



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JANUARY 27, 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 1/20/16

III. Continuing Business

A. Grants & Contracts

1. Authorizing Execution of Subcontract for Administration Services with the Chippewa Ottawa Resource Authority (CORA) for 2016

Tribal Ogema

The 2000 Consent Decree includes terms and conditions requiring CORA along with their member Tribes to carry increased roles and responsibilities regarding regulation, biological assessment, and enforcement of Treaty activities and protection of Natural Resources.

2. Authorizing Execution of Subcontract for Biological Services with the Inter-Tribal Fisheries and Assessment Program (ITFAP) for 2016

Tribal Ogema

ITFAP was designed to satisfy the requirements of the 2000 Consent Decree for collaboration among the Tribes to protect and manage their Natural Resources and to regulate exercising of Treaty Rights to harvest those Natural Resources.

B. Budget Modifications

C. Approval of Budgeted Expenditure

1. Approval of Expenditure for Authorization for Councilor Di Piazza to travel and attend the United Tribes of Michigan Meeting

G. Di Piazza

The United Tribes Meeting will be held on February 10, 2016 at Clark Construction in Lansing, Michigan. On February 9th is the State Tribal Liaisons Meeting from 2-4 p.m. and the United Tribes Annual Legislative Reception that evening from 6-8 p.m.

IV. Old Business

A. Financial Report

None Submitted

NOTE: Resolution number for the first resolution adopted for this meeting is 16-0127-024

1st supplemental appropriation 2016-02 – 1st QTR

1st budget modification MB-2016-04

- B. **Binojeeuk Commission** **None Submitted**
- C. **Enrollment Commission** **December 2015**
- D. **Health Commission** **None Submitted**
- E. **Housing Commission** **October 2015**
 November 2015
- F. **Natural Resource Commission** **None Submitted**

V. New Business

- A. **Consideration of Appointment of Frank Beaver to the Great Lakes Fishery Trust Board of Directors** Tribal Ogema
The Natural Resource Department Director is allowed a non-voting position on the Board. This requires appointment by Tribal Council Resolution.
- B. **Approval of Amendments to the Unified Legal Department Act of 2015, Ordinance #15-100-08a** V. Johnson
Amending the Unified Legal Department Act to better meet the legal needs of the Tribe.
- C. **Authorizing the Operating Transfer of \$75,000.00 to fund costs associated with Investing in a Sewer Line Expansion of the Little River Band of Ottawa Indians Waste Water Treatment Plant Enterprise and Approving Additional Project Budget for the Expansion** Tribal Ogema
Tribal Council has approved an Agreement with the City of Manistee and Manistee Township to provide Waste Water Treatment Services which requires an expansion of sewer lines to accept the waste.
- D. **Authorizing Operating Transfer of cash to Little River Trading Post** Tribal Ogema
Operational cash is running low and additional funds are needed to keep inventory levels at acceptable levels.
- E. **Rescinding Resolution #16-0120-020 and Authorizing the Donation of \$10,000 to Community Foundation of Greater Flint that is a 501 (c) (3) Non-profit Organization** Tribal Council
This organization provides for the long-term health, welfare and education for children.

VI. Concluding Business

- A. **Next Meeting Date(s) - Wednesday, February 3, 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.

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1st supplemental appropriation 2016-02 – 1st QTR
1st budget modification MB-2016-04*

VII. Closed Session

A. Tribal Council Closed Session Minutes □ 01/20/16

B. Submissions for business matters that are Confidential

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

C. Bids & Contracts

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

- 1. Amendment to Contract with Kewegnong Engineering** Tribal Ogema
- 2. Approval of Non-disclosure Agreement with Pleva International** Tribal Ogema
- 3. Execution of Addendum to Employment Contract with Rebecca Liebing** Tribal Ogema/
Tribal Council
- 4. Execution of Addendum to Employment Contract with Shayne Machen** Tribal Ogema/
Tribal Council

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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