



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, FEBRUARY 10, 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 2/3/16

III. Continuing Business

A. Grants & Contracts

- 1. Approval of a Phase II grant application to the MICA Group (Cultural Resource Fund) to Support a number of Little River Band of Ottawa Indians cultural and language initiatives in an amount not to exceed \$50,000**

Tribal Ogema

This is a one-year grant expected to be in June 2016 and end July 31, 2017. It is very flexible in terms of its potential uses. The Historic Preservation has reviewed the grant's potential in light of their immediate language and cultural needs/priorities. The result is a multifaceted project that will impact: Construction of new Moon Lodge with associated site work/parking lot, sugaring site and process enhancements, Fire Lodge roof repair, cultural exchange with Wikwemikong First Nation (Canada) and multiple language enhancements (including Language Classes in the Muskegon, language tutoring and language website enhancements and the acquisition of additional Anishinaabemowin Language curriculum and cultural materials.

B. Budget Modifications

- 1. Approval of Supplemental Appropriation 2016-02-1st QTR to fund Pharmacy Construction costs in the amount of \$400,000**

Tribal Ogema

Tribal Council has received a Certification of Availability of Funds #2016-002 from the Accounting Department signed by the Chief Financial Officer.

C. Approval of Budgeted Expenditure

- 1. Approval for Councilor Frankie Medacco to attend**

F. Medacco

NOTE: Resolution number for the first resolution adopted for this meeting is 16-0210-035

1st supplemental appropriation 2016-02 – 1st QTR

1st budget modification MB-2016-04

the NIGA Convention in Phoenix, AZ

The Convention is held at the Phoenix Convention Center on March 13-16, 2016.

IV. Old Business

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

V. New Business

- A. Authorize Payment of Services Rendered** Tribal Ogema
Out of Compliance Payment of services rendered (payment to come out of Youth Grant Fund) for one of two beading classes.
- B. Approving Tribal Ogema's Execution of Agreement with Indian Health Services-Bemidji Area Office** Tribal Ogema
Indian Health Services-Bemidji Area Office is a regional Federal agency that provides services and support to Federally Recognized Tribes in Michigan, Illinois, Wisconsin and Minnesota.
- C. Authorizing the Donation of \$500 to Michigan Crossroads Council, Inc. Boy Scouts of America** Tribal Council
Tribal Ogema
The Tribal Leadership has determined that donations to organizations which contribute to the well-being of Tribal Members and the local community are appropriate for the purposes established by the Revenue Allocation Plan and the restrictions imposed by IGRA.
- D. Approval for Tribal Ogema to Execute Cooperative Law Enforcement Agreement with the National Forest Service** Tribal Ogema
This Agreement allows Tribal Police Officers to assist the Forest Service when they need additional Law Enforcement Support National Forest System Lands.
- E. Adoption of the Revised and Amended FY 2016-2019 Little River Band of Ottawa Indians Tribal Transportation Improvement Plan (TTIP)** Tribal Ogema
The TTIP needs to be amended to remove Harvey Street Reconstruction and add First Street (Custer) to the list of Construction Projects for FY 2016.
- F. Authorization for Construction Task Force to oversee the Design, Development and Construction Management Process for the Pharmacy Clinic Project** J. Riley
The upcoming Pharmacy Clinic Project will need the Construction Task Force to be able to handle day-to-day decisions.
- G. Approval to Amend the Compensation for Tribal Court Judges** J. Riley

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

Amending the Compensation to eliminate the distinction
Between Lawyer and Non-Lawyer Appellate Judges.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, February 17, 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 02/03/16**

- 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**

- 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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1st budget modification MB-2016-04*