



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, OCTOBER 25, 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**  10/18/17

**III. Continuing Business**

- A. **Grants & Contracts**
- B. **Budget Modifications**
  - 1. **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 \$8,509** Tribal Ogema  
The contract funds are awarded as part of the 2017 Self-Governance Compact.
  - 2. **Acceptance of grant funds from the Department of Justice-Office of Violence Against Women (OVW) and approving a modification to the Operating Budget MB-2017-\_\_ in the amount of \$450,000** Tribal Ogema  
The Tribe has received a new grant award.
  - 3. **Approval of Budget Modification MB-2017-\_\_ ; Authorizing a modification to Election Board Budget in the amount of \$3,601** Tribal Ogema  
Tribal Council must approve the re-allocation of funds within a Program Budget that exceeds 10% of the total original Program Budget.
  - 4. **Approval of Supplemental Appropriation 2017-\_\_-4<sup>th</sup> QTR to fund legal representation for Tribal Council in the Ogema/Stone v. Tribal Council Case in the amount of \$50,000** J. Riley  
Funds will be used for expenditures through the end of year for 2017.

**C. Approval of Budgeted Expenditure**

**IV. Old Business**

**Reports that are due: August and/or September 2017**

**Reports received:**

*NOTE: Resolution number for the first resolution adopted for this meeting is 17-1025-364  
1<sup>st</sup> supplemental appropriation 2017-21 – 4<sup>th</sup> QTR  
1<sup>st</sup> budget modification MB-2017-77*

- A. **Operations Report**  None Submitted
- B. **Financial Report**  None Submitted
- C. **Binojeeuk Commission**  September 2017
- D. **Enrollment Commission**  None Submitted
- E. **Health Commission**  None Submitted
- F. **Natural Resource Commission**  None Submitted
- G. **Commerce Commission**  None Submitted
- H. **Elders Committee Minutes** 1.  August 2017  
2.  September 2017
- I. **Little River Casino Resort Preference Report**  None Submitted
- J. **LRBOI Tribal Government Preference Report**  None Submitted

V. **New Business**

- A. **Acceptance of Revised Gaming Commission Organizational Chart** J. Riley  
Section 6.09 of the Gaming Commission Ordinance permits the Gaming Commission to employ such staff as may be required to fulfill their responsibilities.
- B. **Approve Investment Policy Statement with Wells Fargo Bank** Tribal Ogema  
Approval required in order to better define the Tribe's Investment Goals with the bank. This will allow Wells Fargo Bank to invest funds already on deposit in an appropriate manner to achieve better results while maintaining a risk level acceptable to the Tribe with quarterly reviews to be scheduled with the Tribe's Elected Leadership.
- C. **Authorizing the Donation of \$1,500 to Onekama Consolidated School for 8<sup>th</sup> Grade Class Trip to Chicago** Tribal Council  
Tribal Ogema  
The Tribal Leadership has determined that donations to organizations which contribute to the community are appropriate for the purposes established by the Revenue Allocation Plan and the restrictions imposed by IGRA.
- D. **Acceptance of Final Report for 2017 Tribal General Election** Election Board  
The Election Board has certified the Office of Tribal Council Outlying.
- E. **Consideration of Appointment of Thad Taylor to the Economic Development Corporation for the Little River Band of Ottawa Indians** Tribal Ogema  
Confirmation of appointment to the EDC Board of Directors.
- F. **Consideration of Appointment of Andrew Gentile to the Economic Development Corporation for the Little River Band of Ottawa Indians** Tribal Ogema  
Confirmation of appointment to the EDC Board of Directors.
- G. **Consideration of Appointment of James Nedeau to the Economic Development Corporation for the Little River Band of Ottawa Indians** Tribal Ogema

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Confirmation of appointment to the EDC Board of Directors.

**VI. Concluding Business**

- A. Next Meeting Date(s) - Saturday, November 4, 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.*

**VII. Closed Session**

- A. Tribal Council Closed Session Minutes  10/18/17**
- B. Submissions for business matters that are Confidential**
  - 1. Enterprise and/or Reservation Development matters**
  - 2. Legal Updates**
- C. Bids & Contracts**
  - 1. Approval of Employment Contract for Prosecutor And Confirmation of Appointment** Tribal Ogema  
The Tribal Ogema and Tribal Council have jointly interviewed candidates for Prosecutor, resulting in a recommendation for appointment and associated employment contract provided for approval. The employment contract sets the compensation for the Prosecutor.
  - 2. Approval of Amendment for Employment Contract For William Gregory for Prosecutor transition** Tribal Ogema  
The Tribe and the Prosecutor desire to extend the term of the contract to cover the period of time through December 31, 2017 to avoid disruption of service and provide for a smooth transition period between the former and newly appointed Prosecutor.
  - 3. Approval of a contractual agreement between LRBOI and Sujean Drake to coordinate implementation of a Tele-Psychiatry Program for Be-Da-Bin Behavioral Health** Tribal Ogema  
The approval of the agreement will assist LRBOI Health Services/Be-Da-Bin Behavioral Health Services in implementing a Tele-Psychiatry Program for client receiving services.
  - 4. Authorizing Plan Change with the Hartford Trust** Tribal Ogema  
The Hartford Trust currently covers the medical portion of the supplemental coverage for Medicare eligible Elders. We are asking to change the current plan to a more sustainable Hartford Trust Program.
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**

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**1. Binojeeuk Commission Closed Session Minutes ☐ September 2017**

**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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