



LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, SEPTEMBER 19, 2018 at 10:00 a.m.
Little River Band Government Center
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 09/12/18

III. Continuing Business

- A. Grants & Contracts
- B. Budget Modifications
 - 1. Acceptance of contract funds from the U.S. Department of the Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2018-__ in the amount of \$664 Tribal Ogema
The contract funds are awarded as part of the 2017 Self-Governance Compact.

C. Approval of Budgeted Expenditure

- 1. Approval for Councilor Di Piazza to travel & attend the United Tribes Meeting and Training G. Di Piazza
The UTM is being held at the Firekeepers Casino & Hotel on October 3-4, 2018 in Battle Creek, Michigan.
- 2. Approving Expenditure for the Big Blue Electrical Upgrade Project of exterior work up to the Building by Consumers Energy in the amount of \$40,492 Tribal Ogema
The electrical infrastructure at the Big Blue Warehouse is in danger of failing and will leave the facility without power for weeks or months at a much greater cost to repair; no other service provider bid than Consumers Energy to do this work.

IV. Acceptance of Reports

- A. Report of the Tribal Ogema Tribal Ogema
 - 1. Operations Report None Submitted
 - 2. Financial Report None Submitted

V. Acceptance of Commission Reports

- A. Binojeeuk Commission None Submitted

*NOTE: Resolution number for the first resolution adopted for this meeting is 18-0919-272
1st supplemental appropriation 2018-15 – 3rd QTR
1st budget modification MB-2018-57*

- B. Enrollment Commission None Submitted
- C. Gaming Commission August 2018
- D. Health Commission August 2018
- E. Housing Commission None Submitted
- F. Natural Resource Commission None Submitted

VI. Acceptance of Committee Minutes and Other Entities

- A. Elders Committee Minutes August 2018
- B. Little River Casino Resort Preference Report August 2018

VII. Old Business

Reports that are due:

Reports received:

- A. Health Commission July 2018

VIII. New Business

- A. Consideration of Appointment of Virgil Johnson to the Tribal Ogema
Natural Resource Commission
This appointment is to Seat #4 with a term ending 9/20/2019.

IX. Concluding Business

- A. Next Meeting Date(s) - Wednesday, September 26, 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.

X. Closed Session

- A. Tribal Council Closed Session Minutes 09/12/18
- B. Submissions for business matters that are Confidential
 - 1. Enterprise and/or Reservation Development matters
 - 2. Legal Updates
 - 3. Oversight Task Force Updates
 - 4. Little River Holdings, LLC Updates
- C. Bids & Contracts
 - 1. Approval of unbudgeted expenditure in excess of \$50,000 for Little River Casino Resort J. Riley
This is for the annual renewal of hardware support.
 - 2. Approval of contract with Data Works Plus Tribal Ogema
This contract will provide maintenance and support for the

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DPS' LiveScan and Mugshot Capture Software.

3. **Authorizing plan change with the Hartford Life and Accident Insurance Company** Tribal Ogema

This Hartford currently covers the medical portion of the supplemental coverage for Medicare eligible Elders. We are asking to change the current plan to a more sustainable Hartford program.

4. **Ratification of Consumers Energy Contract for Big Blue electrical upgrade interior work** Tribal Ogema
5. **Ratification of Consumers Energy Contract For Big Blue electrical upgrade exterior work** Tribal Ogema

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

1. **Binojeeuk Commission Closed Session Minutes** August 2018 – none submitted
2. **Gaming Commission Closed Session Report** August 2018
3. **Little River Holdings, LLC Minutes** August 8, 2018
4. **Oversight Task Force Closed Session Report** July 2018
5. **Unified Legal Department Reports** August 2018

E. Litigation

1. **Tribal Ogema and Stone v. Tribal Council** Tribal Council

F. Personnel

XI. Open Session

- A. Items moved from Closed to Open Session**

XII. Adjourn

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