



LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JUNE 20, 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** 6/13/18

III. Continuing Business

A. Grants & Contracts

- 1. Approval of a Formula Grant Application for the Family Violence Prevention & Services Act (FVPSA) Domestic Violence Shelter & Supportive Services Grants to Native American Tribes & Tribal Organizations** Tribal Ogema
This grant application is to secure continued funding for LRBOI Victim Support Program which provides emergency shelter and services to victims of Domestic Violence, Family Violence, Dating Violence and their Dependents.

B. Budget Modifications

C. Approval of Budgeted Expenditure

- 1. Appropriating Funds for Expenditures During the Second Quarter of FY2018 in Accordance with Section 5.07 of the Budget & Appropriations Act of 2013** Tribal Ogema
Tribal Council appropriates funds for expenditures for the following Fiscal Quarter by March 1, June 1, September 1, and December 1 of each Fiscal Year.
- 2. Appropriating Funds for Expenditures During the Third Quarter of FY2018 in Accordance with Section 5.07 of the Budget & Appropriations Act of 2013** Tribal Ogema
Tribal Council appropriates funds for expenditures for the following Fiscal Quarter by March 1, June 1, September 1, and December 1 of each Fiscal Year.
- 3. Approval for Shannon Crampton to attend UTFAV 4th Annual Leadership Summit to be held September 11-12, 2018 on Mackinac Island** S. Crampton
Every September a host of Tribal Leaders, Advocates, Law

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1st supplemental appropriation 2018-11- 2nd QTR
1st budget modification MB-2018-38*

Enforcement, Court Personnel, Social Services and any other Team Members interact and discuss gender based violence that include Presenters for the topic from various agencies.

IV. Acceptance of Reports

A. Report of the Tribal Ogema

Tribal Ogema

- 1. **Operations Report** None Submitted
- 2. **Financial Report** None Submitted

V. Acceptance of Commission Reports

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

VI. Acceptance of Committee Minutes and Other Entities

- A. **Elders Committee Minutes** None Submitted
- B. **Little River Casino Resort Preference Report** May 2018

VII. Old Business

Reports that are due:

Reports received:

- A. **Enrollment Commission**
- B. **Natural Resource Commission**

April 2018

April 2018 Due

None Submitted

- Remove: C. **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. This item was postponed at the 6/13/18 Tribal Council Meeting pending Notice of Action from the State.

- Remove: D. **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. This item was postponed at the 6/13/18 Tribal Council Meeting pending work session being held.

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VIII. New Business

- A. Accepting for Filing the Revised Gaming Commission Regulation #R400-04:GC-07 Chapter 7-Gaming Employee Licensing** J. Riley
The Gaming Commission approved the revised regulation on June 5, 2018 by Resolution #GC18-0605-20 and is now being forwarded to Tribal Council for filing in accordance with the Gaming Commission Ordinance #04-400-04.
- B. Acceptance of Tax Department 2017 Annual Report** Tribal Ogema
The Tax and Revenue Administration Ordinance requires that an Annual Report of Tax Revenues be submitted to Tribal Council.
- C. Acceptance of the Election Board Final Report for 2017 Regular Election** Election Board
The Election Board has certified the report for April 28, 2017.
- D. Authorizing the Donation of \$500 to the Michigan Indian Legal Services** S. Lewis
The Tribal Council 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.

IX. Concluding Business

- A. Next Meeting Date(s) - Wednesday, June 27, 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.

X. Closed Session

- A. Tribal Council Closed Session Minutes** 06/13/18
- B. Submissions for business matters that are Confidential**
- 1. Enterprise and/or Reservation Development matters**
 - 2. Legal Updates**
 - 3. Oversight Task Force Updates**
 - 4. Economic Development Corporation Updates**
- C. Bids & Contracts**
- 1. Authorization for Tribal Ogema to execute Memorandum between Legal Aid of Western Michigan & Law Office of Patrick Dougherty, PLC** Tribal Ogema
- D. Acceptance of Submission from Tribal Entities requiring action in**

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Closed Session

1. **Binojeeuk Commission Closed Session Minutes** **May 2018 – none submitted**
2. **Gaming Commission Closed Session Report** **May 2018**
3. **Oversight Task Force Closed Session Report** **April 2018**
4. **Unified Legal Department Reports** **May 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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