



**LITTLE RIVER BAND OF OTTAWA INDIANS  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, NOVEMBER 16, 2016 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** V. Johnson
  - B. Roll Call** J. Riley
  - C. Approval of Agenda**
  - D. Tribal Council Minutes**     11/05/16     11/09/16
- III. Continuing Business**
  - A. Grants & Contracts**
    - 1. Approving the Submission of a Grant Application to the Michigan Department of Health and Human Services (MDHHS) for 3-year funding through the Community Services Block Grant for the Little River Band of Ottawa Indians Family Services Zoongaadiziwin Program** Tribal Ogema

The Tribe currently has a MDHHS grant that expires on March 1, 2017 and there is a continuing need to address efforts for self-sufficiency issues.
    - 2. Approving the Submission of a Grant Application to the Administration for Community Living (HHS) Grants to the Native American Program (Older Americans Act) Title VI for 3-years of continuation funding for the Little River Band of Ottawa Indians Tribal Elders Meals Program** Tribal Ogema

The Tribe currently has a Title VI Grant that operates an Elders Meals Program and there is a continuing need to address efforts for multiple food insecurity issues of Tribal Elders.
  - B. Budget Modifications**
  - 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**             October 2016
  - B. Enrollment Commission**             None Submitted

*NOTE: Resolution number for the first resolution adopted for this meeting is 16-1116-348  
1<sup>st</sup> supplemental appropriation 2016-06 – 4<sup>th</sup> QTR  
1<sup>st</sup> budget modification MB-2016-68*

- C. Gaming Commission  October 2016
- D. Health Commission  October 2016
- E. Housing Commission  None Submitted
- F. Natural Resource Commission  October 2016
- G. Commerce Commission  None Submitted

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

- A. Elders Committee Minutes  October 6, 2016  
 October 12, 2016
- B. Little River Casino Resort Preference Report  None Submitted
- C. LRBOI Tribal Government Preference Report  None Submitted

**VII. Old Business**

- A. Operations Report  August 2016
- B. Financial Report  None Submitted
- C. Binojeeuk Commission  None Submitted
- D. Health Commission  None Submitted
- E. Natural Resource Commission  None Submitted
- F. Commerce Commission  None Submitted
- G. LRBOI Tribal Government Preference Report  None Submitted

**VIII. New Business**

- A. **Approval of Little River Casino Resort Liquor License for Calendar Year 2017** Tribal Ogema  
The Liquor Control Ordinance establishes Tribal Council as the licensing authority to issue Retail On-Site and Retail Off-Site Liquor Licenses.
- B. **Acceptance of the Prevailing Wage Study** Tribal Council  
The Prevailing Wage Study has been completed and the Tribal Council needs to accept the study by motion.
- C. **Approving Amendments to Housing Regulations, Chapter 2-Admission Procedures for Low Income and Tribally Owned Homes** R. Wittenberg  
Previously emergency amendments were adopted to address the housing eligibility requirements. Those amendments have expired and this resolution seeks to make those amendments permanent.

**IX. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, November 30, 2016
- B. Ogema Weekly Status and Business Update
- C. Legislative Affairs Update
- D. Public Comment Period

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*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.*

**X. Closed Session**

**A. Tribal Council Closed Session Minutes  11/09/16**

**B. Submissions for business matters that are Confidential**

- 1. Enterprise and/or Reservation Development matters**
- 2. Legal Updates**

**D. Bids & Contracts**

- 1. Approval of Contract with Larsen's Landscaping** J. Riley  
Snow Removal and Salt at LRRCR
- 2. Approval of Contract with Crossmatch Maintenance** J. Riley
- 3. Ratification of Contract Extension to the Special** J. Riley  
**Counsel Contract with the Law Office of Richard G. McGee, LLC - Year Ending December 31, 2017**
- 4. Sixth Addendum to RCA, P.C. Services Agreement** Tribal Ogema
- 5. Approval of Contract with Casino Careers for GM Search** J. Riley

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

- 1. Gaming Commission Closed Session Report  October 2016**
- 2. Board of Directors Closed Session Report  September 2016**
- 3. Unified Legal Department Reports  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**

**XI. Open Session**

**A. Items moved from Closed to Open Session**

**XII. Adjourn**

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