



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JUNE 27, 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 6/20/18

E. Gifting of Official leaving office

F. Oaths of Office Administered

Tribal Council-Outlying

- Shannon Crampton
- Dave Corey

G. Recess

H. Roll Call

III. Continuing Business

A. Grants & Contracts

- 1. Approval of Submission of Grant Application to the United States Environmental Protection Agency- Performance Partnership Grant Program for Federal Fiscal Years 2019 and 2020**

Tribal Ogema

This is the Bi-Annual USEPA grant application to fund Water Quality, Brownfields and GAP Programs. This Grant also funds 3.3 Positions in the Natural Resource Department.

B. Budget Modifications

- 1. Acceptance of contract funds from the Department of Health and Human Services-Indian Health Services and approving a modification to the Operating Budget MB-2018-__ in the amount of \$60,000**

Tribal Ogema

The Tribe has received additional funding for the Well & Septic Program.

- 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 \$40,000**

Tribal Ogema

The contract funds are awarded as part of the 2018 Self-Governance Compact.

*NOTE: Resolution number for the first resolution adopted for this meeting is 18-0627-196
1st supplemental appropriation 2018-11 – 2nd QTR
1st budget modification MB-2018-38*

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|----|---|--------------|
| 3. | Acceptance of contract funds from the U.S. Department of Interior-Government to Government (G2G) IRR Roads Program and approving a modification to the Operating Budget MB-2018-__ in the amount of \$335,341
The Tribe has received additional funding. | Tribal Ogema |
| 4. | Acceptance of contract funds from the Inter-Tribal Council of Michigan, Inc.-Head Start & Early Head Start Program and approving a modification to the Operating Budget MB-2018-__ in the amount of \$272,232
The Tribe has received a new award for the Head Start Programs. | Tribal Ogema |
| 5. | Approval of Budget Modification MB-2018-__ ; Authorizing a modification to the Public Information Office Budget to better meet the roles and responsibilities of the department
Tribal Council must approve any change in the scope of a program such as the elimination of program activities. | Tribal Ogema |

C. Approval of Budgeted Expenditure

IV. Old Business

Reports that are due:

- A. **Operations Report**
May 2018 Due
- B. **Financial Report**
May 2018 Due
- C. **Binojeeuk Commission**
- D. **Health Commission**
- E. **Housing Commission**
May 2018 Due
- F. **Natural Resource Commission**
April & May 2018 Due
- G. **Elders Committee Minutes**
May 2018 Due

Reports received:

- None Submitted
- None Submitted
- May 2018
- May 2018
- None Submitted
- None Submitted
- None Submitted

V. New Business

- | | | |
|----|---|-------------|
| A. | Accepting for Filing Gaming Commission Regulation #R400-04:GC-01 Chapter 1-General Provisions
The Gaming Commission approved the revised regulation on June 12, 2018 by Resolution #GC18-0612-24 and is now being forwarded to Tribal Council for filing in accordance with the Gaming Commission Ordinance #04-400-04. | J. Riley II |
|----|---|-------------|

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- B. Approval of Renewal of Existing Policies for General Insurance Coverage for the Tribal Government, Little River Holdings, LLC, Muskegon Gaming Development** Tribal Ogema
The Insurance Policies are for Commercial Property, General Liability, Business Auto, Commercial Crime and Worker's Compensation through Tribal First; Agent Stephen Madigan, LLC.
- C. Approval of Continuing the Compensation for the Election Board Members** J. Riley II
Tribal Council directed that compensation of members of the Election Board should be set by resolution and that the compensation levels cannot be effected during an election period and can now be approved.
- D. Authorizing the Donation of \$100 to the Manistee County Blue Tigers for a Gold Sponsorship of their program** J. Friedel
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.
- E. Recognizing that Cottage Food Operations are exempt from Additional Food and Safety Licensing and Inspection Requirements for sales taking place on the Little River Band of Ottawa Indians Tribal and Trust Land** S. Lewis
To support Food Vendors and provide guidance on such sales on Tribal and Trust Lands, Food Vendors or Operations that meet the standards of a Cottage Food Operation and maintain compliance in accordance with the Michigan's Cottage Food Law, PA 113 of 2010, shall be exempt for additional Food and Safety Licensing and inspection Requirements. Such exemptions do not include additional licensing or procedural requirements mandated by Tribal Law, including certain Tax Licensing Requirements.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, July 11, 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 ☐ 06/20/18**

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- B. Submissions for business matters that are Confidential**
 - 1. **Enterprise and/or Reservation Development matters**
 - 2. **Legal Updates**

- C. Bids & Contracts**
 - 1. **Procurement of MIP/Abila Employee Web Services (EWS) software and training with implementation Services for payroll, human resources and employee Attendance** Tribal Ogema
 Training, implementation services and software to move Payroll and human resources from ADP back to MIP/Abilia. This change will provide cost savings and create Efficiencies for IT, HR and Finance Departments.
 - 2. **Approval of Host Drum Agreement for 2018 Jiingtamok** Tribal Ogema
 Approval of agreement with Crazy Spirit to provide Host Drum services at 2018 Jiingtamok.
 - 3. **Approval of Contract with Larsen’s Landscaping For Snowplowing Services** Tribal Ogema
 The item would approve a two-year contract with Larsen’s Landscaping for snow removal services for the Next Generation Learning Center.

- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**
 - 1. **Binojeeuk Commission Minutes – May 2018**
 - 2. **Little River Casino Resort 2018 Annual Report**

- 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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