



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JANUARY 20, 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 1/13/16

III. Continuing Business

A. Grants & Contracts

- 1. Approval to submit a Letter of Interest to the Kellogg Foundation requesting financial assistance (in an approximate amount of \$600,000) for the renovation of the original LRBOI Building to accommodate a new LRBOI Child and Family Development Center**

Tribal Ogema

Tribal Council's approval to submit a Letter of Interest to request funding to support construction costs involved with planning/implementing Childcare and Family Services through a new LRBOI Child and Family Development Center.

B. Budget Modifications

- 1. Acceptance of grant funds from the State of Michigan Department of Human Services and approving a modification to the Operating Budget MB-2016-__ in the amount of \$44,500**
- 2. Acceptance of grant funds from the Wexford-Missaukee-Manistee Great Start Collaborative and approving a modification to the Operating Budget MB-2016-__ in the amount of \$8,000**

Tribal Ogema

Tribal Ogema

This agenda item is associated with New Business, Item B, Authorizing Tribal Ogema's Execution of Letter of Agreement with WMMGSC.

*NOTE: Resolution number for the first resolution adopted for this meeting is 16-0120-009
1st supplemental appropriation 2016-01 – 1st QTR
1st budget modification MB-2016-02*

C. Approval of Budgeted Expenditure

- 1. Authorization for Councilor Burger to travel and attend 2016 Healthcare Information and Management Systems Society (HIMSS) Annual Conference & Exhibition**

J. Burger

The meeting takes place in Las Vegas, NV on February 29, 2016 to March 4, 2016 at the Venetian-Palazzo-Sands Conference Center.

- 2. Authorization of Expenditure to pay 2016 Dues for membership in the National Indian Gaming Association**

Tribal Ogema

Tribal Council & Ogema have determined that Membership in the NIGA has been beneficial to the Tribe and will continue to be beneficial in providing information, resources and training.

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** None Submitted
B. Enrollment Commission None Submitted
C. Gaming Commission December 2015
D. Health Commission December 2015
E. Housing Commission None Submitted
F. Natural Resource Commission None Submitted
G. Commerce Commission None Submitted

VI. Acceptance of Committee Minutes and Other Entities

- A. Elders Committee Minutes** December 2015
B. Little River Casino Resort Preference Report December 2015
C. LRBOI Tribal Government Preference Report December 2015

VII. Old Business

- A. Financial Report** None Submitted
B. Health Commission None Submitted
C. Housing Commission None Submitted
D. Natural Resource Commission None Submitted

VIII. New Business

- A. Approval of modification to Utilities Department Organizational Chart**

Tribal Ogema

The Human Resource Department in conjunction with the Utility Supervisor has reviewed the job description in

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accordance with Valliant guidelines and has approved a change of title of the Administrative Assistant to Operations Coordinator.

- B. Authorizing Tribal Ogema’s Execution of a Letter of Agreement with Wexford Missaukee Manistee Great Start Collaborative and the Wexford Missaukee Intermediate School District to act as a sub-grantee to provide home visiting services to families in Manistee County** Tribal Ogema
- This agreement will allow Family Services staff to conduct home visits to families with children birth to age five who are at risk. Priority will be given to Tribal Members and Descendants. This agreement will cover the costs of training one Case Manager and one Supervisor in the Family Services Department as well as costs of materials up to \$8,000.
- C. Approving Adoption of Amendment to the Budget & Appropriations Regulations, Chapter 2-Travel Regulation** Tribal Ogema
- Creating a more efficient process for travel that does not include overnight stay.
- D. Authorization for Councilor Joseph Riley II to serve as the Little River Band of Ottawa Indians Representative on the Chi Ishobak’s Board of Directors** Tribal Council
- Approval is required from Tribal Council.
- 1. Authorization for Joseph Riley II to travel to Dowagiac, Michigan to attend Chi Ishobak’s Board Meeting on January 21, 2016**
- No expenses are incurred for this travel.
- E. Approval of Manistee Township Residential Sewer Rates** Tribal Ogema
- Rates need to be approved for this upcoming 2016 year for Manistee Township Residential Customers.

IX. Concluding Business

- A. Next Meeting Date(s) - Wednesday, January 27, 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.

X. Closed Session

- A. Tribal Council Closed Session Minutes** 01/06/16 01/13/16
- B. Submissions for business matters that are Confidential**
- 1. Enterprise and/or Reservation Development matters**

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- 2. **Legal Updates**

- C. **Bids & Contracts**
 - 1. **Approval of contract with PNC to enter into Visa Commercial Express Credit Card Program** Tribal Ogema
 - 2. **Authorizing Contract with Lamar Advertising Company** Tribal Ogema
This item was tabled at the 01/06/16 Tribal Council Meeting.

- D. **Acceptance of Submission from Tribal Entities requiring action in Closed Session**
 - 1. **Binojeeuk Commission Closed Session Minutes – none submitted**
 - 2. **Gaming Commission Closed Session Report – December 2015**
 - 3. **Board of Directors Closed Session Report – November 2015**
 - a. **Financial Statements**
 - b. **Directors Monthly Reports**
 - c. **Board of Directors Minutes and Resolutions**
 - 4. **Unified Legal Department Report – January 2016**

- 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**

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

- XII. **Adjourn**

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