



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JANUARY 6, 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 12/16/15

III. Continuing Business

- A. Grants & Contracts
- B. Budget Modifications
 - 1. Acceptance of contract funds from the U.S. Department of Interior – Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2016-__ in the amount of \$5,000

C. Approval of Budgeted Expenditure

IV. Old Business

- A. Operations Report None Submitted
- B. Financial Report None Submitted
- C. Health Commission None Submitted
- D. Housing Commission None Submitted
- E. Natural Resource Commission None Submitted
- F. Commerce Commission November 2015

V. New Business

- A. Authorizing release of Judgment Fund Monies held in Trust for certain Minors reaching the Age of Majority J. Riley
Distribution of 80/20 Judgment Plan money released to minors turning 18 in January, 2016.
- B. Ratification of Traffic Signal Agreement with the City of Norton Shores Tribal Ogema
An agreement between LRBOI and Norton Shores which calls for the Tribe to contribute 25% of the costs to maintain an existing traffic signal at the corner of Harvey Street and Ellis Road.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, January 13, 2016
- B. Ogema Weekly Status and Business Update
- C. Legislative Affairs Update

*NOTE: Resolution number for the first resolution adopted for this meeting is 16-0106-001
1st supplemental appropriation 2016-01 – 1st QTR
1st budget modification MB-2016-01*

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 12/16/15

B. Submissions for business matters that are Confidential

- 1. Enterprise and/or Reservation Development matters**
- 2. Legal Updates**

C. Bids & Contracts

- | | |
|---|---------------------|
| 1. Authorizing contract with MedCo Containment Life | Tribal Ogema |
| 2. Authorizing contract with the Hartford Trust | Tribal Ogema |
| 3. Ratification of Kyle Whyte Contract | Tribal Ogema |
| 4. Authorizing Contract with Lamar Advertising Company | Tribal Ogema |

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

E. Litigation

- | | |
|---------------------------|-----------------------|
| 1. LRBOI v. NLRB | Tribal Council |
| 2. Kelsey v. LRBOI | Tribal Council |
| 3. Chick v. LRBOI | Tribal Council |
| 4. LRBOI v. BCBS | Tribal Council |

F. Personnel

VIII. Open Session

A. Items moved from Closed to Open Session

IX. Adjourn

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