



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, AUGUST 8, 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 8/4/18

III. Continuing Business

A. Grants & Contracts

- 1. Approval of a Grant Application for the Tribal Opioid Response Grant offered by the U.S. Department of Health and Human Services** **Tribal Ogema**
The requested grant will be used to increase access to culturally appropriate and evidence-based treatment for Opioid Use Disorder.

B. Budget Modifications

- 1. Acceptance of contract funds from the Inter-Tribal Council of Michigan, Inc.-Adult Mental Health Block Grant and approving a modification to the Operating Budget MB-2018-__ in the amount of \$38,675** **Tribal Ogema**
The Tribe has received additional funding.
- 2. Approval of Supplemental Appropriation 2018-__ - 3rd QTR to fund vehicle purchase for Office of the Prosecutor in the amount of \$25,000** **Tribal Ogema**
Tribal Council has received a Certification of Availability of Funds #2018-015 from the Accounting Department signed by the Chief Financial Officer.
- 3. Approval of Supplemental Appropriation 2018-__ - 3rd QTR to fund HVAC Improvements at the Next Generation Learning Center in the amount of \$70,864** **Tribal Ogema**
Tribal Council has received a Certification of Availability of Funds #2018-016 from the Accounting Department signed by the Chief Financial Officer.
- 4. 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 \$206,003** **Tribal Ogema**

NOTE: Resolution number for the first resolution adopted for this meeting is 18-0808-237

1st supplemental appropriation 2018-13 – 3rd QTR

1st budget modification MB-2018-47

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

5. **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 \$43,787**

Tribal Ogema

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

C. Approval of Budgeted Expenditure

IV. Old Business

Reports that are due:

Reports received:

A. Operations Report

June 2018

B. Financial Report

June 2018

V. New Business

- A. Consideration of Reappointment of Andrew Gentile as an Economic Development Corporation Board Member for another year, starting at expiration of current term on October 25, 2018**

Tribal Ogema

Tribal Council has authority to appoint and/or ratify the EDC Board of Directors as required in the Little River Holdings Operating Agreement.

- B. Consideration of Reappointment of Thad Taylor as an Economic Development Corporation Board Member for another year, starting at expiration of current term on October 25, 2018**

Tribal Ogema

Tribal Council has authority to appoint and/or ratify the EDC Board of Directors as required in the Little River Holdings Operating Agreement.

- C. Consideration of Appointment of Tim Ervin to the Economic Development Corporation Board of Directors**

Tribal Ogema

The Tribal Ogema reviewed Tim Ervin's extensive qualifications and Tribal Council interviewed the candidate and are now ready for a vote. The term for this nomination will be effective for one-year from the approval of this resolution dated 8/8/18.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, August 15, 2018**
B. Ogema Weekly Status and Business Update
C. Legislative Affairs Update

*NOTE: Resolution number for the first resolution adopted for this meeting is 18-0808-237
1st supplemental appropriation 2018-13 – 3rd QTR
1st budget modification MB-2018-47*

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 07/25/18

B. Submissions for business matters that are Confidential

- 1. Enterprise and/or Reservation Development matters**
- 2. Legal Updates**

C. Bids & Contracts

1. Ratification of Billboard Signage Contract Tribal Ogema
With LAMAR Companies

Billboard for Be-Da-Bin to build awareness for Suicide Awareness Month.

2. Approval of Contract with Cramer Fish Sciences for Weir Installation for Manistee River Sturgeon Tribal Ogema

Having two Cramer Fish Sciences (CFS) staff travel to Michigan to help NRD Staff install the resistance board weir in the Manistee River. Installation is expected to occur the week of August 20, 2018. Additionally, CFS will provide LRBOI Staff hands-on field training of resistance board weir operation and maintenance during the installation process.

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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