H. 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 our way of life, water, people and our land and are in need of support. This agenda item was tabled to a work session at the 10/5/16 Tribal Council Meeting.

V. New Business

A. Authorization for Tribal Ogema to Execute the Agreement with Stringfellow Consulting Services Unlimited

V. Johnson

Stringfellow Consulting Services Unlimited will provide the Gaming Commission Department with BSA/AML Compliance Training on December 5-7, 2016.

B. Approval of Donation to Michigan Indian Legal Services in the amount of \$500

J. Riley

The Michigan Indian Legal Services assists many of the Little River Band Tribal members and the Tribal Council would like to make a donation to show their support.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, October 19, 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 10/05/16
- B. Submissions for business matters that are Confidential
 - 1. Enterprise and/or Reservation Development matters
 - 2. Legal Updates

NOTE: Resolution number for the first resolution adopted for this meeting is 16-1012-297
1st supplemental appropriation 2016-06 – 4th QTR
1st budget modification MB-2016-52

- C. **Bids & Contracts**
 - 1. **Approval of Fruitport Township Agreement** Tribal Ogema
 - 2. **Approval of Pre-Development Agreement** 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**

*NOTE: Resolution number for the first resolution adopted for this meeting is 16-1012-297
1st supplemental appropriation 2016-06 – 4th QTR
1st budget modification MB-2016-52*