



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, NOVEMBER 29, 2017 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 J. Riley
- B. Roll Call S. Lewis
- C. Approval of Agenda
- D. Tribal Council Minutes 11/15/17

III. Continuing Business

- A. Grants & Contracts
- B. Budget Modifications
 - 1. Approval of Budget Modification MB-2017-__; Tribal Ogema
Authorizing the modification of the Child & Family Development Construction Budget in the amount of \$13,599.23
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. Authorization for Speaker Riley to travel to Washington D.C. on December 7, 2017 J. Riley
The U.S. Chamber of Commerce has extended an invitation for the 2017 Holiday Reception on Capitol Hill.

IV. Old Business

Reports that are due: August, September & October

Reports received:

- | | |
|---------------------------------------|---|
| A. Operations Report-October Due | <input type="checkbox"/> None Submitted |
| B. Financial Report-October Due | <input type="checkbox"/> None Submitted |
| C. Binojeeuk Commission-October Due | <input type="checkbox"/> None Submitted |
| D. Enrollment Commission- October Due | <input type="checkbox"/> None Submitted |
| E. Health Commission- October Due | <input type="checkbox"/> None Submitted |
| F. Housing Commission- October Due | <input type="checkbox"/> None Submitted |
| G. Natural Resource Commission | <input type="checkbox"/> None Submitted |
| H. Commerce Commission | <input type="checkbox"/> September 2017 |

V. New Business

- A. Approval of Little River Casino Resort 2018 Liquor License Tribal Ogema
The On-Site and Off-Site Liquor License is required to sell

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1st supplemental appropriation 2017-25 – 4th QTR
1st budget modification MB-2017-85*

alcoholic beverages at the Resort.

- B. Approve Posting of Amendments to the Tribal Court Ordinance #12-300-01 for 30 Day Public Comment Period** J. Riley
The Tribal Council had drafted amendments to this ordinance in order to resolve any conflicts with the 2016 Constitutional Amendments.
- C. Approval for Permanent Adoption of the Emergency Amendments to the Fair Employment Practices Code, Ordinance #05-600-03** J. Riley
Current Emergency Amendments address conflicts in Federal Law suspending the application of Section 16.08 in order to support repeal of the Gaming Regulation Chapter 13 R#400-04:GC-13, providing direction and compliance support to the Gaming Commission staff. Nothing has changed in the year this has been in effect.
- D. Adopting the Fiscal Year 2018 Tribal Government Operations Budget** Tribal Ogema
Tribal Council is authorized to approve the annual budget received on 11/21/17 presented by the Tribal Ogema.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, December 6, 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.

VII. Closed Session

- A. Tribal Council Closed Session Minutes** 11/15/17
- B. Submissions for business matters that are Confidential**
- 1. Enterprise and/or Reservation Development matters**
 - 2. Legal Updates**
- C. Bids & Contracts**
- 1. Approval of Bally Technologies Contract Amendment For Little River Casino Resort in excess of \$250,000** J. Riley
Resort wishes to convert to sale slot machines using 2018 Capital funds. Tribal Council approval required per the Oversight Task Force Act for contracts in excess of \$250,000.
 - 2. Approval of Contract with AT&T** Tribal Ogema
This contract will cover the Next Generation Learning Center and the NMHSI Clinic.
 - 3. Adoption of Employee Training Loan and Payment Agreement and Approval for Tribal Ogema to Execute these Agreements** Tribal Ogema
The Unified Legal Department with the assistance of the

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Human Resources Department Director have drafted this template agreement for loans related to specialized training. in order to expedite business, we propose adoption of the terms so that no Tribal Council review is required to execute the agreements.

4. **Approval of Master Agreement with Nichols for Janitorial Supplies** Tribal Ogema
Current contract expires on 12/31/17. Master agreement enables the Tribe to obtain services as needed. The contract was awarded through an RFP process.
5. **Approval of Master Agreement with C&I Electric For Electrical Services** Tribal Ogema
Current contract expires on 12/31/17. Master Agreement enables the Tribe to obtain services on an on-call, as needed basis with a work order. Contract awarded bid through RFP process.
6. **Approval of Master Agreement with Continental Linen For Mat/Linen Services** Tribal Ogema
Current contract expires on 12/31/17. Master Agreement enables the Tribe to obtain services as needed. The contract was awarded through an RFP process.
7. **Approval of Master Agreement with Johnson & Wood For HVAC Services** Tribal Ogema
Current contract expires on 12/31/17. Master Agreement enables the Tribe to obtain services on an on-call, as needed basis with a work order. Contract awarded bid through RFP process.
8. **Approval of Master Agreement with Johnson & Wood For Plumbing Services** Tribal Ogema
Current contract expires 12/31/17. Master Agreement enables the Tribe to obtain services on an on-call, as needed basis with a work order. Contract awarded bid through RFP process.
9. **Approval of Master Agreement with Rose Pest Solutions For Pest Control Services** Tribal Ogema
Current contract expires on 12/31/17. Master Agreement enables the Tribe to obtain services as needed. The contract was awarded through an RFP process.
10. **Ratification of SecureMax Storage & Pro-Vision Contract** Tribal Ogema
Approval of budgeted expenditure for Public Safety to purchase five years of SecureMax by Pro-Vision to store video from in car video systems and body cameras and 10 camera docking stations.

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

1. **Binojeeuk Commission Closed Session Minutes - None submitted**
2. **Commerce Commission Closed Session Minutes – September 2017**
3. **Unified Legal Department Report – October 2017**

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- E. **Litigation**
 - 1. **Tribal Ogema and Stone v. Tribal Council** **Tribal Council**

- F. **Personnel**

VIII. Open Session

- A. **Items moved from Closed to Open Session**
- B. **Appropriating Funds for Expenditures During the First Quarter of FY2018 in Accordance with Section 5.07 of the Budget & Appropriations Act of 2013** **Tribal Ogema**

Tribal Council appropriates funds for expenditures for the following fiscal quarter by March 1, June 1, September 1 and December 1.

IX. Adjourn

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