



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, JUNE 13, 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**       6/6/18

**III. Continuing Business**

**A. Grants & Contracts**

**B. Budget Modifications**

- 1. Acceptance of contract funds from the Department of Health and Human Services-Child Welfare Social Services and approving a modification to the Operating Budget MB-2018-\_\_ in the amount of \$2,332**

**Tribal Ogema**

The Tribe has received funding for the 2018 CWSS Title IV-B Grant.

- 2. Acceptance of contract funds from the Department of Health and Human Services-Nutrition Services Program and approving a modification to the Operating Budget MB-2018-\_\_ in the amount of \$7,181**

**Tribal Ogema**

The Tribe has received a modification for year two funding of this program.

- 3. Acceptance of contract funds from the Department of Health and Human Services-2018 Low Income Home Energy Assistance (LIHEAP) and approving a modification to the Operating Budget MB-2018-\_\_ in the amount of \$22,039**

**Tribal Ogema**

The Tribe has received additional funding for this program.

**C. Approval of Budgeted Expenditure**

- 1. Approval for Joseph Riley II to attend the Majority Trust Retreat at Martha's Vineyard June 22-24, 2018**  
This is the Annual Democratic Senatorial Campaign Committee for the Members of the Democratic Caucus.

**J. Riley**

*NOTE: Resolution number for the first resolution adopted for this meeting is 18-0613-183  
1<sup>st</sup> supplemental appropriation 2018-11 – 2<sup>nd</sup> QTR  
1<sup>st</sup> budget modification MB-2018-35*

#### IV. Old Business

##### Reports that are due:

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

##### Reports received:

- None Submitted
- None Submitted
- None Submitted

#### V. New Business

- A. **Amendment to Article 11 of the Hunting, Trapping and Gathering Regulations for the 1836 Ceded Territory to Ban the Baiting of Deer**

R. Wittenberg

Pursuant to the recommendation of the Natural Resource Commission and the Natural Resource Department Amendments to Article 11 shall ban the baiting of deer on lands within the jurisdiction of Tribal Laws and Regulations.

- B. **Resolution in Support of Collecting Indian Child Welfare Act-Related Data in the Adoption and Foster Care Analysis Reporting System in accordance with the Final Rule Published on December 14, 2016**

J. Friedel

On December 14, 2016 the Department of Health and Human Services (DHHS) issued regulations that require collection of data relating to the Indian Child Welfare Act (ICWA) compliance through the Adoption and Foster Care Analysis Reporting System (AFCARS). On March 1, 2018 DHHS published a proposal that may negatively affect the December 14, 2018 ICWA data collecting requirements set to take effect October 1, 2019. This Resolution is in support of ICWA data collection requirements in accordance with the December 14, 2016 issued regulations.

- C. **Amending the approved Family Services Organizational Structure to include Be-Da-Bin Behavioral Health**

Tribal Ogema

The Family Services Department is requesting a modification to the Organizational Structure of the department to more efficiently serve those clients with co-occurring disorders.

- D. **Authorizing the Use of Tribal Logo to the Fury Futbol Club Fruitport Youth Soccer**

S. Lewis

The Tribal Council made a donation to this organization at their June 6, 2018 Meeting by Resolution #18-0606-175 and needs to authorize the use of the Tribal Logo for advertising purposes.

#### VI. Concluding Business

- A. **Next Meeting Date(s) - Wednesday, June 20, 2018**
- B. **Ogema Weekly Status and Business Update**

*NOTE: Resolution number for the first resolution adopted for this meeting is 18-0613-183  
1<sup>st</sup> supplemental appropriation 2018-11 – 2<sup>nd</sup> QTR  
1<sup>st</sup> budget modification MB-2018-35*

- 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**  06/06/18
- 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**
- 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**

*NOTE: Resolution number for the first resolution adopted for this meeting is 18-0613-183  
1<sup>st</sup> supplemental appropriation 2018-11 – 2<sup>nd</sup> QTR  
1<sup>st</sup> budget modification MB-2018-35*