



**LITTLE RIVER BAND OF OTTAWA INDIANS  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, NOVEMBER 15, 2017 at 10:00 a.m.  
Little River Band Government Center  
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**     11/4/17     11/8/17

**III. Continuing Business**

- A. **Grants & Contracts** Tribal Ogema
- B. **Budget Modifications**
  - 1. **Acceptance of contract funds from the U.S. Environmental Protection Agency-Performance Partnership Grant (PPG) and approving a modification to the Operating Budget MB-2017-\_\_ in the amount of \$95,000** Tribal Ogema  
The Tribe has received a modification of additional funding.
  - 2. **Acceptance of contract funds from the Department Of Health and Human Services-2018 Low Income Home Energy Assistance Program (LIHEAP) and approving a modification to the Operating Budget MB-2017-\_\_ in the amount of \$152,870** Tribal Ogema  
The Tribe has received a new grant award.
  - 3. **Acceptance of grant funds from the Michigan Department of Education-Great Start Readiness Program and approving a modification to the Operating Budget MB-2017-\_\_ in the amount of \$6,210** Tribal Ogema  
The Tribe has received a modification from Wexford-Missaukee & Manistee ISD.
  - 4. **Approval of Supplemental Appropriation 2017-\_\_-4<sup>th</sup> QTR to replenish the Housing Stock Reserve Fund in the amount of \$1,400,000** Tribal Ogema  
Tribal Council has received a Certification of Availability of Funds #2017-022 signed by the Tribal Controller.
  - 5. **Approval of Supplemental Appropriation 2017-\_\_-4<sup>th</sup> QTR to fund Ogema's Legal Fees in the Ogema v. Tribal Council Case amount of \$15,000** Tribal Ogema  
Tribal Council has received a Certification of

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1<sup>st</sup> supplemental appropriation 2017-22 – 4<sup>th</sup> QTR  
1<sup>st</sup> budget modification MB-2017-80*

Availability of Funds #2017-023 signed by the Tribal Controller.

6. **Approval of Supplemental Appropriation 2017-\_\_-4<sup>th</sup> QTR for the replacement of existing range and oven set at the Aki Community Center Elder's Meal Program for an amount not to exceed \$6,000** Tribal Ogema  
The existing range/oven set is of unknown age and frequently malfunctions and several attempts to have the equipment serviced has been unsuccessful.
7. **Approval of Budget Modification MB-2017-\_\_;** Tribal Ogema  
**Authorizing the modification of the Great Start Readiness Budget in the amount of \$90,279**  
Tribal Council must approve the re-allocation of funds within a Program Budget that exceeds 10% of the total original Program Budget.
8. **Approval of Budget Modification MB-2017-\_\_;** Tribal Ogema  
**Authorizing the transfer of funding from the Unified Legal Department Budget to the Prosecutor Budget in the amount of \$23,000**  
Tribal Council must approve any change in the scope of a program such as the elimination of program activities.

**C. Approval of Budgeted Expenditure**

**IV. Acceptance of Reports**

- A. **Report of the Tribal Ogema** Tribal Ogema
1. **Operations Report**  None Submitted
2. **Financial Report**  None Submitted

**V. Acceptance of Commission Reports**

- A. **Binojeeuk Commission**  None Submitted
- B. **Enrollment Commission**  None Submitted
- C. **Gaming Commission**  October 2017
- D. **Health Commission**  None Submitted
- E. **Housing Commission**  None Submitted
- F. **Natural Resource Commission**  None Submitted
- G. **Commerce Commission**  None Submitted

**VI. Acceptance of Committee Minutes and Other Entities**

- A. **Elders Committee Minutes**  October 2017
- B. **Little River Casino Resort Preference Report**  October 2017

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**VII. Old Business**

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

**Reports received:**

- A. Natural Resource Commission**
- B. Commerce Commission**

- None Submitted**
- None Submitted**

**VIII. New Business**

- A. Approval by Resolution for Little River Band of Ottawa Indians Donation to the VFW Custer Gold Bar Post 5096 in the amount of \$4,000 that is sufficient for the purchase of a U.S. Flag and Flag Pole and its installation**  
Check Request will be generated based on the costs reflected in the supporting documentation provided by the Purchasing Department and arrangements will be made with the VFW for Presentation of the Check. Tribal Ogema
- B. Approval of the Purchase of a Gold Warrior's Society Ring for future display as per the recommendations/oversight of the Historic Preservation Department**  
Recently a gold Warrior's Society Ring was discovered in a downtown Shop and the shop owner expressed a willingness to sell the ring at a reasonable price (\$400). Tribal Ogema
- C. Approval to Post Proposed Amendments to the Enrollment Ordinance #04-200-01 for 30 Day Public Comment Period**  
A work session was held on November 2, 2017 and the proposed amendments to change the position title of Enrollment Officer to Enrollment Coordinator were discussed and now needs to be posted for 30 days for public comment. D. Lonn
- D. Approval to Rescind Resolution #12-0905-240 and Resolution #17-1011-349 to remit half of all Fair Market Housing Rental Income in Aki Maadiziwin to the Housing Stock Reserve**  
Tribal Council has determined that all Fair Market Homes in Aki Maadiziwin should have half of their revenues used to replenish the Housing Stock Reserve Account for the purpose of continued construction of Fair Market Homes. J. Riley

**IX. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, November 29, 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.*

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- X. Closed Session**
- A. Tribal Council Closed Session Minutes**     11/08/17
- B. Submissions for business matters that are Confidential**
- 1. Enterprise and/or Reservation Development matters**    Tribal Ogema
    - a. Authorization of transfer of Little River Trading Post from Little River Tribal Government to Little River Casino Resort**
    - b. Authorization to enable the Little River Band of Ottawa Indians Economic Development Corporation**
  - 2. Legal Updates**
- C. Bids & Contracts**
- 1. Approval of Agreement with Grand Valley Automation**    Tribal Ogema  
Current contract expires on 12/31/17 for maintenance of Government Center HVAC Control System.
  - 2. Approval of Agreement with Van Dyken Mechanical**    Tribal Ogema  
Current contract expires on 12/31/17 for maintenance of Government Center HVAC system.
  - 3. Approving Tribal Ogema's Execution of Contract with Rehmann Robson**    Tribal Ogema  
This engagement letter is to perform the required government financial audit for 2017.
  - 4. Ratification of Subscription and Technical Assistance Agreement & Web Site and Maintenance Addendum with Red-e Set Grow, LLC**    Tribal Ogema  
The CORAdvantage screening, technical assistance and web site data entry are required for the GSRP grant funded program.
  - 5. Approval of Contract with Gosling Czubak Engineering Services, Inc.**    Tribal Ogema
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**
- 1. Binojeeuk Commission Closed Session Minutes - None submitted**
  - 2. Gaming Commission Closed Session Report**     October 2017
  - 3. Little River Casino Resort Closed Session Report**     September 2017
- E. Litigation**
- 1. Tribal Ogema and Stone v. Tribal Council**    Tribal Council
- F. Personnel**
- XI. Open Session**
- A. Items moved from Closed to Open Session**
- XII. Adjourn**

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