



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JUNE 6, 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 5/23/18

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

1. **Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2018-__ in the amount of \$43,844** **Tribal Ogema**
The contract funds are awarded as part of the 2018 Self-Governance Compact.
2. **Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2018-__ in the amount of \$37,101** **Tribal Ogema**
The contract funds are awarded as part of the 2018 Self-Governance Compact.
3. **Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2018-__ in the amount of \$49,243** **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 approving a modification to the Operating Budget MB-2018-__ in the amount of \$356,849** **Tribal Ogema**
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 Service-Indian Health Services and approving a modification to the Operating Budget MB-2018-__ in the amount of \$1,180,965** **Tribal Ogema**
The contract funds are awarded as part of the 2018

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1st supplemental appropriation 2018-10 – 2nd QTR
1st budget modification MB-2018-30*

Self-Governance Compact.

- C. **Approval of Budgeted Expenditure**
1. **Approval for Joseph Riley II to attend the Department of Interior Meeting in New Buffalo, Michigan on June 19, 2018** J. Riley II
- The meeting will be held at the Four Winds Casino from 9:00-1:00 p.m.

IV. **Old Business**

Reports that are due:

- A. **Operations Report**
B. **Financial Report**
C. **Accounting Report**
March & April 2018 Due
D. **Enrollment Commission**
April 2018 Due
E. **Natural Resource Commission**
April 2018 Due

Reports received:

- April 2018
 April 2018
 None Submitted
 None Submitted
 None Submitted

V. **New Business**

- A. **Accepting for Filing the Revised Gaming Commission Regulation #R400-04:GC-03 Chapter 3-Non-Gaming Employee Licensing** J. Riley
- The Gaming Commission approved the revised regulation on May 15, 2018 by Resolution #GC18-0515-18 and is now being forwarded to Tribal Council for filing in accordance with the Gaming Commission Ordinance #04-400-04.
- B. **Accepting for Filing the Revised Gaming Commission Regulation #R400-04:GC-15 Chapter 15-Certificate of Rehabilitation Regulation** J. Riley
- The Gaming Commission approved the revised regulation on May 15, 2018 by Resolution #GC18-0515-19 and is being forwarded to Tribal Council for filing in accordance with the Gaming Commission Ordinance #04-400-04.
- C. **Approval of the Building Use Request-Aki Rental Agreement for the Aki Community Center** Tribal Ogema
- The Tribal Ogema by and through the Unified Legal Department drafted this agreement so that Tribal Members may reserve the Aki Community Center in accordance with the Tribe's Building Use Policy.
- D. **Authorizing the Donation of \$500 to the Portage Lake Association for Fireworks Display-Onekama Days** S. Lewis
- The Tribal Leadership has determined that donations to

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organizations which contribute to the well-being of the community are appropriate for the purposes established by the Revenue Allocation Plan and the restrictions imposed by IGRA.

E. Authorizing the Donation of \$350 to the Fury Futbol Club-Fruitport Youth Soccer

S. Lewis

The Tribal Leadership has determined that donations to organizations which contribute to the well-being of the community are appropriate for the purposes established by the Revenue Allocation Plan and the restrictions imposed by IGRA.

F. Resolution to Support the Implementation of Special Domestic Violence Criminal Jurisdiction

J. Riley II

A resolution in support of the implementation is required to complete the FY2018 application for the Office of Violence Against Women grant to Tribal Governments to exercise Special Domestic Violence Criminal Jurisdiction.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, June 13, 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 05/23/18 05/29/18
- B. Submissions for business matters that are Confidential
 - 1. Enterprise and/or Reservation Development matters
 - 2. Legal Updates
- C. Bids & Contracts
 - 1. Approval of property purchase
This item was postponed at the 5/23/18 Tribal Council Meeting.
 - 2. Approving the Tribal Ogema's Execution of Master Agreement with Marketing Resource Group Tribal Ogema
The Tribal Ogema, by and through the Tribe's Unified Legal Department, has negotiated an agreement with Marketing Resource Group.
 - 3. Approving Tribal Ogema to Execute the Third Amendment to extend the Service Agreement Through CY2018 with Cambridge Research Consultants Tribal Ogema
The expanded scope to include Secretary of War papers and litigation delays require an extension and amendment

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to the current agreement.

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

1. Approving the FY2018 Resort Reforecast Budgets J. Riley

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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