



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, DECEMBER 7, 2016 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

V. Johnson

B. Roll Call

J. Riley

C. Approval of Agenda

D. Tribal Council Minutes 11/30/16

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

- 1. Approval of Budget Modification MB-2016-__;**
Authorizing the modification of the Housing
Department Budget, Program #1035-124 in the
amount of \$9,551 to meet additional Down
Payment & Closing Costs Program Assistance
needs

Tribal Ogema

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

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

None Submitted

H. Little River Casino Resort Preference Report

None Submitted

I. LRBOI Tribal Government Preference Report

None Submitted

J. Adopting the Fiscal Year 2017 Tribal Government

Tribal Ogema

Operations Budget

Tribal Council is authorized to approve the annual Budget presented by the Tribal Ogema. This Item was postponed at the 11/30/16 Tribal Council Meeting.

K. Appropriating funds for Expenditures during the
First Quarter of FY2017 in accordance with Section
5.07 of the Budget & Appropriations Act of 2013

Tribal Ogema

NOTE: Resolution number for the first resolution adopted for this meeting is 16-1207-382

1st supplemental appropriation 2016-06 – 4th QTR

1st budget modification MB-2016-72

Section 5.07 requires that Tribal Council appropriate funds for expenditures for upcoming fiscal quarters by March 1, June 1, September 1, and December 1. This Item was postponed at the 11/30/16 Tribal Council Meeting.

V. New Business

- A. Approval to post changes to LLC Ordinance #14-800-02 for 30 Day Public Comment Period** Tribal Ogema
Amendments were made to the existing ordinance.
- B. Approval of Donation of \$500 to St. Joseph’s Indian School** Tribal Council
Tribal Ogema
This donation will provide Christmas Dinner, Christmas Gifts & Stocking Stuffers to the Lakota Children who attend this School.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, December 14, 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** ☐ 11/30/16
- B. Submissions for business matters that are Confidential**
 - 1. Enterprise and/or Reservation Development matters
 - 2. Legal Updates
- C. Bids & Contracts**
 - 1. Approving Contract with Bradley Bledsoe Downs Tribal Ogema
 - 2. Approving Contract with Kanji & Katzen J. Riley
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**
 - 1. Approval of FY 2017 Resort Operating and Capital Expenditure Budget J. Riley
 - 2. Authorizing the Operation Transfer to fund Ayaa 2017 Operating Budget Tribal Ogema
- E. Litigation**
 - 1. LRBOI v. BCBS Tribal Council
 - 2. Israel Stone v. Tribal Council Tribal Council

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F. Personnel

VIII. Open Session

A. Items moved from Closed to Open Session

IX. Adjourn

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