



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JANUARY 24, 2018 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** J. Riley
 - B. Roll Call** S. Lewis
 - C. Approval of Agenda**
 - D. Tribal Council Minutes** 1/17/18
- III. Continuing Business**
- A. Grants & Contracts** Tribal Ogema
 - B. Budget Modifications**
 - 1. Approval of Supplemental Appropriation 2018-__-1st QTR to fund purchase of window coverings For 10 new houses at Aki in the amount of \$2,823** Tribal Ogema
Tribal Council has received a Certification of Availability of Funds #2018-001 from the Accounting Department signed by the Chief Financial Officer.
 - 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 \$138,701** Tribal Ogema
The contract funds are awarded as part of the 2018 Self-Governance Compact.
 - 3. Approval of Budget Modification MB-2018-__; Authorizing a modification to the Great Lakes Enforcement Program to increase Budget in the amount of \$120,979.61: funding source is the FY2017 Deferred Revenue** Tribal Ogema
Tribal Council must approve any change in the scope of a program, such as the elimination of program activities.
 - 4. Approval of Budget Modification MB-2018-__; Authorizing a modification to the Inland Enforcement Program to increase Budget in the amount of \$73,903.01: funding source is the FY2017 Deferred Revenue** Tribal Ogema
Tribal Council must approve any change in the scope of a program, such as the elimination of program activities.

*NOTE: Resolution number for the first resolution adopted for this meeting is 18-0124-016
1st supplemental appropriation 2018-01 – 1st QTR
1st budget modification MB-2018-05*

- C. Approval of Budgeted Expenditure**
1. **Approval for Joseph Riley II and Ron Pete to attend the National Republican Congressional Committee (NRCC) 2018 March Summit in Washington, D.C.** J. Riley
R. Pete
- The 2018 Summit will be held March 19-20, 2018 at the Willard International Hotel.

- 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
 January 2018-No Meeting
- C. **Gaming Commission** December 2017
- D. **Health Commission** December 2017
- E. **Housing Commission** December 2017
- F. **Commerce Commission** None Submitted

- VI. Acceptance of Committee Minutes and Other Entities**
- A. **Elders Committee Minutes** None Submitted
- B. **Little River Casino Resort Preference Report** December 2017

VII. Old Business

- | Reports that are due: | Reports received: |
|---|---|
| A. Operations Report | <input type="checkbox"/> November 2017 |
| B. Financial Report
November Due | <input type="checkbox"/> None Submitted |
| C. Natural Resource Commission
August & September Due | <input type="checkbox"/> None Submitted |
| D. Commerce Commission-August/October & November Due | <input type="checkbox"/> None Submitted |

VIII. New Business

- A. **Authorizing the Donation of \$2,000 to Meals on Wheels of Northwest Michigan** Tribal Council
Tribal Ogema
- The Tribal Leadership has determined that donations to organizations which contribute to the community are appropriate for the purposes established by the Revenue Allocation Plan and the restrictions imposed by IGRA.
- B. **Approval of proceeding with upgrades at the site of the** J. Riley

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the existing Tribal Veteran's Memorial located at the entry to the Little River Casino Resort-costs not to exceed \$56,214.37 (estimate provided by Larsen's Landscaping and Lawn Care)

Approval will enable process of upgrading Veteran's Memorial according to the professional planning for the space as provided by Larsen's including placement of new stone and other enhancements.

IX. Concluding Business

- A. Next Meeting Date(s) - Wednesday, January 31, 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.

X. Closed Session

- A. Tribal Council Closed Session Minutes 01/17/18**
- B. Submissions for business matters that are Confidential**
 - 1. Enterprise and/or Reservation Development matters**
 - a. Resolution Approving Property Transfer to Little River Holdings, LLC** Tribal Ogema
 - b. Approving the purchase of property** Tribal Ogema
 - 2. Legal Updates**
- C. Bids & Contracts**
 - 1. Approval of Contract with Brick House Interactive** Tribal Ogema
Contract with Brick House Interactive to record our show "Endaaying" on our Facebook page.
 - 2. Conservation Resource Alliance (CRA) Contract for Syers Creek** 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**
 - 1. Binojeeuk Commission Closed Session Minutes None submitted**
 - 2. Gaming Commission Closed Session Report December 2017**
 - 3. Little River Casino Resort Closed Session Report November 2017**
 - 4. Unified Legal Department Reports December 2017**
 - 5. Re-approval of Membership Fees to Republican Party**

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E. Litigation

1. Tribal Ogema and Stone v. Tribal Council

Tribal Council

F. Personnel

XI. Open Session

A. Items moved from Closed to Open Session

XII. Adjourn

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