



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JANUARY 10, 2018 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** J. Riley
- B. **Roll Call** S. Lewis
- C. **Approval of Agenda**
- D. **Tribal Council Minutes** 12/13/17

III. Continuing Business

- A. **Grants & Contracts**
- B. **Budget Modifications**
 - 1. **Acceptance of contract funds from the U.S. Department of Agriculture-2018 Food Distribution Program and approving a modification to the Operating Budget MB-2018-__ in the amount of \$93,569** Tribal Ogema
The Tribe has received the 2018 Grant for FDPIR.
 - 2. **Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2018-__ in the amount of \$801** Tribal Ogema
The contract funds are awarded as part of the 2017 Self-Governance Compact.
 - 3. **Approval of Budget Modification MB-2018-__; Authorizing the modification of the Department of Justice-Office of Violence Against Women Budget in the amount of \$58,041** Tribal Ogema
Tribal Council must approve the re-allocation of funds within a Program Budget that exceeds 10% of the total original Program Budget.
- C. **Approval of Budgeted Expenditure**
 - 1. **Approval of Expenditure for Meeting being held in Milwaukee, Wisconsin** J. Riley
The Tribal Council is planning to have a meeting on February 10, 2018 and the expenditure is over the \$2,500.01 so approval by resolution is required.
 - 2. **Approval for Gary Di Piazza to attend the United Tribes Meeting in Lansing, Michigan on February 7-8, 2018** G. Di Piazza
Councilor Di Piazza is an alternate and will be attending

*NOTE: Resolution number for the first resolution adopted for this meeting is 18-0110-001
1st supplemental appropriation 2018-01 – 1st QTR
1st budget modification MB-2018-01*

the Michigan's Annual Legislative Reception on Wednesday February 7th and the UTM Meeting on February 8th, 2018.

3. **Approval for Jamie Friedel to attend the National Indian Child Welfare Association (NICWA) Conference in Anchorage, Alaska April 15-20, 2018** J. Friedel
This is the 36th Annual Protecting Our Children-National American Indian Conference on Child Abuse & Neglect.
4. **Approval for Diane Lonn to attend the National Indian Child Welfare Association (NICWA) Conference in Anchorage, Alaska April 15-20, 2018** D. Lonn
This is the 36th Annual Protecting Our Children-National American Indian Conference on Child Abuse & Neglect.

IV. Old Business

Reports that are due:

- A. **Operations Report-November Due**
B. **Financial Report
October & November Due**
C. **Natural Resource Commission
August thru November Due**
D. **Commerce Commission-August/October &
November Due**
E. **Authorizing Setting Economic Development Board Member's
Compensation**

Reports received:

- None Submitted
 None Submitted
 None Submitted
 None Submitted

J. Riley
Setting the compensation for Non-Little River Band of Ottawa Indians elected official board members of Little River Holdings, LLC. This item was requested to be postponed to the next meeting on January 10, 2018 with a revised resolution.

V. New Business

- A. **Approval of Resolution of Support for Chippewa Ottawa Resource Authority (CORA) to contract with the Bureau of Indian Affairs to administer and implement Great Lakes Fishery Management and Protection Functions for FY2018 in the amount of \$120,276** Tribal Ogema
CORA has been delegated authority by this Tribe, along with the four other member Tribes of the organization to contract with the BIA pursuant to P.L. 93-638 and wishes to continue this function in FY2018 for the benefit of the CORA Tribes.
- B. **Residential Lot Lease and Leasehold Mortgage Program: Approval of Cancellations of Aki Maadiziwin Lot Assignments and Leases with Tribal Members** Tribal Ogema
Tribal Council has been presented with six Lease Cancellations

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Forms executed by Program Participants which require formal approval and submission to the Bureau of Indian Affairs.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, January 17, 2018**
- 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 12/13/17 12/20/17 X 2**
- B. Submissions for business matters that are Confidential**
 - 1. Enterprise and/or Reservation Development matters**
 - 2. Legal Updates**
- C. Bids & Contracts**
 - 1. Authorization for Tribal Ogema to execute Tribal Ogema
Memorandum of Understanding with Every Woman's Place**
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**
 - 1. Unified Legal Report for November 2017**
 - 2. Approval of Membership Fees to Republican and Democratic Parties**
- E. Litigation**
 - 1. Tribal Ogema and Stone v. Tribal Council Tribal Council**
- F. Personnel**

VIII. Open Session

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

IX. Adjourn

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