



**LITTLE RIVER BAND OF OTTAWA INDIANS  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, MARCH 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  3/14/18

**III. Continuing Business**

- A. Grants & Contracts Tribal Ogema
- B. Budget Modifications Tribal Ogema
  - 1. Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2018-\_\_ in the amount of \$53,170  
The contract funds are awarded as part of the 2018 Self-Governance Compact. Tribal Ogema
  - 2. Approval of Budget Modification MB-2018-\_\_; Authorizing a modification to the Lake Sturgeon Program to increase Budget in the amount of \$9,724; funding source is FY2017 Deferred Revenue  
Tribal Council must approve any change in the scope of a Program such as the elimination of Program Activities. Tribal Ogema
- C. Approval of Budgeted Expenditure R. Wittenberg
  - 1. Approval for Ron Wittenberg to attend the Partnership for Family Wellness Conference in New Buffalo, Michigan on April 17-19, 2018  
The Three Day Conference will take place at the Four Winds Casino Resort.

**IV. Acceptance of Reports**

- A. Report of the Tribal Ogema Tribal Ogema
  - 1. Operations Report  February 2018
  - 2. Financial Report  None Submitted
  - 3. Accounting Report  None Submitted

*NOTE: Resolution number for the first resolution adopted for this meeting is 18-0321-095  
1<sup>st</sup> supplemental appropriation 2018-07 – 1<sup>st</sup> QTR  
1<sup>st</sup> budget modification MB-2018-19*

**V. Acceptance of Commission Reports**

- A. Binojeeuk Commission  None Submitted
- B. Enrollment Commission  None Submitted
- C. Gaming Commission  February 2018
- D. Health Commission  February 2018
- E. Housing Commission  February 2018
- F. Natural Resource Commission  None Submitted

**VI. Acceptance of Committee Minutes and Other Entities**

- A. Elders Committee Minutes  February 2018
- B. Little River Casino Resort Preference Report  February 2018
- C. LRBOI Tribal Government Preference Report  None Submitted

**VII. Old Business**

Reports that are due:

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

Reports received:

- 1.  December 2017
- 2.  January 2018
- None Submitted

**VIII. New Business**

- A. Approval to Submit to United States Department of Housing and Urban Development (HUD) the FY 2017 Annual Performance Report (APR) for the Little River Band of Ottawa Indians as developed by the Housing Department Tribal Ogema  
The APR was posted for Public Review and Comment for 30 days as required by HUD that are included. The Submittal is due to HUD within 90 days from the end of the Tribe's Fiscal Year beginning January 1, 2018.
- B. Approval of Building Regulations Tribal Ogema  
Tribal Council recently approved the Building Ordinance. The ordinance calls for regulations to also be approved and these regulations fulfill that requirement.

**IX. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, April 4, 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.*

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1<sup>st</sup> budget modification MB-2018-19*

**X. Closed Session**

**A. Tribal Council Closed Session Minutes  03/14/18**

**B. Submissions for business matters that are Confidential**

- 1. Enterprise and/or Reservation Development matters**
- 2. Legal Updates**

**C. Bids & Contracts**

- 1. Approving three-year sales and sponsorship agreement Between LRRCR and Pepsi Beverages Company** J. Riley II  
For the purchase of Pepsi products for resale in the Resort's food outlets and to participate in Pepsi's rebate program.
- 2. Approving Gaming Industry Tip Compliance Agreement Between LRRCR and Commissioners of the Internal Revenue Service** J. Riley II  
To meet IRS tip reporting requirements. Employee participation will be mandatory.
- 3. Authorizing the Ogema's execution of a contract with Grand Valley State University for conducting an evaluation of remote site incubators** Tribal Ogema  
This is a contract with Grand Valley State University to evaluate remote site incubators for future Arctic Grayling re-introductions.

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

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

**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**