



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, APRIL 4, 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  3/21/18

**III. Continuing Business**

- A. Grants & Contracts
- B. Budget Modifications
- C. Approval of Budgeted Expenditure
  - 1. Approval to attend the United Tribes Meeting in Tribal Council  
Petoskey, Michigan on May 30-31, 2018  
The meeting will be held at the Odawa Hotel and  
Hosted by the Little Traverse Bay Bands of Odawa  
Indians.
    - a) Gary Di Piazza
    - b) Diane Lonn
    - c) Jamie Friedel

**IV. Old Business**

**Reports that are due:**

**Reports received:**

- A. Binojeeuk Commission  
December 2017  
January & February 2018  None Submitted
- B. Financial Report  
February 2018 Due  None Submitted
- C. Binojeeuk Commission  
December 2017 Due  
January & February 2018 Due  None Submitted
- D. Natural Resource Commission  
February 2018 Due  None Submitted
- E. LRBOI Tribal Government Preference Report  None Submitted

**V. New Business**

- A. Amending the Schedule of Regular Meetings for the Tribal Tribal Council  
Council for Calendar Year 2018 by the Cancellation of the  
Wednesday, April 18, 2018, Tribal Council Meeting

*NOTE: Resolution number for the first resolution adopted for this meeting is 18-0404-103  
1<sup>st</sup> supplemental appropriation 2018-07 – 2<sup>nd</sup> QTR  
1<sup>st</sup> budget modification MB-2018-21*

It is required in Section 4.01 (c)(1) of the Tribal Council Meeting Procedures Ordinance that regular meetings be cancelled by action in the form of a resolution and Tribal Council wishes to cancel this meeting due to lack of quorum being able to be present.

- B. Authorizing an Easement for Consumers Energy** Tribal Ogema  
Consumers Energy needs an easement in order to connect new Electrical Service to the Gathering Grounds that is on Trust Land and the Bureau of Indian Affairs will need to approve the Right of Way Request.

**VI. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, April 11, 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** ☐ 03/21/18
- B. Submissions for business matters that are Confidential**
- 1. Enterprise and/or Reservation Development matters**
  - 2. Legal Updates**
- C. Bids & Contracts**
- 1. Approving Tribal Ogema's Execution of Amendment to Engagement with Hobbs Straus for Legal Services** Tribal Ogema  
The Tribal Ogema by and through the Tribe's Unified Legal Department has negotiated an extension to the Legal Services with Hobbs Strauss for Reservation Boundaries matters.
  - 2. Approval of Building Inspector Contract** Tribal Ogema  
This item would approve a three-year agreement between the Tribe and current Building Inspector.
  - 3. Approving Six Year Capital Expenditure Request with Data Strategy for refresh of the Resort's Data Center** J. Riley II  
Current Data Center has exceeded its life expectancy and needs to be refreshed to protect Tribal Assets.
  - 4. Affirming Tribal Ogema's Execution of Quotation and Service Terms with Consumers Energy to address emergency situation due to power outage** Tribal Ogema  
The Tribal Ogema by and through the Purchasing Department has negotiated a proposal for Emergency Service with Consumers Energy for a power outage.

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1<sup>st</sup> supplemental appropriation 2018-07 – 2<sup>nd</sup> QTR  
1<sup>st</sup> budget modification MB-2018-21*

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

- 1. Binojeeuk Commission Closed Session Minutes  December, January and February – none 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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