



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, FEBRUARY 7, 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**

**III. Continuing Business**

- A. **Grants & Contracts**
- B. **Budget Modifications**
  - 1. **Approval of Supplemental Appropriation 2018-  
\_\_-1<sup>st</sup> QTR to fund cost of Special Election in the  
amount of \$7,200** Tribal Ogema  
Tribal Council has received a Certification of  
Availability of Funds #2018-004 from the Accounting  
Department signed by the Chief Financial Officer.

**C. Approval of Budgeted Expenditure**

**IV. Old Business**

**Reports that are due:**

- A. **Financial Report  
December Due**
- B. **Binojeeuk Commission  
December Due**
- C. **Enrollment Commission  
December Due**
- D. **Natural Resource Commission  
August & September Due**
- E. **Commerce Commission-August/October &  
November/December Due**

**Reports received:**

- November 2017**
- None Submitted**

**V. New Business**

- A. **Approval of Donation of \$500 to St. Joseph's Indian  
School for Lakota Sioux Children** Tribal Ogema  
Tribal Council  
The Little River Band of Ottawa Indians Tribal Leadership  
recognize the importance of the St. Joseph's Indian School  
and the positive impact it has on the Lakota Children and

*NOTE: Resolution number for the first resolution adopted for this meeting is 18-0131-042  
1<sup>st</sup> supplemental appropriation 2018-05 – 1<sup>st</sup> QTR  
1<sup>st</sup> budget modification MB-2018-10*

supports a donation to those children with a combined effort of \$250 each.

**B. Approval to Post 2018 Utility Rates for 30 Day Public Comment Period** Tribal Ogema

The Annual Rates have been revised and need to be posted for 30 Day Comment Period and to hold an Open Meeting.

**C. Approval to include the Tribal Pharmacy as Direct Services offered by Tribal Health Services and create a Service Area for Implementation of Changes to Administration of Little River's Purchase and Referred Care Program** S. Lewis

The Tribal Council would like to change the current Purchase And Referred Care Program to include the direct services of The Pharmacy to maximize the use of Tribal Funds.

**D. Approval to Amend Family Services Organizational Structure** Tribal Ogema

The Family Services Department is requesting a modification to the Organizational Structure of the Department.

**VI. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, February 14, 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 ☐ 01/31/18**

**B. Submissions for business matters that are Confidential**

- 1. Enterprise and/or Reservation Development matters
- 2. Legal Updates

**C. Bids & Contracts**

**1. Approving contract between LRRCR and Off Madison Ave** J. Riley

Due to the annual investment with this company Unified Legal has recommended the Resort execute agreements for these marketing services.

**2. Approving Execution of Sponsorship Commitment Form with Michigan Irish Music Festival** J. Riley

The Tribal Council would like to share sponsorship with LRRCR for the Michigan Irish Music Festival.

**3. Approving Gaming Device Order between LRRCR and** J. Riley

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1<sup>st</sup> supplemental appropriation 2018-05 – 1<sup>st</sup> QTR  
1<sup>st</sup> budget modification MB-2018-10*

**Aristocrat for 2018 capital purchase**

Slot machines to refresh the gaming floor and improve revenue.

**4. Approval of Contract with Automated Election Services Tribal Ogema**

Approval of AES Contract to conduct special election

Run-off for Election Board seat to be held on March 16, 2018.

**5. Approving Tribal Ogema's Execution of Replacement Contract with West Publishing Corporation Tribal Ogema**

**Contract with West Publishing Corporation**

The Tribal Ogema by and through the Tribe's Unified Legal Department has negotiated replacement contract with West Publishing Corporation for an additional user and legal research services.

**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**