



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JANUARY 17, 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 1/10/18

III. Continuing Business

- A. Grants & Contracts
- B. Budget Modifications
 - 1. Acceptance of contract funds from U.S. Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2018-__ in the amount of \$444,459 Tribal Ogema
The contract funds are awarded as part of the 2017 Self-Governance Compact and are for the Rights Protection Implementation Programs.

C. Approval of Budgeted Expenditure

IV. Old Business

Reports that are due:

- A. Operations Report-November Due
- B. Financial Report
November Due
- C. Natural Resource Commission
August & September Due
- D. Commerce Commission-August/October &
November Due

Reports received:

- None Submitted
- October 2017
- None Submitted
- None Submitted
- None Submitted

V. New Business

- A. Amending Publication of Commission, Committee, and Board Stipend Payments and Liaison Attendance S. Lewis
Tribal Council recommends that a publication be done at the beginning of each calendar year that states the members of each commission, committee or board member, liaisons associated with each entity and the yearly schedule for each commission, committee or board be placed in the Currents.

*NOTE: Resolution number for the first resolution adopted for this meeting is 18-0117-
1st supplemental appropriation 2018-01 – 1st QTR
1st budget modification MB-2018-01*

- B. Adoption of the Natural Resource Commission By-Laws** **G. Di Piazza**
The Natural Resource Commission approved their By-Laws By Resolution NRC Resolution #18-0108-01 on January 8, 2018 and are sending to Tribal Council for their approval.
- C. Amending the Hunting Regulations to Ban Deer Baiting** **G. Di Piazza**
The Natural Resource Commission approved NRC Resolution #18-0108-02 that amends the Hunting Regulations to Ban Deer Baiting and these regulations are being forwarded to Tribal Council for approval.
- D. Approval to Post Operation of Recreational Vehicles (ORV) on Tribal Property for a 30 Day Public Comment Period** **G. Di Piazza**
A work session was held on Thursday, January 11, 2018 for Discussion and it was determined to post for a 30 Day Public Comment Period.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, January 24, 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** 01/10/18
- B. Submissions for business matters that are Confidential**
 - 1. Enterprise and/or Reservation Development matters**
 - 2. Legal Updates**
- C. Bids & Contracts**
 - 1. Authorizing Execution of Subcontract with CORA For FY 2018 Administration and Biological Services** **Tribal Ogema**
Execution of contract requires approval.
 - 2. Conservation Resource Alliance (CRA) Contract For Syers Creek Dam Removal** **Tribal Ogema**
This contract is to use USEPA PPG funds to support the Syers Creek Dam Removal as part of our PPG workplan. This removal will improve water quality, decrease sediment Loading, and increase fish passage in Syers Creek.
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**
- E. Litigation**
 - 1. Tribal Ogema and Stone v. Tribal Council** **Tribal Council**

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F. Personnel

VIII. Open Session

A. Items moved from Closed to Open Session

IX. Adjourn

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