



funds for expenditures for upcoming fiscal quarters by March 1, June 1, September 1, and December 1.

**2. Approval of Expenditure for SonoSite Edge II Veterinary Ultrasound Unit** Tribal Ogema

This item is an approved purchase through the Environmental Protection Agency Budget #4223 that has objectives to determine the sex and maturity of Adult Lake Sturgeon using non-invasive techniques and is accomplished with the use of a portable ultra sound Unit.

**IV. Old Business**

- A. **Operations Report**  None Submitted
- B. **Financial Report**  None Submitted
- C. **Enrollment Commission**  None Submitted
- D. **Health Commission**  None Submitted
- E. **Housing Commission**  None Submitted
- F. **Natural Resource Commission**  None Submitted
- G. **Commerce Commission**  September 2016
- H. **Little River Casino Resort Preference Report**  None Submitted
- I. **LRBOI Tribal Government Preference Report**  None Submitted

**V. New Business**

- A. **Adopting the Fiscal Year 2017 Tribal Government Operations Budget** Tribal Ogema  
Tribal Council is authorized to approve the annual Budget presented by the Tribal Ogema.
- B. **Approving Amendments to Housing Regulations, Chapter 6-Pets and Animal Control Regulations for Tribal Rental Units** R. Wittenberg  
The Housing Commission has recommended certain updates be made to Chapter 6 and requests Tribal Council approval.
- C. **Rescinding Gaming Commission Regulation Chapter 13-Labor Organization Licensing Regulation #R400-04:GC-13** J. Riley  
The Tribe's recent litigation against NLRB resulted in this Chapter becoming unenforceable under current Federal Legislation.
- D. **Resolution to Amend the Hunting, Trapping and Gathering Regulations for 1836 Ceded Territory** G. DiPiazza  
Certain amendments have been proposed by the Commission and others by public comment. Changes have been posted for 30 days and now require permanent adoption by Tribal Council.
- E. **Resolution for Emergency Amendments to the Fair Employment Practices Code** V. Johnson  
Amend Fair Employment Practices Code, Ordinance #05-600-03 to address conflicts in federal law including suspending the application

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1<sup>st</sup> supplemental appropriation 2016-06 – 4<sup>th</sup> QTR  
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of Article X, Sections 10.01 and Section 10.03 and suspending the application of Section 16.08 in order to support repeal of the Gaming Regulation Chapter 13 #R400-04:GC-13, providing direction and compliance support to the Gaming Commission staff and Human Resource Department.

**F. Resolution rescinding TC Resolution and setting Minimum Income Required for Tribal Housing** V. Johnson

The Housing Commission rescinded Resolution #14-0403-006 and Tribal Council to rescind Resolution # 14-0423-119 to assist the Tribal Housing Department with compliance with the Indian Housing Block Grants and the Housing Commission developed minimum income requirements for low-income and elder housing.

**G. Resolution in Support of Manistee County Council on Aging's proposed development** V. Johnson

The Council on Aging is proposing development of the shopping center formerly occupied by Oleson's Grocery Store for their new site.

**VI. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, December 7, 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  11/16/16**

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

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

**C. Bids & Contracts**

- 1. Approval of Amendment to the 2007 Agreement with Accurate Background J. Riley
- 2. Ratification of Agreement and Approval of Expenditure From IDPoint, Ltd. For IDPoint XID Version 15 – Licensing Software J. Riley
- 3. Approval of contract with Advantage Mechanical Refrigeration, Inc. Tribal Ogema  
Current contract expires on 12/31/16.
- 4. Approving contract with Bradley Bledsoe Downes Tribal Ogema  
Tribal Council's approval is required before this agreement can be executed.
- 5. Approving agreement with Traci McCarty & Associates Tribal Ogema

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Tribal Council's approval is required before this agreement can be executed.

6. **Approval of contract with Ron Zok** Tribal Ogema  
Current contract expires on 12/31/16.
7. **Approval to extend the master agreement with CLS for an additional year** Tribal Ogema  
Master agreement expires on 12/31/16. Section 1 in contract does note agreement can be extended for an additional year upon mutual agreement of both parties.
8. **Approval of the Ogema to execute the agreement with Accurate Excavators, LLC** Tribal Ogema  
Economic Development.
9. **Approval of the Ogema to execute the agreement with K & N Services, LLC** Tribal Ogema  
Economic Development.
10. **Approval of the Ogema to execute the agreement with Timber Run Associates, LLC** Tribal Ogema  
Economic Development.
11. **Contract with Outfront Media for billboard leases** J. Riley  
Promote the Resort and increase revenue.
12. **Contract with TournEvent of Champions Agreement** J. Riley
13. **Approving the Contract between Johnson & Wood Mechanical** J. Riley

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

1. **Approval of Little River Casino Resort 2017 Budget** J. Riley

**E. Litigation**

1. **LRBOI v. BCBS** Tribal Council
2. **Israel Stone v. Tribal Council** Tribal Council

**F. Personnel**

**VIII. Open Session**

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

**IX. Adjourn**

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