



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, FEBRUARY 28, 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 2/21/18

III. Continuing Business

- A. Grants & Contracts
- B. Budget Modifications
 - 1. Acceptance of contract funds from the U.S. Tribal Ogema
Department of Interior-Bureau of Indian Affairs
and approving a modification to the Operating
Budget MB-2018-__ in the amount of \$76,686
The contract funds are awarded as part of the 2018
Self-Governance Compact.
- C. Approval of Budgeted Expenditure

IV. Old Business

Reports that are due:

- A. Operations Report
- B. Financial Report
December 2017 & January 2018 Due
- C. Binojeeuk Commission
December 2017 & January 2018 Due
- D. Housing Commission
- E. Natural Resource Commission
January 2018 Due
- F. Commerce Commission-August/October 2017,
November/December 2017, January 2018 Due
- G. Elders Committee Minutes
January 2018 Due

Reports received:

- January 2018
- None Submitted
- None Submitted
- January 2018
- None Submitted
- None Submitted
- None Submitted

V. New Business

- A. Authorizing Permanent Adoption of Amendments to the D. Lonn
Enrollment Regulations, Chapters 1-4
Tribal Council approved 30 Day Public Comment following the

*NOTE: Resolution number for the first resolution adopted for this meeting is 18-0228-076
1st supplemental appropriation 2018-06 – 1st QTR
1st budget modification MB-2018-15*

9/26/17 Work Session on the proposed amendments. No comments were submitted. Tribal Council held a final Work Session on 12/4/17 and the amendments are ready for adoption.

- B. Authorizing the Donation of \$250 for the Walk for Warmth for the Kent County Community Action Program** D. Lonn
Tribal Leadership has determined that donations to organizations which contribute to the community are appropriate for the purposes established by the Revenue Allocation Plan and the restrictions imposed by IGRA.
- C. Authorizing the Sponsorship Donation of \$1,000 to the National Indian Child Welfare Association (NICWA)** J. Friedel
Tribal Leadership has determined that donations to organizations which contribute to the well-being of Tribal members and especially Tribal Youth are appropriate for the purposes established by the Revenue Allocation Plan and the restrictions imposed by IGRA.
- D. Resolution of Support for the Native Farm Bill Coalition** Tribal Ogema
This Resolution of Support will effectively advocate and lobby for enactment relevant and targeted legislation to ensure that Federal Agricultural Policy seeks to enhance development of this industry beyond raw commodities Tribes currently receive.
- E. Resolution to Support the Creation of a Tribal Action Plan to Combat Substance Abuse in the Community** J. Riley
A Resolution to Support the Creation of a Tribal Action Plan is required to participate in certain Federal Training and receive Federal Financial Support to combat substance abuse in the community.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, March 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 02/21/18
- B. Submissions for business matters that are Confidential
 - 1. Enterprise and/or Reservation Development matters
 - 2. Legal Updates
- C. Bids & Contracts
- D. Acceptance of Submission from Tribal Entities requiring action in

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Closed Session

1. **Binojeeuk Commission Closed Session Minutes December & January 2018 – none submitted**

This item remains on the agenda until submitted.

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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