



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, OCTOBER 18, 2017 at 10:00 a.m.
Little River Band Government Center
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 □ 10/11/17

III. Continuing Business

- A. Grants & Contracts Tribal Ogema
- B. Budget Modifications
 - 1. Acceptance of grant funds from the Inter-Tribal Council of Michigan-Adult Mental Health Block Grant and approving a modification to the Operating Budget MB-2017-__ in the amount of \$143,900
The Tribe has received a new grant award. Tribal Ogema
 - 2. Acceptance of grant funds from the Inter-Tribal Council of Michigan-Tribal Opioid Use Disorder Prevention and approving a modification to the Operating Budget MB-2017-__ in the amount of \$43,709
The Tribe has received a new grant award. Tribal Ogema
 - 3. Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs And approving a modification to the Operating Budget MB-2017-__ in the amount of \$35
The contract funds are awarded as part of the 2016 Self-Governance Compact. Tribal Ogema
 - 4. Approval of Supplemental Appropriation 2017-__-4th QTR to fund Temporary Disaster Relief and Emergency Assistance Program of 2017 in the amount of \$50,000
Tribal Council has received a Certification of Availability of Funds #2017-020 from the Accounting Department signed by the Chief Financial Officer.
- C. Approval of Budgeted Expenditure
 - 1. Approval of Budgeted Expenditure for Public Safety to purchase five (5) new vehicles from Watson's Manistee Tribal Ogema

*NOTE: Resolution number for the first resolution adopted for this meeting is 17-1018-351
1st supplemental appropriation 2017-20 – 4th QTR
1st budget modification MB-2017-74*

Purchasing and Procurement Regulations #R100-01:
AC-01 directs that authorizations of expenditures in excess of \$12,000.01 be made by Tribal Council.

2. **Approval of Budgeted Expenditure for Public Safety to purchase five (5) new in car video systems/body cameras from Pro-Vision** Tribal Ogema

Purchasing and Procurement Regulations #R100-01:
AC-01 directs that authorizations of expenditures in excess of \$12,000.01 be made by Tribal Council.

3. **Approval of Budgeted Expenditure for Public Safety to purchase equipment and the installation from Tele-Rad to outfit the five (5) new vehicles purchased from Watson's Manistee** Tribal Ogema

Purchasing and Procurement Regulations #R100-01:
AC-01 directs that authorizations of expenditures in excess of \$12,000.01 be made by Tribal Council.

IV. Acceptance of Reports

- A. **Report of the Tribal Ogema** Tribal Ogema
1. **Operations Report** None Submitted
2. **Financial Report** None Submitted

V. Acceptance of Commission Reports

- A. **Binojeeuk Commission** None Submitted
- B. **Enrollment Commission** None Submitted
- C. **Gaming Commission** September 2017
- D. **Health Commission** None Submitted
- E. **Housing Commission** September 2017
- F. **Natural Resource Commission** None Submitted
- G. **Commerce Commission** None Submitted

VI. Acceptance of Committee Minutes and Other Entities

- A. **Elders Committee Minutes** None Submitted
- B. **Little River Casino Resort Preference Report** None Submitted
- C. **LRBOI Tribal Government Preference Report** None Submitted

VII. Old Business

Reports that are due: August 2017

Reports received:

- A. **Financial Report** August 2017
- B. **Natural Resource Commission** None Submitted
- C. **Commerce Commission** None Submitted
- D. **Elders Committee Minutes** None Submitted

VIII. New Business

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1st budget modification MB-2017-74*

- A. **Adoption of the Revised FY2018-2021 Little River Band Of Ottawa Indians Tribal Transportation Improvement Plan (TTIP)** Tribal Ogema

The TTIP needs to be updated and submitted to the Bureau of Indian Affairs Roads Program to identify projects that are scheduled for Calendar Years 2018-2021.

- B. **Authorization for Tribal Ogema to Execute Memorandum of Understanding with Women's Information Services, Inc. (WISE), CHOICES, Center for Women in Transition, Communities Overcoming Violent Encounters (COVE), Safe Haven Ministries, OASIS Family Resource Center, YWCA West Central Michigan and Legal Aid of Western Michigan** Tribal Ogema
- Agreement with Private Parties must be authorized by Council and Executed by the Ogema.

IX. Concluding Business

- A. **Next Meeting Date(s) - Wednesday, October 25, 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.

X. Closed Session

- A. **Tribal Council Closed Session Minutes** 10/11/17
- 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 Elm Grove Enterprises** Tribal Ogema
Economic Development Corporation.
 2. **Approval of agreement with Lakeshore Cleaning Services and Authorizing the Ogema to execute said agreements** Tribal Ogema
Cleaning services at 375 River Street.
 3. **Ludington Pump Storage Settlement Agreement** Tribal Ogema
- D. **Acceptance of Submission from Tribal Entities requiring action in Closed Session**
1. **Binojeeuk Commission Closed Session Minutes - none submitted**
 2. **Commerce Commission Closed Session Minutes** August 2017
 3. **Gaming Commission Closed Session Report** September 2017
 4. **Oversight Task Force Closed Session Minutes** August 2017

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5. Unified Legal Department Reports ☐ September 2017

E. Litigation

1. Tribal Ogema and Stone v. Tribal Council

Tribal Council

F. Personnel

XI. Open Session

A. Items moved from Closed to Open Session

XII. Adjourn

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