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  
B. Roll Call  
C. Approval of Agenda  
D. Tribal Council Minutes  

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  
B. Financial Report-October Due  
C. Binojeek Commission-October Due  
D. Enrollment Commission- October Due  
E. Health Commission- October Due  
F. Housing Commission- October Due  
G. Natural Resource Commission  
H. Commerce Commission  

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

NOTE: Resolution number for the first resolution adopted for this meeting is 17-1129-403  
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**

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**

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 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**

   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**

   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**

   The Unified Legal Department with the assistance of the

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*1st supplemental appropriation 2017-25 – 4th QTR*

*1st budget modification MB-2017-85*
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 Tribal Ogema Janitorial Supplies**
   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 Tribal Ogema For Electrical Services**
   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 Tribal Ogema For Mat/Linen Services**
   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 Tribal Ogema For HVAC Services**
   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 Tribal Ogema For Plumbing Services**
   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 Tribal Ogema For Pest Control Services**
   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**
    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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1st supplemental appropriation 2017-23 – 4th QTR
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E. Litigation
   1. Tribal Ogema and Stone v. 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 Council appropriates funds for expenditures for the following fiscal quarter by March 1, June 1, September 1 and December 1.

IX. Adjourn