



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, JULY 11, 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**      6/27/18

**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 Grant Application to the Department of Housing and Urban Development-Resident Opportunity & Self-Sufficiency Coordinator Program (ROSS-SC)**

**Tribal Ogema**

The ROSS-SC Program is designed to assist residents of Public and Indian Housing make progress towards Economic Self-Sufficiency. There is a 25% Tribal Match for this program.

**B. Budget Modifications**

**1. Acceptance of contract funds from the Department of Health and Human Services-2018 Elder Meals Program and approving a modification to the Operating Budget MB-2018-\_\_ in the amount of \$86,658**

**Tribal Ogema**

The Tribe has received additional funding for year two funding for this 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 \$176,782**

**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 18-0711-211  
1<sup>st</sup> supplemental appropriation 2018-11 – 3<sup>rd</sup> QTR  
1<sup>st</sup> budget modification MB-2018-43*

- |    |   |              |
|----|---|--------------|
| 3. | <b>Approval of Supplemental Appropriation 2018-__-3<sup>rd</sup> QTR to fund costs associated with the Election Board Attorney Contract in the amount of \$40,000</b><br>Tribal Council has received a Certification of Availability of Funds #2018-013 from the Accounting Department signed by the Chief Financial Officer. | Tribal Ogema |
| 4. | <b>Approval of Supplemental Appropriation 2018-__-3<sup>rd</sup> QTR to fund Electrical Upgrade at the East Lake Property in an amount not to exceed \$80,000</b><br>Tribal Council has received a Certification of Availability of Funds #2018-014 from the Accounting Department signed by the Chief Financial Officer.     | Tribal Ogema |
| 5. | <b>Acceptance of contract funds from the Department of Health and Human Services-Caregiver Support Program and approving a modification to the Operating Budget MB-2018-__ in the amount of \$33,967</b><br>The Tribe has received additional funding for year two funding for this program.                                  | Tribal Ogema |

**C. Approval of Budgeted Expenditure**

**IV. Old Business**

**Reports that are due:**

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

**Reports received:**

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

**V. New Business**

- |    |   |              |
|----|---|--------------|
| A. | <b>Request for Approval of Economic Development Board Nominee-Tim Ervin</b><br>A replacement Board Member is needed for the EDC Board.  | Tribal Ogema |
| B. | <b>Amending the Approved Family Services Organizational Structure to include Head Start funded employees at the Next Generation Learning Center</b><br>The Family Services Department is requesting a modification to the Organizational Structure of the department to accommodate those employees who will be funded under the Head Start Contract with the Inter-Tribal Council of Michigan. | Tribal Ogema |
| C. | <b>Resolution Recognizing Jason Cross as the Little River</b>   | Tribal Ogema |

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1<sup>st</sup> supplemental appropriation 2018-11 – 3<sup>rd</sup> QTR  
1<sup>st</sup> budget modification MB-2018-43*

**Band of Ottawa Indians Qualified Expert Witness in Indian Child Welfare Hearings**

One protection provided by ICWA and MIFPA is the Requirement of Qualified Expert Witness Testimony prior to the Removal of an Indian Child from their family and prior to the Termination of Parent Rights. This Resolution recognizes Jason Cross as LRBOI's Qualified Expert Witness in Indian Child Welfare Cases.

**VI. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, July 18, 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  06/27/18**
- B. Submissions for business matters that are Confidential**
  - 1. Enterprise and/or Reservation Development matters**
  - 2. Legal Updates**
- C. Bids & Contracts**
  - 1. Approval of agreement with VanEerden Foodservice** J. Riley  
Prime vendor agreement will provide management of food expense at the Resort.
  - 2. Approval of Agreement with Constant Contact Mass** Tribal Ogema  
**Email Marketing Service for the Public Affairs Office**
- 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**

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