



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, FEBRUARY 21, 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** 2/14/18
- III. Continuing Business**
 - A. Grants & Contracts** Tribal Ogema
 - B. Budget Modifications** Tribal Ogema
 - 1. Acceptance of contract funds from the U.S. Department of Agriculture-Food Distribution Program and approving a modification to the Operating Budget MB-2018-__ in the amount of \$32,402**
The Tribe has received additional funds from USDA with a 25% Cash Match of \$10,800 for a total of \$43,202 to purchase a refrigerated delivery van.
 - C. Approval of Budgeted Expenditure**
 - 1. Approval for Ron Wittenberg and Sandy Lewis to attend the 2018 Tribal Self-Governance Annual Consultation Conference in Albuquerque, New Mexico April 22-27, 2018** R. Wittenberg
S. Lewis
The Annual Consultation Conference is being held at The Hyatt Regency Albuquerque.
 - 2. Approval of Expenditure to Purchase a 2018 2500 Cargo Van** Tribal Ogema
Van will used to transport foods by Commodities Department to Tribal Elders.
- 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. Gaming Commission** January 2018
 - C. Health Commission** January 2018

*NOTE: Resolution number for the first resolution adopted for this meeting is 18-0221-065
1st supplemental appropriation 2018-06 – 1st QTR
1st budget modification MB-2018-14*

- D. Housing Commission None Submitted
- E. Natural Resource Commission None Submitted
- 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 None Submitted

VII. Old Business

Reports that are due:

- A. Financial Report
December Due
- B. Binojeeuk Commission
December Due
- C. Commerce Commission-August/October &
November/December Due

Reports received:

- None Submitted
- None Submitted
- None Submitted

VIII. New Business

- A. Approving Adoption of Amendment to the Budget & Appropriations Regulation, Chapter 1-Purchasing and Procurement Regulation
In response to a request made by Tribal Council to increase their Authorization Level, the level is increased and all Procurement Regulations merged into one regulation.

Tribal Ogema

IX. Concluding Business

- A. Next Meeting Date(s) - Wednesday, February 28, 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 02/14/18
- B. Submissions for business matters that are Confidential
 - 1. Enterprise and/or Reservation Development matters
 - 2. Legal Updates
- C. Bids & Contracts
 - 1. Contract Amendment between LRRCR and Casino Cash Trac LLC to add Insight Analytics Module

J. Riley

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This module will enhance the Resort's toolbox of analytical tools needed to remain competitive in the marketplace.

2. **Approving the Tribal Ogema and Staff to execute a contractual agreement between LAMAR Companies and the Little River Band of Ottawa Indians/Be-Da-Bin Behavioral Health to display a billboard sign in the Manistee area on suicide prevention** Tribal Ogema
3. **Authorizing Contract with Lamar Advertising Company** Tribal Ogema
Advertising on billboards for awareness and prevention of domestic violence, stalking, sexual assault and teen dating violence
4. **Approval of No Cost Extension for Central Michigan University Wild Rice Contract** Tribal Ogema
Authorizing the Ogema to Execute Extension of services between LRBOI and CMU.

D. Acceptance of Submission from Tribal Entities requiring action in Closed Session

1. **Binojeeuk Commission Closed Session Minutes** **December & January 2018 – none submitted**
2. **Gaming Commission Closed Session Report** **2018**
3. **Oversight Task Force Closed Session Report** **December 2017**
4. **Unified Legal Department Reports** **January 2018 – none submitted**

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