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
   B. Roll Call
   C. Approval of Agenda
   D. Tribal Council Minutes □ 2/14/18

III. Continuing Business
   A. Grants & Contracts
   B. Budget Modifications
      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
      The Annual Consultation Conference is being held at The Hyatt Regency Albuquerque.
      2. Approval of Expenditure to Purchase a 2018 2500 Cargo Van
      Van will used to transport foods by Commodities Department to Tribal Elders.

IV. Acceptance of Reports
   A. Report of the 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: Reports received:

A. Financial Report
   December Due □ None Submitted
B. Binojeeuk Commission
   December Due □ None Submitted
C. Commerce Commission-August/October &
   November/December Due □ 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. Ogemia 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 LRCR 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**

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. **Binojeek 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**

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1st supplemental appropriation 2018-06 – 1st QTR

1st budget modification MB-2018-14