



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, FEBRUARY 14, 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** □ 2/7/18

III. Continuing Business

- A. **Grants & Contracts**
- B. **Budget Modifications**
 - 1. **Approval of Budget Modification MB-2018-__;** Tribal Ogema
Authorizing the modification of the Department of Justice-Office of Violence Against Women Budget in the amount of \$28,060
Tribal Council must approve the re-allocation of funds within a Program Budget that exceeds 10% of the total original Program Budget.
 - 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 \$144,659** Tribal Ogema
The contract funds are awarded as part of the 2018 Self-Governance Compact.
 - 3. **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 \$11,000** Tribal Ogema
The contract funds are awarded as part of the 2017 Self-Governance Compact.
 - 4. **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 \$32,824** Tribal Ogema
The contract funds are awarded as part of the 2018 Self-Governance Compact.

C. Approval of Budgeted Expenditure

- 1. **Authorization of Expenditure for payment of 2018 Dues to the National Indian Gaming Association (NIGA)** Tribal Ogema

*NOTE: Resolution number for the first resolution adopted for this meeting is 18-0214-052
1st supplemental appropriation 2018-06 – 1st QTR
1st budget modification MB-2018-10*

The Tribal Leadership has determined that membership in NIGA has been beneficial and will continue to be beneficial to the Tribe in providing information, resources and training.

2. **Approval for Ron Wittenberg and Shannon Crampton To attend the MAST Impact Week from March 25-28, 2018** R. Wittenberg
S. Crampton
MAST will be held at the Holiday Inn Capitol in Washington, D.C.

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:

- None Submitted**
- None Submitted**
- None Submitted**
- None Submitted**
- None Submitted**

V. New Business

- A. **Consideration of Appointment of John Pabami to the Housing Commission** Tribal Ogema
This appointment is for Seat #4 with a term ending 9/20/19.
- B. **Adoption of Technical Edits to Gaming Ordinance, Ordinance #10-400-01 and Authorization for the Unified Legal Department to Submit to the National Indian Gaming Commission for Review and Approval** J. Riley
The Tribal Council by and through the Unified Legal Department has consulted with the National Indian Gaming Commission on the proposed Amendments and suggested technical edits.
- C. **Authorizing Permanent Adoption of Amendments to the Tribal Council Procedures Ordinance, Ordinance #06-100-02** J. Riley
Tribal Council posted the proposed amendments for a 30 Day Public Comment Period and held a final work session on February 6, 2018 for review before adopting the amendments permanently.
- D. **Authorizing the use of a modified version of the Tribal Seal for License Plates to be developed and sold by the Veteran's Warrior Society** J. Riley
Tribal Council has met with the Veterans Warrior Society in a

*NOTE: Resolution number for the first resolution adopted for this meeting is 18-0214-052
1st supplemental appropriation 2018-06 – 1st QTR
1st budget modification MB-2018-10*

Work Session to discuss the Tribal Seal on a License Plate to be sold for the benefit of the Veterans Warrior Society.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, February 21, 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 02/07/18**
- B. Submissions for business matters that are Confidential**
 - 1. Enterprise and/or Reservation Development matters**
 - 2. Legal Updates**
- C. Bids & Contracts**
 - 1. Approval of Three-year Microsoft Licensing Renewal with Dell Marketing for LRCR** J. Riley
Renewal quote expires 2/23/18 and contract effective 3/1/18.
Required for Microsoft software products.
 - 2. Approval of Memorandum of Understanding with Michigan Department of Environmental Quality** Tribal Ogema
This MOA is an agreement between LRBOI and the MDEQ to provide services that assist our Air Monitoring Program.
 - 3. Residential Lot Lease and Leasehold Mortgage Program Approval of Cancellation of Aki maadiziwin Lot Assignments and Leases with Tribal Members** Tribal Ogema
BIA Recording.
 - 4. Approving Tribal Ogema and Staff to Execute an Amendment to the Memorandum of Understanding (MOU) between Little River Band of Ottawa Indians, the Michigan Department of Health and Human Services, Inter-Tribal Council of Michigan, Great Lakes Inter-Tribal Epidemiology Center and the Institute for Public Policy and Research – Michigan State University** Tribal Ogema
- 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**

*NOTE: Resolution number for the first resolution adopted for this meeting is 18-0214-052
1st supplemental appropriation 2018-06 – 1st QTR
1st budget modification MB-2018-10*

VIII. Open Session

A. Items moved from Closed to Open Session

IX. Adjourn

*NOTE: Resolution number for the first resolution adopted for this meeting is 18-0214-052
1st supplemental appropriation 2018-06 – 1st QTR
1st budget modification MB-2018-10*