



**LITTLE RIVER BAND OF OTTAWA INDIANS**  
**TRIBAL COUNCIL**  
**REGULAR MEETING**  
**WEDNESDAY, MAY 23, 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**  5/16/18

**III. Continuing Business**

**A. Grants & Contracts**

- 1. **Approving the grant application for the FY2019 Tribal Victim Services/Victims of Crime Act (VOCA) Grant Solicitation** Tribal Ogema

The Tribe is currently receiving VOCA Funding from the Department of Justice and now are being encouraged to resubmit for funding that will be channeled through the Michigan Department of Health and Human Services (MDHHS).

- 2. **Approval to submit an Enterprise Section 4 Grant-Aki Phase 4 Utility Design Completion (Electric and Gas)** Tribal Ogema

The Tribe currently has plans for Sewer and Water Infrastructure and is in need of awarding grants up to \$50,000 for this purpose. There is no matching requirement by the Tribe.

- 3. **Approving Grant Application for the FY2018 Grants to Tribal Governments to Exercise Special Domestic Violence Criminal Jurisdiction Solicitation** Tribal Ogema

Through this Grant Program Indian Tribes receive Support and technical assistance from planning, Developing, and implementing changes in their Criminal Justice Systems necessary to exercise SDVCJ.

**B. Budget Modifications**

**C. Approval of Budgeted Expenditure**

- 1. **Approval for Diane Lonn to attend 2018 Office on Violence Against Women Tribal Consultation in Sioux Falls, South Dakota August 21-22, 2018** D. Lonn
- Participation in the 13<sup>th</sup> Annual Government to Government Violence Against Women Tribal Consultation includes the Department of Justice,

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Department of Interior and the Department of Health and Human Services.

2. **Approval for Diane Lonn to attend the Uniting Three Fires Tribal Leadership Summit at Mackinac Island September 25-26, 2018** D. Lonn  
The Goal of the Summit is to inform and educate Tribal Leaders from the 12 Tribes of Michigan about the emerging issues related to Domestic Violence and Sexual Assault in Indian Country.
3. **Approval for Ron Wittenberg to attend the Statewide Tribal Opioid Summit in Mt. Pleasant, Michigan June 13-15, 2018** R. Wittenberg  
The Conference is being held at the Soaring Eagle Casino & Resort.
4. **Approval for Jamie Friedel to attend the 2018 NRCC Summer Meeting July 13-15, 2018** J. Friedel  
The Meeting is being held at the Nemaquin Woodlands Resort in Farmington, Pennsylvania.

**IV. Acceptance of Reports**

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

**V. Acceptance of Commission Reports**

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

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

- A. **Elders Committee Minutes**  April 2018
- B. **Little River Casino Resort Preference Report**  April 2018

**VII. Old Business**

**Reports that are due:**

**Reports received:**

- A. **Accounting Report**  
**March 2018 Due**  None Submitted
- B. **Natural Resource Commission**  
**February & March 2018 Due**  None Submitted

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## VIII. New Business

- A. Resolution to Require the Tribal Court to Report all Tribal Court Convictions to Michigan's L.E.I.N.** J. Riley  
The Michigan Law Enforcement Information Network is a statewide computerized information system that serves Michigan's Criminal Justice Agencies by maintaining a Filing System of accurate and timely documented information readily available to all Criminal Justice Agencies. Tribal Court wants to report convictions to ensure the safety of its Members and Community.
- B. Approval of Victim Services Program using a modified Tribal Logo Seal for educational and awareness purposes** Tribal Ogema  
The LRBOI Victim Services Program wants to use this modified logo in creating all written material for their program including brochures, ads, invitations, letters, video, web and all other written visual material that is intended for the public.
- C. Amending Housing Regulation Chapter 1-Eligibility Procedures for Tribal Rental Homes** J. Friedel  
The Housing Commission has requested Tribal Council to make Amendments to Eligibility Criteria, Need for Housing, Waiting List Administration-Removal from Waiting List-Failure to Respond to Requests for Information, File Maintenance-Eligible-Incomplete-Pending-Inactive and updates to formatting, numbering and alphabetizing.
- D. Approving Letter of Support for the Little River Band of Ottawa Indians Victim Service Program** R. Pete  
The Victim Services Program needs an Executed Letter of Support to be sent to the Michigan Department of Health and Human Services Bureau of Grants and Purchasing that will be submitted with their VOCA 2019 Grant Application.
- E. Authorizing Unified Legal Department to include the Little River Band of Ottawa Indians as Signatory on Amicus Curiae Brief in Support of the Indian Child Welfare Act and the Defendants in Brackeen v. Zinke** J. Friedel  
The Association on American Indian Affairs, the National Congress of American Indians and the National Indian Child Welfare Association are seeking Signatories to an Amicus Curiae Brief in support of the case.

## IX. Concluding Business

- A. Next Meeting Date(s) - Wednesday, June 6, 2018**  
**B. Ogema Weekly Status and Business Update**  
**C. Legislative Affairs Update**  
**D. Public Comment Period**

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*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.*

**X. Closed Session**

**A. Tribal Council Closed Session Minutes  05/16/18**

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

- 1. Enterprise and/or Reservation Development matters**
- 2. Legal Updates**
  - a. Amicus Curiae Brief-Legal Memo Review**
- 3. Oversight Task Force Updates**
- 4. Economic Development Corporation Updates**

**C. Bids & Contracts**

- 1. Ratification of Sub-Contractual Agreement between Tribal Ogema  
The Inter-Tribal Council of Michigan, Inc. and the  
Little River Band of Ottawa Indians for the Head Start  
& Early Head Start Program**  
The sub-contract will allow the Next Generation Learning  
Center to operate a Head Start Program.

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

- 1. Binojeeuk Commission Closed Session Minutes  April 2018**
- 2. Gaming Commission Closed Session Report  April 2018**
- 3. Oversight Task Force Closed Session Report  March 2018**
- 4. Unified Legal Department Reports  April 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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