



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, OCTOBER 24, 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**  10/17/18

**III. Continuing Business**

- A. **Grants & Contracts**
  - 1. **Approval for Natural Resource Department to Submit for U.S. Environmental Protection Agency-Clean Air Act Section 103 funding for Federal Fiscal Year 2019/2020** Tribal Ogema

The current U.S. EPA CAA 103 Grant expires on 3/31/19 and this will continue to fund the Air Program and an FTE in the Environmental Division of the NRD for another 2 years.
- B. **Budget Modifications**
- C. **Approval of Budgeted Expenditure**

**IV. Old Business**

**Reports that are due: September 2018**

**Reports received:**

- |                                       |  |
|---------------------------------------|--|
| A. <b>Operations Report</b>           | <input type="checkbox"/> <b>None Submitted</b> |
| B. <b>Financial Report</b>            | <input type="checkbox"/> <b>None Submitted</b> |
| C. <b>Binojeeuk Commission</b>        | <input type="checkbox"/> <b>None Submitted</b> |
| D. <b>Enrollment Commission</b>       | <input type="checkbox"/> <b>None Submitted</b> |
| E. <b>Health Commission</b>           | <input type="checkbox"/> <b>None Submitted</b> |
| F. <b>Natural Resource Commission</b> | <input type="checkbox"/> <b>None Submitted</b> |

**V. New Business**

- A. **Approval to Post Proposed Amendments to the Indian Preference in Employment Ordinance, Ordinance #15-600-02 for a 30-Day Public Comment Period** S. Lewis

On October 16, 2018 Tribal Council held a work session on the proposed amendments to the ordinance that include correcting formatting and grammar errors.

*NOTE: Resolution number for the first resolution adopted for this meeting is 18-1024-307  
1<sup>st</sup> supplemental appropriation 2018-15 – 4<sup>th</sup> QTR  
1<sup>st</sup> budget modification MB-2018-74*

- B. Approval to Rescind Resolution #05-1221-712-Approval to Reimburse Little River Casino Resort for 6% Discount on Retail Sales to Non-Resident Tribal Members at Odawa Gift Shop** S. Lewis  
They no longer sell tax-exempt tobacco at the Gift Shop.
- C. Approval of the Aki Maadiziwin Community Center Rental Agreement** S. Lewis  
On October 16, 2018 Tribal Council had a work session on the revised Aki Maadiziwin Community Center Rental Agreement and approved an incorporating resolution for all future applicants.
- D. Adoption of the Revised FY 2019-2022 Little River Band of Ottawa Indians Tribal Transportation Improvement Plan (TTIP)** Tribal Ogema  
The TTIP needs to be updated and submitted to the BIA Roads Program to identify projects that are scheduled for Calendar Years 2019 and 2022.
- E. Adopting the Fiscal Year 2019 Tribal Government Operations Budget** Tribal Ogema  
Tribal Council met with Department Directors and Executive Staff to review Individual Budgets and held a final work session on October 22, 2018. Council are now ready to approve and adopt the Final 2019 Budget.
- F. Appropriating Funds for Expenditures during the First Quarter of FY2019 in accordance with Section 5.07 of the Budget & Appropriations Act of 2013** Tribal Ogema  
Tribal Council is required to appropriate funds for Expenditures for the following fiscal quarter by March 1, June 1, September 1 and December 1 of each fiscal year.

## **VI. Concluding Business**

- A. Next Meeting Date - Saturday, November 3, 2018 at the Little River Casino Resort in the Event Center**
- 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** ☐ 10/17/18
- B. Submissions for business matters that are Confidential**
- 1. Enterprise and/or Reservation Development matters**
  - 2. Legal Updates**

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1<sup>st</sup> budget modification MB-2018-74*

**C. Bids & Contracts**

1. **Approving Contract Between Little River Casino Resort and First Nonprofit Insurance Company For Bond Security** J. Riley  
Per the Gaming Enterprise Oversight Act contracts in excess of \$250,000 require Tribal Council approval.
2. **Approving Contract Between Little River Casino Resort and Blue Cross Blue Shield of Michigan For Healthcare Administrative Services** J. Riley  
Per the Gaming Enterprise Oversight Act contracts in excess of \$250,000 require Tribal Council approval.
3. **Approval of Renewal Contract with Delta Dental** Tribal Ogema  
Delta Dental 2019 renewal.
4. **Approval of Renewal Contract with VSP** Tribal Ogema  
VSP 2019 renewal.

**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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