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.
   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
      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. Binojeek 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
1st supplemental appropriation 2016-06 – 4th QTR
1st 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
   The Natural Resource Commission adopted their By-Laws at the
   October 10, 2016 Meeting. The By-Laws are being forwarded to
   Council for approval.
   G. DiPiazza

B. Authorization to post the Fishing Regulations Book for 30-
   Day Public Comment Period
   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.
   G. DiPiazza

C. Approval of donation to Shop with a Cop Program
   The Tribal Council recognizes the importance of the Shop With A
   Cop Program and the positive impact it has on the community.
   J. Riley

D. Approval to Post Proposed Amendments to the Gaming
   Enterprise Oversight Act, Ordinance #10-800-03 for 30 Day
   Public Comment Period
   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.
   V. Johnson

E. Approval of Amending the Family Services Organizational
   Chart to comply with Valliant recommendations
   The approved Organizational Chart requires an amendment in
   order to comply with a Tribal Council Resolution regarding
   Valliant.
   Tribal Ogem

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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1st supplemental appropriation 2016-06 – 4th QTR
1st budget modification MB-2016-60
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
      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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