



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, DECEMBER 14, 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**      12/7/16

**III. Continuing Business**

**A. Grants & Contracts**

**B. Budget Modifications**

**C. Approval of Budgeted Expenditure**

**IV. Old Business**

**A. Operations Report**

None Submitted

**B. Financial Report**

October 2016

**C. Enrollment Commission**

October 2016

**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

**V. New Business**

**A. Approval to Post Proposed Amendments to Housing Regulations Chapter 4-Rent Payments, Collection, and Eviction Procedures for Tribal Rental Units**

**R. Wittenberg**

There is one proposed change that is correcting a typographical error from the last time Council adopted proposed amendments to this regulation.

**B. Approval to Post Amendments to the Enrollment Ordinance #04-200-01 for 30 Day Public Comment**

**J. Riley**

Tribal Council held a work session on the proposed amendments which included the Enrollment Department and Enrollment Commission. The proposed amendments will need to be posted for a 30 day Public Comment period.

**C. Approval to Post Proposed Amendments to Housing Regulations Chapter 1-Eligibility Procedures for Tribal Rental Homes**

**V. Johnson**

The Housing Commission has requested Tribal Council

*NOTE: Resolution number for the first resolution adopted for this meeting is 16-1214-389*

*1<sup>st</sup> supplemental appropriation 2016-06 – 4<sup>th</sup> QTR*

*1<sup>st</sup> budget modification MB-2016-73*

approve certain modifications to Chapter 1 to better meet the needs of the Tribe.

**D. Authorization for the Creation of an Economic Development Investment Reserve Fund** J. Riley

The Commerce Department requests that funds remaining unspent from FY 2016 be used to establish this account with funding release subject to Tribal Ogema's request and Tribal Council resolution.

**E. Approval of Westrick House Design for Residential House Plans for Odeno Subdivision** Tribal Ogema

Authorize the Ogema to Execute Agreement with Westrick Residential Design.

**VI. Concluding Business**

**A. Next Meeting Date(s) - Wednesday, December 21, 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**  12/7/16

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

**1. Enterprise and/or Reservation Development matters**

**2. Legal Updates**

**C. Bids & Contracts**

**1. Contract between Little River Casino Resort and Oracle dba Micros Fidelio Worldwide** J. Riley  
Assisting with Resort's website development.

**2. Contract amendment between Little River Casino Resort And Van Eerden Food Service** J. Riley  
Extends the contract with the Resort's primary food supplier.

**3. Contract between Little River Casino Resort and Cal Strat, LLC** J. Riley  
Paperless PO Requisition System will eliminate paper cost And reduce labor costs.

**4. Seventh Addendum to RCA, P.C. Services Agreement** Tribal Ogema  
In order for RCA, LLC to continue to provide supportive Services to the BIA Roads program, the existing contract Needs to be amended to extend the period of the contract.

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

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

1. **Authorizing the Operation Transfer to fund Ayaa 2017 Operating Budget** Tribal Ogema

This item was postponed at the 12/7/16 Tribal Council Meeting.

2. **Approval of Membership Fees to Republican and Democratic Parties** Tribal Council  
Tribal Ogema

a. **Federal**

b. **State**

The Strategic Gaming Reserve does set aside funds for endeavors that are important to LRBOI.

**E. Litigation**

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

**F. Personnel**

**VIII. Open Session**

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

**IX. Adjourn**