



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JANUARY 13, 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 1/6/16

III. Continuing Business

A. Grants & Contracts

- 1. Approval of grant submission to the Environmental Protection Agency-Great Lakes Restoration Initiative for assessment of Nme (Lake Sturgeon) for \$100,000**

Tribal Ogema

Natural Resources is applying for grant funding from EPA to use a fish weir to evaluate the Streamside Rearing Program and the population demographic and genetic status of Nme in the Manistee River. The reproductive success of Streamside Reared Fish directly addresses the success of Sturgeon rehabilitation, and of Streamside Rearing Facilities throughout the Great Lakes Region.

- 2. Approval of grant submission to the Bureau of Indian Affairs Great Lakes Restoration Initiative FY2016 for Nme (Lake Sturgeon) and Wild Rice Restoration and Protection for \$185,000**

Tribal Ogema

Natural Resources is applying for grant funding from BIA to continue the Nme (Lake Sturgeon) and Wild Rice Restoration and Protection. For Nme they plan to rear Larval Lake Sturgeon within a Streamside Rearing Facility, evaluate the success of Streamside Rearing through the assessment of returning spawning adult Lake Sturgeon, and protect Lake Sturgeon during Sea Lamprey chemical applications. For Wild Rice they propose to develop a Wild Rice Restoration and Protection Plan.

B. Budget Modifications

C. Approval of Budgeted Expenditure

- 1. Authorization for Councilor Burger to travel and Attend SGAC/TSGAC Self-Governance 1st Quarterly Advisory Committee Meeting**

J. Burger

The meeting takes place in Washington, D.C. on

*NOTE: Resolution number for the first resolution adopted for this meeting is 16-0113-006
1st supplemental appropriation 2016-01 – 1st QTR
1st budget modification MB-2016-02*

January 26-28, 2016 at the Hilton D. C. Convention Center.

IV. Old Business

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

V. New Business

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, January 20, 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 12/22/15

- B. Submissions for business matters that are Confidential
 - 1. Enterprise and/or Reservation Development matters
 - 2. Legal Updates

- C. Bids & Contracts
 - 1. Approving Tribal Ogema's Execution of Employment Contract for Tribal Staff Attorney Tribal Ogema/
V. Johnson
 - 2. Approving Letter of Engagement with Drummond Woodsum J. Riley, II
To provide Little River Casino Resort with full legal support.

- 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

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VIII. Open Session

A. Items moved from Closed to Open Session

IX. Adjourn

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