



LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, DECEMBER 13, 2017 at 10:00 a.m.
Little River Band Government Center
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** 12/6/17

III. Continuing Business

- A. **Grants & Contracts** Tribal Ogema
- B. **Budget Modifications**
 - 1. **Acceptance of contract funds from the U.S. Environmental Protection Agency-Air Quality Program and approving a modification to the Operating Budget MB-2017-__ in the amount of \$63,770** Tribal Ogema
Tribal Council needs to accept the money and amend the Operating Budget.
 - 2. **Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2017-__ in the amount of \$3,212** Tribal Ogema
The contract funds are awarded as part of the 2017 Self-Governance Compact.
 - 3. **Approval of Supplemental Appropriation 2017 __-4th QTR to fund Meeting Stipends and Professional Fees for the Election Board in the amount of \$4,725** Tribal Ogema
Tribal Council has received a Certification of Availability of Funds #2017-029 from the Accounting Department signed by the Chief Financial Officer.

C. Approval of Budgeted Expenditure

IV. Acceptance of Reports

- A. **Report of the Tribal Ogema** Tribal Ogema
 - 1. **Operations Report** None Submitted
 - 2. **Financial Report** None Submitted

V. Acceptance of Commission Reports

- A. **Binojeeuk Commission** November 2017

*NOTE: Resolution number for the first resolution adopted for this meeting is 17-1213-424
1st supplemental appropriation 2017-26 – 4th QTR
1st budget modification MB-2017-87*

- B. Enrollment Commission No Meeting-November 2017
- C. Gaming Commission November 2017
- D. Health Commission None Submitted
- E. Housing Commission November 2017
- F. Natural Resource Commission None Submitted
- G. Commerce Commission None Submitted

VI. Acceptance of Committee Minutes and Other Entities

- A. Elders Committee Minutes November 2017
- B. Little River Casino Resort Preference Report November 2017

VII. Old Business

Reports that are due:

Reports received:

- | | | |
|--|---|-----------------|
| <ul style="list-style-type: none"> A. Operations Report-October Due B. Financial Report-October Due C. Binojeeuk Commission D. Enrollment Commission E. Health Commission F. Housing Commission G. Natural Resource Commission
August/September/October Due H. Commerce Commission-August & October Due I. Selection of Tribal Council Members to sit on the Little River
Holdings, LLC Board | <ul style="list-style-type: none"> <input type="checkbox"/> None Submitted <input type="checkbox"/> None Submitted <input type="checkbox"/> October 2017 <input type="checkbox"/> October 2017 <input type="checkbox"/> October 2017 1. <input type="checkbox"/> September 2017 2. <input type="checkbox"/> October 2017 <input type="checkbox"/> None Submitted <input type="checkbox"/> None Submitted | <p>S. Lewis</p> |
|--|---|-----------------|
- Two Tribal Council Members will be chosen to sit on the Board.

VIII. New Business

- A. **Amending the Schedule of Regular Meetings for the Tribal Council for Calendar Year 2017 by the Cancellation of the Wednesday, December 20, 2017 Tribal Council Meeting** S. Lewis
The Tribal Council wishes to cancel the meeting scheduled due to lack of quorum.
- B. **Establishing the Schedule of Regular Meetings for the Tribal Council for Calendar Year 2018** S. Lewis
The Constitution provides that the schedule of meetings for regular sessions of Tribal Council for each succeeding Calendar Year shall be set by resolution at the last regular session of each calendar year and such schedule shall be published and made available to the General Membership.
- C. **Tribal Council Support for legal actions to protect Bear's Ears and Grand Staircase Escalante National Monument Status** S. Lewis
The Presidential Proclamation of December 4, 2017 unlawfully revoked monument status and protection for lands sacred to Native

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People in the region and an important natural resource for all people. Several Nations along with conservation groups have initiated law suits in opposition and Tribal Council wishes to express their support of those efforts by a Resolution of Support.

IX. Concluding Business

- A. Next Meeting Date(s) - Wednesday, January 10, 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.

X. Closed Session

- A. Tribal Council Closed Session Minutes** 12/06/17
- B. Submissions for business matters that are Confidential**
 - 1. Enterprise and/or Reservation Development matters**
 - a. 2018 Capital Budget Reallocation for HVAC Improvements**
 - b. 2018 Capital Budget Reallocation for Gaming**
 - 2. Legal Updates**
- C. Bids & Contracts**
 - 1. Approval of Service Agreement with TELE-RAD, Inc.** Tribal Ogema
 - 2. Approving Tribal Ogema to Execute the Case Agreement with TransPerfect Legal Solutions** Tribal Ogema
 - 3. Approval of Agreement with Delta Dental** Tribal Ogema
The Tribal Government Employees have been covered by Delta Dental Insurance for several years and this plan is a renewal of that agreement. There is an increase in cost to the employer for the year of 2018.
 - 4. Approval of Flexible Spending Account Plan for Calendar Year 2018** Tribal Ogema
Plan documents require adoption by Tribal Council Resolution to have effect and the supplemental participation agreement requires approval and signature by an authorized representative of the employer.
 - 5. Approval of Engagement Letter with KDP Retirement Plan Services, Inc.** Tribal Ogema
KDP operates as a third party administrator for several services for LRBOI 401k Profit Sharing Plan & Trust, including preparation of IRS documentation.
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**

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1. **Binojeeuk Commission Closed Session Minutes - ☐ October and November 2017**
2. **Gaming Commission Closed Session Report ☐ November 2017**
3. **Little River Casino Resort Closed Session Report ☐ October 2017 –**
Has been received but work session has not yet been held
4. **Unified Legal Department Reports – none submitted**

E. Litigation

1. **Tribal Ogema and Stone v. Tribal Council** **Tribal Council**

F. Personnel

XI. Open Session

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

XII. Adjourn

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