



**LITTLE RIVER BAND OF OTTAWA INDIANS  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, OCTOBER 19, 2016 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 V. Johnson
- B. Roll Call J. Riley
- C. Approval of Agenda
- D. Tribal Council Minutes  None Submitted

**III. Continuing Business**

- A. Grants & Contracts Tribal Ogema
- B. Budget Modifications

- 1. Approval of Budget Modification MB-2016-\_\_;  
Authorizing the modification of the Department  
of Justice-Office of Violence Against Women  
Budget, Program #4219 in the amount of \$48,816  
Tribal Council must approve the re-allocation of  
funds within a Program Budget that exceeds 10%  
of the total original Program Budget. Tribal Ogema

- 2. Approval of Budget Modification MB-2016-\_\_;  
Authorizing the modification of the BIA G2G  
Maintenance budget; Program #4085-743 in the  
Amount of \$1,500 Tribal Ogema  
Approval of budget modification.

**C. Approval of Budgeted Expenditure**

**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  September 2016
- C. Gaming Commission  September 2016
- D. Health Commission  None Submitted
- E. Housing Commission  None Submitted
- F. Natural Resource Commission  September 2016
- G. Commerce Commission  None Submitted

*NOTE: Resolution number for the first resolution adopted for this meeting is 16-1019-312  
1<sup>st</sup> supplemental appropriation 2016-06 – 4<sup>th</sup> QTR  
1<sup>st</sup> budget modification MB-2016-60*

- VI. Acceptance of Committee Minutes and Other Entities**
- A. Elders Committee Minutes  September 2016
  - B. Little River Casino Resort Preference Report  None Submitted
  - C. LRBOI Tribal Government Preference Report  None Submitted

- VII. Old Business**
- A. Operations Report  None Submitted
  - B. Health Commission  None Submitted
  - C. Housing Commission  August 2016
  - D. Natural Resource Commission  None Submitted
  - E. Commerce Commission  None Submitted
  - F. LRBOI Tribal Government Preference Report  None Submitted

- VIII. New Business**
- A. **Adoption of Natural Resource Commission By-Laws** G. DiPiazza  
The Natural Resource Commission adopted their By-Laws at the October 10, 2016 Meeting. The By-Laws are being forwarded to Council for approval.
  - B. **Authorization to post the Fishing Regulations Book for 30-Day Public Comment Period** G. DiPiazza  
The Natural Resource Commission adopted the Fishing Regulation Book at the October 10, 2016 Meeting. The Regulations are being forwarded to Council for 30-day public comment period.
  - C. **Approval of donation to Shop with a Cop Program** J. Riley  
The Tribal Council recognizes the importance of the Shop With A Cop Program and the positive impact it has on the community.
  - D. **Approval to Post Proposed Amendments to the Gaming Enterprise Oversight Act, Ordinance #10-800-03 for 30 Day Public Comment Period** V. Johnson  
The Tribal Council has held work sessions to discuss proposed Amendments to the Gaming Enterprise Oversight Act. The Proposed Amendments need to be posted for 30 days prior to permanent adoption.
  - E. **Approval of Amending the Family Services Organizational Chart to comply with Valliant recommendations** Tribal Ogema  
The approved Organizational Chart requires an amendment in order to comply with a Tribal Council Resolution regarding Valliant.

- IX. Concluding Business**
- A. Next Meeting Date(s) - Wednesday, October 26, 2016
  - 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.*

**X. Closed Session**

**A. Tribal Council Closed Session Minutes  10/12/16**

**B. Submissions for business matters that are Confidential**

- 1. Enterprise and/or Reservation Development matters**
- 2. Legal Updates**

**C. Bids & Contracts**

- 1. Contract between MSDSONline, Inc. and Little River Casino Resort** J. Riley
- 2. Wells Fargo Line of Credit** Tribal Ogema
- 3. Approval of agreement with Michigan Department Of Transportation** J. Riley  
Permit needed to repair employee driveway at the Resort.  
Tribal Council previously approved a contract with Reith-Riley Construction related to this project.
- 4. Approval of VSP Contract** Tribal Ogema
- 5. Approval of Delta Dental Contract** Tribal Ogema

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

- 1. Binojeeuk Commission Closed Session Minutes  None Submitted**
- 2. Gaming Commission Closed Session Report  September 2016**
- 3. Little River Casino Resort Closed Session Reports  August 2016**
- 4. Unified Legal Department Reports  September 2016**

**E. Litigation**

- 1. Kelsey v. LRBOI** Tribal Council
- 2. LRBOI v. BCBS** Tribal Council
- 3. Israel 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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