



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, DECEMBER 6, 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 11/29/17

III. Continuing Business

A. Grants & Contracts

- 1. **Approval of Grant Application for FY 2017 & 2018 Tribal Transportation Program Safety Funding (TTPSF) to Construct a US-31 Pedestrian Underpass** Tribal Ogema
The Federal Highway Administration is soliciting Applications for Tribal TTPSF. They would like the Tribe to apply for funds to pay for the construction of a Pedestrian Walk-Way under US-31.

B. Budget Modifications

- 1. **Acceptance of contract funds from the Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2017-__ in the amount of \$51,511** Tribal Ogema
The contract funds are awarded as part of the 2017 Self-Governance Compact.
- 2. **Approval of Supplemental Appropriation 2017-__ - 4th QTR to fund purchase of appliances, window coverings, and mailboxes for 10 new homes at Aki in the amount of \$26,969** Tribal Ogema
Tribal Council has received a Certification of Availability of Funds #2017-028 from the Accounting Department signed by the Chief Financial Officer.

C. Approval of Budgeted Expenditure

- 1. **Approval for Councilors Lewis and Friedel to travel and attend the 2017 National Republican Congressional Committee Invitational Request** S. Lewis
J. Friedel
This meeting takes place at the New York Palace Hotel on December 8-10, 2017 and gives Tribal Council a chance to discuss the Tribe's issues with Congressmen and women.

*NOTE: Resolution number for the first resolution adopted for this meeting is 17-1206-418
1st supplemental appropriation 2017-25 – 4th QTR
1st budget modification MB-2017-86*

IV. Old Business

Reports that are due:

- A. Operations Report-October Due
- B. Financial Report-October Due
- C. Binojeeuk Commission-October Due
- D. Enrollment Commission- October Due
- E. Health Commission- October Due
- F. Housing Commission- October Due
- G. Natural Resource Commission
August/September/October Due
- H. Commerce Commission-August & October Due

Reports received:

- None Submitted
- None Submitted
- None Submitted
- None Submitted
- None Submitted
- None Submitted
- None Submitted
- None Submitted

V. New Business

- A. Selection of Tribal Council Members to sit on the Little River Holdings, LLC Board S. Lewis
Two Tribal Council Members will be chosen to sit on the Board.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, December 13, 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 11/29/17
- B. Submissions for business matters that are Confidential
 - 1. Enterprise and/or Reservation Development matters
 - 2. Legal Updates
- C. Bids & Contracts
 - 1. Ratification of Contract for 2018-2019 with the Law Office of Richard G. McGee, LLC J. Riley
 - 2. Approval of Contract with Salary.com Tribal Ogema
 - 3. Approval of Agreement with Johnson Controls Tribal Ogema
Planned Service Agreement for Aki Center's HVAC System.
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session
- E. Litigation

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1st budget modification MB-2017-86*

1. Tribal Ogema and 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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