



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JANUARY 31, 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** 1/24/18

III. Continuing Business

A. Grants & Contracts

- 1. **Approval of Continuation Funding to Inter-Tribal Council of Michigan (ITC) through the Michigan Department of Health and Human Services for additional funding for the Tribal Opioid Use Disorder Prevention Initiative (TOP) in the amount of \$30,000** Tribal Ogema
This funding will be available from 10/1/18 to 3/31/19 and additionally from 4/1/19 to 9/30/19.
- 2. **Approval of Continuation Funding to Inter-Tribal Council of Michigan (ITC) through the State of Michigan for additional funding for the Be-Da-Bin Tele-Psychiatry Program in the amount of \$150,000** Tribal Ogema
This funding will be available for FY2019/2020.

B. Budget Modifications

- 1. **Acceptance of contract funds from the Department of Health and Human Services-Indian Health Services and approving a modification to the Operating Budget MB-2018-__ in the amount of \$802,754** Tribal Ogema
The contract funds are awarded as part of the 2018 Self-Governance Compact.
- 2. **Acceptance of contract funds from the Department of Health and Human Services-Indian Health Services and approving a modification to the Operating Budget MB-2018-__ in the amount of \$12,000** Tribal Ogema
The Tribe has received a modification and the grant has been extended until 1/31/19.

C. Approval of Budgeted Expenditure

*NOTE: Resolution number for the first resolution adopted for this meeting is 18-0131-030
1st supplemental appropriation 2018-04 – 1st QTR
1st budget modification MB-2018-08*

IV. Old Business

Reports that are due:

- A. **Operations Report**
- B. **Financial Report**
November 2017 (received WS 2/5/18)
December Due
- C. **Binojeeuk Commission**
December Due
- D. **Enrollment Commission**
December Due
- E. **Natural Resource Commission**
August & September Due
- F. **Commerce Commission-August/October &**
November/December Due
- G. **Elders Committee Minutes**
- H. **Approval for Joseph Riley II and Ron Pete to attend the**
National Republican Congressional Committee (NRCC)
2018 March Summit in Washington, D.C.
The 2018 Summit will be held March 19-20, 2018 at the
Willard International Hotel. This item was postponed at the
1/24/18 Tribal Council Meeting.

Reports received:

- December 2017
- None Submitted
- December 2017

J. Riley
R. Pete

V. New Business

- A. **Approval to Post Amendments to the Hunting Regulations**
to Ban Deer Baiting for a 30 Day Public Comment Period
The Natural Resource Commission has recognized that Chronic
Wasting Disease has been found in the Ceded Territory and
threatens the viability of Michigan's Deer Herd and can be spread
through Bait Piles and has passed Resolution NRC #18-0108-02
to amend the Hunting Regulations to Ban Deer Baiting. G. Di Piazza
- B. **Authorizing Permanent Adoption of Amendments to the**
Tribal Courts Ordinance, Ordinance #12-300-01
The Tribal Council has reviewed this ordinance and had a final
Work Session on January 22, 2018. No comments were submitted. S. Lewis
- C. **Authorizing Permanent Adoption of Amendments to the**
Enrollment Ordinance, Ordinance #04-200-01
The Tribal Council has reviewed this ordinance and had a final
Work Session on January 22, 2018. No comments were submitted. D. Lonn
- D. **Approval to modify Public Safety's Organizational Chart,**
Wage Structure and Job Descriptions
After conducting an in-house Wage Analysis it was determined
that Public Safety would need to address current wage
structure to be competitive in hiring and retention of new and Tribal Ogema

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existing Officers.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, February 7, 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 01/24/18**
- B. Submissions for business matters that are Confidential**
 - 1. Enterprise and/or Reservation Development matters**
 - a. Letter of intent between LRCR and Data Strategy**
 - 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.
This item was postponed at the 1/24/18 Tribal Council Meeting.
 - 2. Approval of contract with Native American Church** Tribal Ogema
of the Morning Star
Professional Service Agreement with Native American Church
Of the Morning Star to perform traditional healing services for the
General welfare and benefit of members of the Little River
Band of Ottawa Indians and other eligible beneficiaries accessing
Be-Da-Bin Behavioral Health.
- D. Acceptance of Submission from Tribal Entities requiring action in
Closed Session**
- 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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