



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, SEPTEMBER 5, 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 II**

**B. Roll Call**

**S. Lewis**

**C. Approval of Agenda**

**D. Tribal Council Minutes**      8/22/18

**III. Continuing Business**

**A. Grants & Contracts**

**B. Budget Modifications**

**1. Acceptance of contract funds from the U.S.**

**Tribal Ogema**

**Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2018-\_\_ in the amount of \$695,239**  
The contract funds are awarded as part of the 2018 Self-Governance Compact.

**2. Approval of Budget Modification MB-2018-\_\_;**

**Tribal Ogema**

**Authorizing a modification to Great Lakes Enforcement to increase Budget in the amount of \$17,169: Funding Source is FY2017 Deferred Revenue**

Tribal Council must approve any change in the scope of a Program such as the elimination of Program Activities.

**3. Approval of Budget Modification MB-2018-\_\_;**

**Tribal Ogema**

**Authorizing the modification of the Environmental Protection Agency-Performance Partnership Grant Budget in the amount of \$90,760**

Tribal Council must approve the re-allocation of funds within a Program Budget that exceeds 10% of the total original Program Budget.

**C. Approval of Budgeted Expenditure**

**1. Approval for Councilor Di Piazza to travel and attend the Chippewa Ottawa Resource Authority Pre-2020 Strategy Session on October 17-19, 2018**

**G. Di Piazza**

The CORA Pre-Strategy Session takes place at the West Bay Beach Holiday Inn Resort in Traverse City, Michigan.

*NOTE: Resolution number for the first resolution adopted for this meeting is 18-0905-257  
1<sup>st</sup> supplemental appropriation 2018-15 – 3<sup>rd</sup> QTR  
1<sup>st</sup> budget modification MB-2018-53*

#### IV. Old Business

##### Reports that are due:

- A. Operations Report
- B. Financial Report
- C. Binojeeuk Commission
- D. Health Commission
- E. Elders Committee Minutes
- F. Censure of Tribal Councilor Diane Lonn

##### Reports received:

- None Submitted
- None Submitted
- None Submitted
- None Submitted
- July 2018

S. Crampton

Diane Lonn was given a Three Day Notice in Writing that a discussion and vote would be taken regarding the Censure.

#### V. New Business

- A. **Consideration of Appointment of Mark Jespersen to the Gaming Commission** Tribal Ogema  
This appointment is for Seat #3 with a Term ending 9/20/2021.
- B. **Approving Additional Authorized User to the Credit Card Utilized by the Gaming Commission for Conducting Back Ground Investigations** J. Riley II  
The Gaming Commission approved the additional authorized user to the card utilized by Resolution #GC18-0821-30 and is now requesting Tribal Council's approval.
- C. **Authorization to Publish the Wage and Salary Information for Employment Positions at the Little River Casino Resort** S. Crampton  
Publishing this information will allow members a more informed decision making process when determining to apply for employment as well as incurring costs related to moving to the Tribe's Reservation to accept such employment.
- D. **Approval of Amendments to the Natural Resource Commission By-Laws** S. Lewis  
The Natural Resource Commission has reviewed and amended their By-Laws by Resolution #NRC-2018-0820-04 and forwards them to Tribal Council for final adoption.
- E. **Authorization to Post for 30 Day Public Comment Period the Unified Legal Department Act of 2015 Ordinance #15-100-08a** S. Lewis  
The purpose of this ordinance is to establish a single, Unified Legal Department for the provision of in-house legal services to the Tribe and all branches, commissions, departments, officers and employees of the Tribe including both Tribal Council and the Ogema. Amendments to the ordinance has been purposed and needs to be posted for public comment before final adoption.
- F. **Authorizing Unified Legal Department to include the Little River Band of Ottawa Indians as Signatory on the Brief for** S. Lewis

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**The National Congress of American Indians, et al. as  
Amici Curiae in Support of Petitioner in Herrera v.  
Wyoming**

The NCAI is seeking signatories to an Amicus Curiae Brief in Support of Off-Reservation Hunting, Fishing, and Gathering Treaty Rights.

**G. Authorizing the Donation of \$ \_\_\_\_ to Grand Valley  
American Indian Lodge**

**Tribal Council  
Tribal Ogema**

Grand Valley American Indian Lodge is requesting a donation for their upcoming Pow Wow to be held September 8-9, 2018.

**VI. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, September 12, 2018**
- B. Ogema Weekly Status and Business Update**

***Receipt of 2019 Budget-Draft #1-August 22, 2018***

- 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  08/22/18**
- B. Submissions for business matters that are Confidential**
  - 1. Enterprise and/or Reservation Development matters**
  - 2. Legal Updates**

**C. Bids & Contracts**

- 1. Approval of Addendum to the 2007 Agreement with  
Accurate Background** **J. Riley**
- 2. Ratification of Street or Alley Vacation Request Form** **G. DiPiazza**  
Required so that the Tribe may submit a request to vacate portions of Olga Street that fall on Tribally owned properties adjacent to and south of 310 Ninth Street.
- 3. Approving Tribal Ogema to Execute the Fourth  
Amendment to extend the Service Agreement  
through CY2019 with Cambridge Research Consultants** **Tribal Ogema**  
The expanded scope to include further research, consultation with outside counsel and an extension of time through calendar year 2019.

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- 4. Ratification of Pharmacy Management Partners** **Tribal Ogema**  
The Tribal Ogema has received an update to the contract from Pharmacy Management Partners to procure prescription pharmaceuticals for distribution by the Little River Band of Ottawa Indians Pharmacy.

**D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**

- 1. Binojeeuk Commission Closed Session Minutes – July 2018**  
**none submitted**

**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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