



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, MAY 2, 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 4/25/18

III. Continuing Business

- A. Grants & Contracts
- B. Budget Modifications
 - 1. Acceptance of contract funds from the U.S. Tribal Ogema
Department of Health and Human Services-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2018-__ in the amount of \$259,395
The contract funds are awarded as part of the 2018 Self-Governance Compact.
 - 2. Acceptance of contract funds from the U.S. Tribal Ogema
Department of Health and Human Services-Caregiver Support and approving a modification to the Operating Budget MB-2018-__ in the amount of \$8,403
The Tribe has received Year Two Funding.
 - 3. Acceptance of contract funds from the Michigan Tribal Ogema
Department of Health and Human Services and approving a modification to the Operating Budget MB-2018-__ in the amount of \$44,500
The Tribe has received Year Two Funding for the Community Service Block Grant.
 - 4. Approval of Supplemental Appropriation 2018 - __-2nd QTR to fund Professional Services for the Next Generation Learning Center in the amount of \$30,084
Tribal Council has received a Certification of Availability of Funds #2018-010 from the Accounting Department signed by the Chief Financial Officer.
- C. Approval of Budgeted Expenditure
 - 1. Approval for Ron Wittenberg to attend the R. Wittenberg
Behavioral Health Conference in Washington, D.C.

*NOTE: Resolution number for the first resolution adopted for this meeting is 18-0502-138
1st supplemental appropriation 2018-09 – 2nd QTR
1st budget modification MB-2018-26*

July 25-27, 2018

The conference takes place at the Shoreham Hotel.

2. **Approval for Diane Lonn to attend the Behavioral Health Conference in Washington, D.C. July 25-27, 2018**

D. Lonn

The conference takes place at the Shoreham Hotel.

IV. Old Business

Reports that are due:

- A. **Financial Report
March 2018 Due**
- B. **Accounting Report
March 2018 Due**
- C. **Binojeeuk Commission
January, February & March 2018 Due**
- D. **Enrollment Commission**
- E. **Natural Resource Commission
February & March 2018 Due**

Reports received:

- None Submitted**
- None Submitted**
- None Submitted**
- March 2018**
- None Submitted**

V. New Business

VI. Concluding Business

- A. **Next Meeting Date(s) - Wednesday, May 16, 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** 4/25/18
- B. **Submissions for business matters that are Confidential**
 - 1. **Enterprise and/or Reservation Development matters**
 - 2. **Legal Updates**
- C. **Bids & Contracts**
 - 1. **Ratification of Contract with At Your Service, Inc., to Provide professional services to the Next Generation Learning Center** Tribal Ogema
The NGLC requires a cleaning service to maintain its Facilities. This contract will include the cleaning of the Center
As well as provide continued and additional kitchen support.

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1st budget modification MB-2018-26*

This contract will save the Tribe funds over time.

- 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**

- 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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