



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, MARCH 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**  3/7/18

**III. Continuing Business**

- A. **Grants & Contracts**
- B. **Budget Modifications**
  - 1. **Approval of Supplemental Appropriation 2018  
\_\_-1<sup>st</sup> QTR to Replenish the Strategic Gaming  
Budget in the amount of \$1,400,000** J. Riley  
Tribal Council has received a Certification of Availability of Funds #2018-006 from the Accounting Department signed by the Chief Financial Officer.
  - 2. **Approval of Budget Modification MB-2018-\_\_;** Tribal Ogema  
**Authorizing the modification of the Bureau of Indian Affairs-Government to Government Planning Budget in the amount of \$13,528**  
Tribal Council must approve the re-allocation of funds within a Program Budget that exceeds 10% of the total original Program Budget.

**C. Approval of Budgeted Expenditure**

**IV. Old Business**

**Reports that are due:**

- A. **Financial Report  
December 2017 & January 2018 Due**
- B. **Binojeeuk Commission  
December 2017 & January 2018 Due**

**Reports received:**

- None Submitted**
- None Submitted**

**V. New Business**

- A. **Authorizing Permanent Adoption of Amendments to the Building Ordinance, Ordinance #02-550-01** J. Riley

Tribal Council has reviewed this ordinance and had a final Work

*NOTE: Resolution number for the first resolution adopted for this meeting is 18-0314-086*

*1<sup>st</sup> supplemental appropriation 2018-06 – 1<sup>st</sup> QTR*

*1<sup>st</sup> budget modification MB-2018-18*

Session on February 1, 2018. Amendments retitle the ordinance and include non-residential buildings as well as update standards for buildings on Tribal Lands to current Codes of Michigan.

- B. Resolution of Support Authorizing Unified Legal Department to include Little River Band of Ottawa Indians as Signatory of the Brief of Amicus Curiae in Support of the Respondent in the Matter Washington v. United States** J. Riley

The United States Supreme Court is currently reviewing the 9<sup>th</sup> Circuit's Decision in Washington v. United States. A consortium of Washington Tribes are Respondents in the lawsuit and ULD anticipates Tribal interests will be represented and any diminishment of Treaty Rights would have a significant impact on the future enforcement of Treaties by Indian Tribes.

- C. Repealing Housing Regulation Chapter 5-Transitional Housing Program and Approving the Replacement Chapter 5-Head of Household Vacancy** S. Lewis

The Housing Commission adopted Resolution #18-0308-01 repealing, replacing and retitling Chapter 5.

## VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, March 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  03/07/18
- B. Submissions for business matters that are Confidential
  - 1. Enterprise and/or Reservation Development matters
  - 2. Legal Updates
- C. Bids & Contracts
  - 1. Approving Contract(s) Between Little River Casino J. Riley II  
Resort and Off Madison Ave Marketing Services Agreement,  
Lighthouse PE and Statement of Work  
Approving revised contract(s) and rescinding Resolution # 18-0207-047.
  - 2. Approval of Agreement with Bob's Roofing Tribal Ogema  
Existing rubber roof system located at 2840 Orchard Highway  
has become weakened. The petroleum solvent has  
evaporated, making the material brittle, losing its elasticity  
and causing leaks.

*NOTE: Resolution number for the first resolution adopted for this meeting is 18-0314-086  
1<sup>st</sup> supplemental appropriation 2018-06 – 1<sup>st</sup> QTR  
1<sup>st</sup> budget modification MB-2018-18*

**D. Acceptance of Submission from Tribal Entities requiring action in 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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1<sup>st</sup> supplemental appropriation 2018-06 – 1<sup>st</sup> QTR  
1<sup>st</sup> budget modification MB-2018-18*