



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, NOVEMBER 7, 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
- III. Continuing Business**
 - A. Grants & Contracts
 - B. Budget Modifications
 - C. Approval of Budgeted Expenditure
- IV. Old Business**

Reports that are due: September 2018 Reports received:

 - A. Financial Report September 2018
 - B. Binojeeuk Commission September 2018
 - C. Enrollment Commission September 2018
 - D. Health Commission None Submitted
 - E. Natural Resource Commission None Submitted
- V. New Business**
 - A. Accepting for Filing the Revised Gaming Commission Regulation #R400-04:GC-03 – Chapter 3 – Non-Gaming Employee Licensing J. Riley
 - B. Accepting for Filing the Revised Gaming Commission Regulation #R400-04:GC-07 Chapter 7 – Gaming Employee Licensing J. Riley
 - C. Proposed Amendments to the Tax and Revenue Administration Ordinance #05-100-08 for final adoption R. Pete

On 9/26/17, Tribal Council had a final work session on proposed amendments. The amendments include adding a service tax, adding tax exemptions of casual and isolated transactions and pharmaceutical products, updating definitions, and fixing grammatical errors, typos, and formatting.
 - D. Approval of Law and Order – Natural Resources – Criminal Offense and Penalty Act J. Friedel
 - E. Approving Rental Rate for the Elder Apartment Complex J. Riley
- VI. Concluding Business**
 - A. Next Meeting Date(s) - Wednesday, November 14, 2018
 - B. Ogema Weekly Status and Business Update

*NOTE: Resolution number for the first resolution adopted for this meeting is 18-1107-320
1st supplemental appropriation 2018-15 – 4th QTR
1st budget modification MB-2018-74*

- 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** ☐ 10/24 18 and 10/25/18

- 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 Little River Casino Resort and MS Creative Services** J. Riley
Resort is currently conducting an RFP for these services and would like to extend the current service through November while the RFP is concluded.
- 2. **Approval of Contract between Little River Casino Resort and Bank of America Merchant Services LLC** J. Riley
Resort is seeking approval of contract for credit card processing services.
- 3. **Approval of Amendment to Contract with Ron Zok** Tribal Ogema
Current contract for yard care and snow removal services expires on 12/31/18.
- 4. **Approval of Contract with Core Technology Corp** Tribal Ogema
Core Technology Corporation provides the software for Talon, our report writing system. This purchase/contract will enhance tracking of our evidence within our report writing system.
- 5. **Approve Amendment to Contract with Advantage Mechanical Refrigeration for an additional 2 years** Tribal Ogema
Current contract expires on 12/31/18.
- 6. **Approving Execution of Loan Agreement with Boo Battice** J. Riley
The Tribal Council, through the Unified Legal Department, has negotiated this loan agreement with Boo Battice.
- 7. **Ratification of Consumers Energy Easement for work at 159 Brickyard Road, Manistee, Michigan** Tribal Ogema
- 8. **Approving the Tribal Ogema to Execute the Multi-Year Funding Agreement with the Department of Interior Office of Self-Governance and to Execute the Calendar Year 2019 Reprogramming Request** Tribal Ogema
The Tribe chose to become an Interior Self-Governance

*NOTE: Resolution number for the first resolution adopted for this meeting is 18-1107-320
1st supplemental appropriation 2018-15 – 4th QTR
1st budget modification MB-2018-74*

Tribe in Calendar Year (“CY”) 2013 and has been operating BIA programs under an existing MYFA with the BIA since CY 2014. The Tribal Ogema and the OSG have negotiated a new funding agreement for the years 2019-2023 and the Reprogramming Request for CY 2019.

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

1. **Binojeeuk Commission Closed Session Minutes** **September 2018**

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

*NOTE: Resolution number for the first resolution adopted for this meeting is 18-1107-320
1st supplemental appropriation 2018-15 – 4th QTR
1st budget modification MB-2018-74*