LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, NOVEMBER 9, 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
B. Roll Call
C. Approval of Agenda
D. Tribal Council Minutes  □ None Submitted

V. Johnson  J. Riley

III. Continuing Business
A. Grants & Contracts
B. Budget Modifications
   1. Acceptance of contract funds from the U.S. Department of Interior-Government to Government (G2G) IRR Program and approving a modification to the Operating Budget MB-2016-__ in the amount of $6,020.  
The Tribe has received additional funding.  
Tribal Ogema

   2. Approval of Budget Modification MB-2016-__; Amending the CFDC Operations Budget, Program #1010-173 in the amount of $110,000 in order to Supplement the Child & Family Development Construction Budget, Program #8012  
Additional expenses related to the remodel of the Interim Casino to accommodate the Child & Family Development Center.  
Tribal Ogema

   3. Approval of Budget Modification MB-2016-__; Amending the Members Assistance Budget, Program #1080-137 in the amount of $150,000 in order to Supplement the Child & Family Development Construction Budget, Program #8012  
Additional expenses related to the remodel of the Interim Casino to accommodate the Child & Family Development Center.  
Tribal Ogema

C. Approval of Budgeted Expenditure

IV. Old Business
A. Operations Report  □ None Submitted
C. Binojeeuk Commission  □ September 2016
D. Health Commission  □ None Submitted

NOTE: Resolution number for the first resolution adopted for this meeting is 16-1109-335
1st supplemental appropriation 2016-—4th QTR
1st budget modification MB-2016-65
E. Natural Resource Commission □ None Submitted
F. Commerce Commission □ None Submitted
G. LRBOI Tribal Government Preference Report □ None Submitted

V. New Business

VI. Concluding Business
A. Next Meeting Date(s) - Wednesday, November 16, 2016
B. Ogeva 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 □ 10/26/16 □ 10/28/16 □ 10/31/16

B. Submissions for business matters that are Confidential
   1. Enterprise and/or Reservation Development matters
   2. Legal Updates

C. Bids & Contracts
   1. Crowe Horwath Contract for Software Application To Process Payroll Negative Pay Transaction
      Application is needed for correcting overpay errors in payroll processing at the Resort.
      J. Riley
   2. The Rainmaker Group Las Vegas, LLC – 1st Amendment To Master License and Services Agreement
      Maintenance contract renewal for software program for hotel reservations. This program supports the Resort in reaching non-gaming revenue goals.
      J. Riley
   3. Carpe Diem Gaming, Inc. – Contract for Recruiting Referrals
      Resort will be filling the position of General Manager in 2017 and will need to use national recruiters for the search.
      J. Riley
   4. Ratification of Contract with Digital Ally
      Tribal Ogema
   5. Approving a contract for legal services
      Tribal Ogema
      The Ogema has requested the legal services of Dennis Swain.
   6. Approving a contract for legal services
      Tribal Council
      The Tribal Council has requested the legal services of Frederick Peebles & Morgan LLP.
   7. Resolution to Approve Tribal Ogema to Execute
      Tribal Ogema
      The Contract with Hallmark Construction, Inc. for The Build-Out of the Child & Family Development Center

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1st supplemental appropriation 2016-—4th QTR
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D. Acceptance of Submission from Tribal Entities requiring action in Closed Session

E. Litigation
   1. Kelsey v. LRBOI
   2. LRBOI v. BCBS
   3. Israel Stone v. Tribal Council

F. Personnel

VIII. Open Session
   A. Items moved from Closed to Open Session
      1. List of 2016 Resolutions to be moved from Closed to Open Session

IX. Adjourn

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