



**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

V. Johnson

B. Roll Call

J. Riley

C. Approval of Agenda

D. Tribal Council Minutes None Submitted

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**

Tribal Ogema

The Tribe has received additional funding.

- 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**

Tribal Ogema

Additional expenses related to the remodel of the Interim Casino to accommodate the Child & Family Development Center.

- 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**

Tribal Ogema

Additional expenses related to the remodel of the Interim Casino to accommodate the Child & Family Development Center.

C. Approval of Budgeted Expenditure

IV. Old Business

A. Operations Report

None Submitted

B. Financial Report

September 2016

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. **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** 10/26/16 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** J. Riley
To Process Payroll Negative Pay Transaction
 Application is needed for correcting overpay errors in payroll processing at the Resort.
- 2. **The Rainmaker Group Las Vegas, LLC – 1st Amendment** J. Riley
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.
- 3. **Carpe Diem Gaming, Inc. – Contract for Recruiting Referrals** J. Riley
 Resort will be filling the position of General Manager in 2017 and will need to use national recruiters for the search.
- 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

*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*

- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**
 - 1. Binojeeuk Commission Report – September and October 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**

- 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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