



**LITTLE RIVER BAND OF OTTAWA INDIANS  
TRIBAL COUNCIL MEETING  
LITTLE RIVER CASINO RESORT  
2700 ORCHARD HIGHWAY  
SATURDAY, NOVEMBER 5, 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**      10/26/16

**III. Continuing Business**

**A. Grants & Contracts**

**B. Budget Modifications**

- 1. Approval of Budget Modification MB-2016-\_\_;  
Authorizing the modification of the Environmental  
Protection Agency-Water Quality Program Budget,  
Program #4446 in the amount of \$47,000**

**Tribal Ogema**

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

**C. Approval of Budgeted Expenditure**

- 1. Approval of Budgeted Expenditure for Lodging  
during the 2016 Elder Committee Conference**

**Tribal Ogema**

Expenditure is in the approved Elder Committee Budget 1080 and requires a requisition to be completed not to exceed \$15,000.

- 2. Approval of Budgeted Expenditure for Meals  
provided during the 2016 Elder Committee  
Conference**

**Tribal Ogema**

Expenditure is in the approved Elder Committee Budget 1080 and requires a requisition to be completed not to exceed \$16,500.

- 3. Authorization for Councilor Di Piazza to travel  
and attend Tribal Consultation Meeting in  
Minneapolis, Minnesota on November 14-16, 2016**

**G. Di Piazza**

The Tribal Leaders have been invited to consultations to discuss how the Federal Government can better account for, integrate Tribal views, on future infrastructure decisions throughout the country.

**IV. Old Business**

**A. Operations Report**

**None Submitted**

*NOTE: Resolution number for the first resolution adopted for this meeting is 16-1105-329*

*1<sup>st</sup> supplemental appropriation 2016-06 – 4<sup>th</sup> QTR*

*1<sup>st</sup> budget modification MB-2016-64*

- B. **Financial Report**  **None Submitted**
- C. **Binojeeuk Commission**  **None Submitted**
- D. **Health Commission**  **None Submitted**
- E. **Housing Commission**  **September 2016**
- F. **Natural Resource Commission**  **None Submitted**
- G. **Commerce Commission**  **None Submitted**
- H. **LRBOI Tribal Government Preference Report**  **None Submitted**

**V. New Business**

- A. **Authorization to Prohibit the Allowance of Paid Time Off (PTO) Cash Out Policies at any Tribal Enterprise or Entity**  
Tribal Council recognizes that employees need to utilize Paid Time Off and seeks to encourage employees to do so.

J. Riley

**VI. Concluding Business**

- A. **Next Meeting Date(s) - Wednesday, November 9, 2016**
- B. **Ogema Weekly Status and Business Update**
- C. **Legislative Affairs Update**
- D. **Public Comment Period**

**VII. Adjourn**

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