



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, OCTOBER 26, 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 10/12/16 10/19/16

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

- 1. Approval of Budget Modification MB-2016-__;
Authorizing the modification of the Lake Sturgeon
Rehabilitation Budget, Program #1050-151 in the
amount of \$18,840**

Tribal Ogema

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

- 2. Acceptance of contract funds from the U.S
Department of Agriculture-2017 Food Distribution
Program and approving a modification to the
Operating Budget MB-2016-__ in the amount of
\$92,092**

Tribal Ogema

The Tribe has received the grant for the 2017 USDA Food Commodities.

C. Approval of Budgeted Expenditure

- 1. Approval of Expenditure for Department of
Justice-Office of Violence Against Women (OVW);
for Purchase of 2016 Chevrolet Malibu in the
amount of \$18,750**

Tribal Ogema

The purchase of the vehicle is an approved expenditure under the OVW Budget; Program #4219.

- 2. Approval of Expenditure for Authorization of
\$25,000 for Payment of Membership Dues to the U.S.
Chamber of Commerce**

Tribal Ogema

The Tribe met the qualifications to become a member and requests authorization for payment of Membership Dues.

*NOTE: Resolution number for the first resolution adopted for this meeting is 16-1105-321
1st supplemental appropriation 2016-06 – 4th QTR
1st budget modification MB-2016-62*

IV. Old Business

- A. **Operations Report** None Submitted
- B. **Financial Report** None Submitted
- C. **Binojeeuk Commission** None Submitted
- D. **Health Commission** None Submitted
- E. **Housing Commission** None Submitted
- F. **Natural Resource Commission** None Submitted
- G. **Commerce Commission** None Submitted
- H. **LRBOI Tribal Government Preference Report** None Submitted

V. New Business

- A. **Adoption of the Revised FY 2017-2020 Little River Band of Ottawa Indians Tribal Transportation Improvement Plan** 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 2017 through 2020.
- B. **Approval of Donation of \$500 to Manistee Pop Warner Football Program** Tribal Council
Tribal Ogema
Tribal Leadership recognizes the importance of the Manistee Pop Warner Football Program and the positive impact it has on this community and wishes to support that effort with \$250 each.
- C. **Adoption of the Binojeeuk Commission By-Laws** M. Wabindato
The Binojeeuk Commission adopted their By-Laws at their Regular October 20, 2016 Meeting. The By-Laws are being Forwarded to Tribal Council for approval.

VI. Concluding Business

- A. **Next Meeting Date(s) - Saturday, November 5, 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** 10/19/16
- B. **Submissions for business matters that are Confidential**
 - 1. **Enterprise and/or Reservation Development matters**
 - 2. **Legal Updates**
- C. **Bids & Contracts**
 - 1. **Gaming Device Order with Aristocrat for LRRCR** J. Riley
 - 2. **Approval of VSP Contract** Tribal Ogema
This item was postponed at the 10/19/16 Tribal Council Meeting.

*NOTE: Resolution number for the first resolution adopted for this meeting is 16-1105-321
1st supplemental appropriation 2016-06 – 4th QTR
1st budget modification MB-2016-62*

3. **Approval of Delta Dental Contract** Tribal Ogema
This item was postponed at the 10/19/16 Tribal Council Meeting.

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

1. **Binojeeuk Commission Closed Session Minutes** **None Submitted**

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 16-1105-321
1st supplemental appropriation 2016-06 – 4th QTR
1st budget modification MB-2016-62*