

**LITTLE RIVER BAND OF OTTAWA INDIANS**

TRIBAL COUNCIL

REGULAR MEETING

**WEDNESDAY, DECEMBER 21, 2016 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 V. Johnson**

**B. Roll Call J. Riley**

**C. Approval of Agenda**

###  D. Tribal Council Minutes 🞏 12/14/16

###

### III. Continuing Business

**A. Grants & Contracts**

**B. Budget Modifications**

 **1. Acceptance of grant funds from the Frey Foundation Tribal Ogema**

 **and approving a modification to the Operating Budget**

**MB-2016-\_\_ in the amount of $55,000**

The Tribe has received a new grant for the Child & Family

Development Center.

 **2. Acceptance of contract funds from the Department of Tribal Ogema**

**Health and Human Services-2017 Low Income Home**

**Energy Assistance Program (LIHEAP) and approving**

**a modification to the Operating Budget MB-2016-\_\_ in**

**the amount of $151,770**

The Tribe is authorized to contract for Federal Funds

under the authority of the Indian Self-Determination and

Education Assistance Act P.L. 93-638 to implement and

administer services for their members.

**C. Approval of Budgeted Expenditure**

### IV. Acceptance of Reports

**A. Report of the Tribal Ogema**

**1. Operations Report 🞏 None Submitted**

 **2. Financial Report 🞏 None Submitted**

### V. Acceptance of Commission Reports

**A. Binojeeuk Commission 🞏 None Submitted**

**B. Enrollment Commission 🞏 November 2016**

**C. Gaming Commission 🞏 November 2016**

**D. Health Commission 🞏 November 2016**

 **E. Housing Commission 🞏 None Submitted**

 **F. Natural Resource Commission 🞏 November 2016**

 **G. Commerce Commission 🞏 None Submitted**

### VI. Acceptance of Committee Minutes and Other Entities

 **A. Elders Committee Minutes 🞏 None Submitted**

 **B. Little River Casino Resort Preference Report 🞏 None Submitted**

**C. LRBOI Tribal Government Preference Report 🞏 None Submitted**

**VII. Old Business**

**A. Operations Report 🞏 None Submitted**

**B. Financial Report 🞏 None Submitted**

 **C. Health Commission 🞏 None Submitted**

 **D. Housing Commission 🞏 October 2016**

 **E. Natural Resource Commission 🞏 June 2016**

 **🞏 July 2016**

 **🞏 August 2016**

 **F. Commerce Commission 🞏** **None Submitted**

 **G. Little River Casino Resort Preference Report 🞏 None Submitted**

**H. LRBOI Tribal Government Preference Report 🞏** **None Submitted**

**VIII. New Business**

1. **Establishing the Schedule of Regular Meetings for the Tribal Tribal Council**

 **Council for Calendar Year 2017**

The Tribal Council is required to set by resolution at the last

 regular session of each calendar the upcoming year schedule

 of meetings.

**B. Authorizing the Ogema to Oversee the Government Employee Tribal Ogema**

**Personnel Manual and Rescinding Previous Resolutions**

 **contrary to such Authority**

###  The Personnel Manual needs to be amended to better meet the

###  needs of the Tribal Government and its employees.

### C. Re-Approval of Liquor License for Little River Trading Post Tribal Ogema

### Class: Retail Off-Site General

###  Duration: Expires December 31, 2017

 The Tribal Council has reviewed the application for liquor license

and finds that the application submitted meets the requirements of

Section 3 of the Tribal Liquor Control Ordinance #98-400-02.

 **D. Approval of Donation to the MSU Pow Wow 2017 S. Lewis**

### IX. Concluding Business

**A. Next Meeting Date(s) - Wednesday, January 11, 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** 🞏 **12/14/16**

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

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

**2. Legal Updates**

C. Bids & Contracts

 1. Contract between LRCR and Xerox Corporation J. Riley

 Swap out of copy/fax equipment per Xerox agreement;

returning two units to reduce costs.

 2. Contract between LRCR and Bally Technologies J. Riley

 Improve game floor mix and increase revenue.

 3. Contract between LRCR and Bally Technologies J. Riley

 for twenty-four slot gaming packages

 Improve floor mix and drive slot revenue.

4. Contract between Little River Casino Resort and Cal J. Riley

 Strat, LLC

 Paperless PO Requisition System will eliminate paper cost

 And reduce labor costs. This item was postponed at the 12/14/16

 Tribal Council Meeting.

5. Little River Casino Resort 2017-2021 Strategic Plan J. Riley

 Submitted for filing.

 6. Approval of budgeted expenditure/contract with Tribal Ogema

 Native American Church of the Morning Star

 Professional service agreement with Native American Church of

 The Morning Star to perform traditional healing services for the

 General welfare and benefit of members of the LRBOI and other

 Eligible beneficiaries accessing BeDaBin Behavioral Health.

 7. Contract approval with MED1 Tribal Ogema

MED1 provides Law Enforcement physical examinations reference MCOLES requirements.

 8. Automated Election Services – 2017 Primary Election Tribal Ogema

 Contract with AES to perform 2017 Primary election on

February 10, 2017

 9. Automated Election Services – 2017 General Election Tribal Ogema

 Contract with AES to perform 2017 General Election on

 April 28, 2017.

 10. Automated Election Services – 2017 Special Election Tribal Ogema

 Contract with AES to perform 2017 Special Election on

 February 9, 2017.

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

Closed Session

1. Binojeeuk Commission Closed Session Minutes 🞏 November 2016 – none submitted
2. Gaming Commission Closed Session Report 🞏 November 2016

3. Board of Directors Closed Session Report 🞏 October 2016

4. Unified Legal Department Reports 🞏 November 2016

5. Correction to Resolution # 16-1214-395

 **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

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

**XII. Adjourn**