



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, JULY 18, 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**       7/11/18

**III. Continuing Business**

**A. Grants & Contracts**

**B. Budget Modifications**

**C. Approval of Budgeted Expenditure**

**IV. Old Business**

**Reports that are due:**

**Reports received:**

**A. Natural Resource Commission  
April & May 2018 Due**

**None Submitted**

**Removed: B. Request for Approval of Economic Development Board      Tribal Ogema  
Nominee- Tim Ervin**

A replacement Board Member is needed for the EDC Board.  
This item was postponed at the 7/11/18 Tribal Council  
Meeting pending an interview with the Candidate.

**V. New Business**

**A. Resolution to Approve the Proposed Victim's Bill of Rights**  
Tribal Council recognizes the unique needs of crime victims in  
Indian Country and the Victim's Bill of Rights to ensure that  
the rights of crime victims are protected.

**S. Lewis**

**B. Motion to Approve Proposed Amendments to the Chapter 1  
Tribal Tax Regulations #R100-08:TRA-01 for 30 Day Public  
Comment Period**

**J. Riley II**

On July 9, 2018 a work session on the proposed amendments to  
the Chapter 1-Tribal Tax Regulations occurred. The proposed  
amendments are ready to be posted for 30 day public comment.

**C. Resolution in Support of Michigan Indian Legal Services  
Application to be a Sub-grantee for the Department of  
Justice Tribal Civil and Criminal Legal Assistance Grant  
MILS in partnership with the other Indian Legal Services  
Programs across the country and NARF have received this**

**G. Di Piazza**

*NOTE: Resolution number for the first resolution adopted for this meeting is 18-0718-221  
1<sup>st</sup> supplemental appropriation 2018-13 – 3<sup>rd</sup> QTR  
1<sup>st</sup> budget modification MB-2018-46*

grant since 2010. MILS has used it to fund numerous Tribal Cases across the state since that time including in the LRBOI Tribal Court. These are two year grants but DOJ usually solicits new applications every year. If the grant is awarded MILS expects to receive approximately \$11,000 for Civil Tribal Court Services and \$14,000 for Tribal Court Criminal Defense Service and expect that some of these funds will be spent to provide services to LRBOI Members and/or in the LRBOI Tribal Court.

**VI. Concluding Business**

- A. **Next Meeting Date(s) - Wednesday, July 25, 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**  7/11/18
- B. **Submissions for business matters that are Confidential**
  - 1. **Enterprise and/or Reservation Development matters**
  - 2. **Legal Updates**
- C. **Bids & Contracts**
  - 1. **Approval of Contract between LRRCR and MS** J. Riley  
**Creative for media buying services**  
 Purpose is to extend media buying with current contracted vendor for 90 days to allow the Resort to issue an RFP for these services.
  - 2. **Authorization for Tribal Ogema to execute** Tribal Ogema  
**Memorandum of Understanding between Williams Hughes, PLLC**  
 Agreement with private parties must be authorized by Tribal Council and executed by the Tribal Ogema.
  - 3. **Ratification of Contract Agreement with Melissa Dohme Hill to provide one day Special Speaking Engagement to the Manistee Community** Tribal Ogema  
 Agreement with private parties must be authorized by Tribal Council and executed by the Tribal Ogema.
  - 4. **Approving Tribal Ogema’s Execution of Employment Contract with Sujean Drake for Tele-Psychiatry Grant Coordinator and Mental Health Counselor** Tribal Ogema  
 The Tribal Ogema has negotiated an employment agreement.

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- 5. Approve Construction Manager Contract with Wieland** Tribal Ogema  
Wieland will provide Construction Management Services  
for the Elder Center Project.

**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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