



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, APRIL 25, 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 G. Di Piazza
- C. Approval of Agenda
- D. Tribal Council Minutes 4/11/18

III. Continuing Business

- A. Grants & Contracts Tribal Ogema
- B. Budget Modifications

- 1. Approval of Supplemental Appropriation 2018 Tribal Ogema
- ___-2nd QTR to fund cost associated with investing
in the building of the Elder Center
Tribal Council has received a Certification of
Availability of Funds #2018-008 from the Accounting
Department signed by the Chief Financial Officer.

C. Approval of Budgeted Expenditure

- 1. Approval for Ron Pete to attend the 7th Annual R. Pete
Partners In Action-New Horizons, Honored Past
Conference in Milwaukee, WI July 17-19, 2018
The conference is hosted by the Bureau of Indian
Affairs-Midwest Region and Forest County
Potawatomi Community and being held at the
Potawatomi Casino & Hotel.
- 2. Approval for Jamie Friedel, Diane Lonn and J. Friedel
Ron Wittenberg to attend the Tribal Action Plan D. Lonn
Development Workshop in Columbia, South R. Wittenberg
Carolina on May 7-10, 2018
These travels will be reimbursed by the Department
of Justice's Office of Legal Education.
- 3. Approval for Ron Pete and Diane Lonn to attend R. Pete
The Gulf Coast Elder Abuse Conference in Slidell, D. Lonn
Louisiana on June 25-26, 2018
The Event is being held at the Northshore Harbor
Center
- 4. Approval for Sandra Lewis to travel to Washington, S. Lewis
D.C. to attend the House Committee on Appropriations
on May 9-10, 2018
Sandra Lewis is providing Testimony to the Subcommittee.

*NOTE: Resolution number for the first resolution adopted for this meeting is 18-0425-121
1st supplemental appropriation 2018-08 – 2nd QTR
1st budget modification MB-2018-26*

IV. Acceptance of Reports

A. Report of the Tribal Ogema

Tribal Ogema

- 1. **Operations Report** **March 2018**
- 2. **Financial Report** **None Submitted**
- 3. **Accounting Report** **None Submitted**

V. Acceptance of Commission Reports

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

VI. Acceptance of Committee Minutes and Other Entities

- A. **Elders Committee Minutes** **March 2018**
- B. **Little River Casino Resort Preference Report** **March 2018**
- C. **LRBOI Tribal Government Preference Report** **Included in
Operations Report
March 2018**

VII. Old Business

Reports that are due:

Reports received:

- A. **Binojeeuk Commission
January & February 2018** **None Submitted**
- B. **Natural Resource Commission
February 2018 Due** **None Submitted**
- ~~C. **LRBOI Tribal Government Preference Report** **None Submitted**~~

Remove:

- D. **Approving Override of Tribal Ogema’s Disapproval of
Supplemental Appropriation 2018-07-2nd QTR** S. Lewis
The Tribal Ogema’s Veto or disapproval of a modification of the Tribal Budget by Tribal Council may be reconsidered and reinstated by Tribal Council on the affirmative vote of 6 of the 9 Members.

VIII. New Business

- A. **Accepting for Filing Gaming Commission Regulations** J. Riley

The Tribe has received confirmation from the National Indian Gaming Commission (NIGC) on April 3, 2018 that the Amendments to the Gaming Ordinance #10-400-01 has been approved and it is now being forwarded to Tribal Council for acceptance for filing according to the ordinance.

- 1) **#R400-04:GC-03 Chapter 3--Non-Gaming Employee Licensing**
- 2) **#R400-04:GC-06 Chapter 6--Gaming Vendor Licensing**

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- 3) #R400-04:GC-07 Chapter 7--Gaming Employee Licensing
 - 4) #R400-04:GC-09 Chapter 9--Patron Complaints
 - 5) #R400-04:GC-19 Chapter 19--Non-Gaming Vendor Licensing
 - 6) #R400-04:GC-20 Chapter 20—Prohibitions on Gaming
- B. Authorizing Modification of the Little River Band of Ottawa Indians Human Resources Department Organizational Chart and Job Descriptions** Tribal Ogema
- The Tribal Ogema commissioned an Assessment from Blue Stone Strategy Group that identified HR was understaffed at key positions. It was determined a limited time position should be created in the HR to address special projects that are behind schedule and assist with issues in the Tribe's Human Resources Department.
- C. Authorization to Post for 30 Day Public Comment Period the Proposed Victim's Bill of Rights** R. Pete
- Tribal Council recognizes the unique needs of crime victims in Indian Country and proposes the Victim's Bill of Rights to ensure that the rights of crime victims are protected.
- D. Amending the Schedule of Regular Meetings for the Tribal Council for Calendar Year 2018 by the Cancellation of the Wednesday, May 9, 2018 Tribal Council Meeting** S. Lewis
- Tribal Council wishes to cancel the meeting scheduled due to lack of quorum being able to be present.
- E. Resolution Declaring an Emergency Due to the Opioid Epidemic** S. Lewis
- The Midwest Alliance of Sovereign Tribes (MAST) declared an Emergency in our Region due to the Opioid Crisis. Tribal Council agrees with the seriousness of the issue and supports the declaration including the Request for Consultation with the United States Government to develop a plan.
- F. Approval to Post Amendment of the Law and Order Title 07 Natural Resources-Law & Order-Civil Fine, Forfeiture, Penalty Act for a 30 Day Public Comment Period** R. Pete
- The ULD and Prosecutor present the following changes to strengthen the Tribal Law to prosecute criminal offenses involving Natural Resources.

IX. Concluding Business

- A. Next Meeting Date(s) - Wednesday, May 2, 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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- X. **Closed Session**
 - A. **Tribal Council Closed Session Minutes** 04/11/18 and 4/13/18
 - B. **Submissions for business matters that are Confidential**
 - 1. **Enterprise and/or Reservation Development matters**
 - a. **Authorization of transfer of 215 Acre Golf Course Property from Little River Tribal Government to Little River Casino Resort**
 - 2. **Legal Updates**
 - C. **Bids & Contracts**
 - 1. **Approval of Loan Agreements for Financing data refresh center at the Resort** J. Riley
 - 2. **Approval of Engagement Letter with RubinBrown, LLP to Perform Audits of Financial Statements and Agreed-Upon Procedures of the Little River Casino Resort for Years Ended December 2018, 2019 and 2020** J. Riley
 - 3. **Approval of Agreement with Institutional and Program Affiliation with University of Minnesota** Tribal Ogema
 - 4. **Authorizing Sponsorship/Donation Agreement With Muskegon Bike Time, LLC** Tribal Ogema
 - D. **Acceptance of Submission from Tribal Entities requiring action in Closed Session**
 - 1. **Binojeeuk Commission Closed Session Minutes** January, February and March 2018 – none submitted
 - 2. **Gaming Commission Closed Session Report** March 2018
 - 3. **Oversight Task Force Closed Session Report** February 2018
 - 4. **Unified Legal Department Reports** March 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**

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