



LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, APRIL 11, 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** 4/4/18
- E. Oath of Office Administered**
- Election Board**
 - Michael Ceplina
- G. Break**
- H. Roll Call**

III. Continuing Business

- A. Grants & Contracts**
- B. Budget Modifications**
 - 1. Acceptance of contract funds from the U.S. Department of Interior-Government to Government (G2G) IRR Program and Approving a modification to the Operating Budget MB-2018-__ in the amount of \$135,080** Tribal Ogema
 The Tribe has received additional funding.
 - 2. Approval of Budget Modification MB-2018-__;** Tribal Ogema
Amending the Operating Budget as follows:

IT Department	Program #2000-403	\$51,825
Tribal Council	Program #1020-100	\$8,617.50
Tribal Ogema	Program #1010-103	\$2,057.50
Unified Legal	Program #1020-109	\$6,172.50
NGLC	Program #1010-173	\$14,402.50

 Tribal Council must approve the re-allocation of funds within a Program Budget that exceeds 10% of the total original Program Budget or transfers between programs.
 - 3. Acceptance of contract funds from the Department of Health and Human Services-Indian Health Services and approving a modification to the Operating Budget MB-2018-__ in the amount of \$218,470** Tribal Ogema
 The contract funds are awarded as part of the 2018 Self-Governance Compact.
 - 4. Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs and** Tribal Ogema

*NOTE: Resolution number for the first resolution adopted for this meeting is 18-0411-110
 1st supplemental appropriation 2018-07 – 2nd QTR
 1st budget modification MB-2018-21*

**approving a modification to the Operating Budget
MB-2018-__ in the amount of \$49,302**

The contract funds are awarded as part of the 2018 Self-Governance Compact.

5. **Acceptance of contract funds from the Department of Health and Human Services-2018 Elder Meals Program and approving a modification to the Operating Budget MB-2018-__ in the amount of \$26,512** Tribal Ogema
The contract funds are awarded as part of the 2018 Self-Governance Compact.
6. **Approval of Supplemental Appropriation 2018-__-2nd QTR to fund legal representation for Tribal Council in the Ogema-Stone v. Tribal Council Case in the amount of \$30,000** J. Riley
Tribal Council has received a Certification of Availability Of Funds #2018-007 from the Accounting Department signed by the Chief Financial Officer.

C. Approval of Budgeted Expenditure

1. **Approval for Jamie Friedel to attend the Violence Against Women Association (VAWA) Conference in Sault Ste. Marie on April 23-24, 2018** J. Friedel
The VAWV Conference is being held at the Kewadin Casino Hotel & Convention Center. The Sault Tribe will be reimbursing for the first five registrants for this event.
2. **Approval for Jamie Friedel to attend the National Association of Food Distribution Programs on Indian Reservations (NAFDPIR) 2018 Annual Conference in Reno, Nevada June 10-15, 2018** J. Friedel
The Conference will be held at the Peppermill Resort & Casino.
3. **Approval of Expenditure for Dell Computers and Accessories in the amount of \$61,725** Tribal Ogema
Information Technology Department is replacing aging Laptops and Tablets in use by Tribal Council, Tribal Ogema, Unified Legal Department Staff, New Generation Learning Staff and IT Staff.

IV. Old Business

Reports that are due:

- A. **Binojeeuk Commission
January & February 2018**
- B. **Financial Report**
- C. **Natural Resource Commission**

Reports received:

- None Submitted**
- February 2018**

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- February 2018 Due** None Submitted
D. LRBOI Tribal Government Preference Report None Submitted

V. New Business

- A. Authorizing Permanent Adoption of the Operation of Recreational Vehicles Ordinance, Ordinance #18-500-04a** S. Lewis
 Tribal Council has reviewed this ordinance and had a final Work Session on April 2, 2018. This ordinance allows for the operation of recreational vehicles at the Tribal Property known as Aki Maadiziwin Housing Development.
- B. Authorizing the Donation of \$500 to the Sandy Corley Memorial Cancer Run on behalf of Mercy Health and the Fremont Harley Owners Group** J. Riley
 The Little River Band of Ottawa Indians would be a T-shirt Sponsor for this event with this donation.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, April 25, 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** 04/04/18
- 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 Closed Session**
- 1. Binojeeuk Commission Closed Session Minutes** January and February – none submitted
 - 2. Acceptance of Little River Casino Resort FY2017 Financial Statement and Agreed-Upon Procedures Audit Reports from RubinBrown, LLP**
- E. Litigation**
- 1. Tribal Ogema and Stone v. Tribal Council** Tribal Council
- F. Personnel**

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VIII. Open Session

A. Items moved from Closed to Open Session

IX. Adjourn

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