



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, NOVEMBER 14, 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** 11/3/18 11/7/18

III. Continuing Business

- A. **Grants & Contracts** Tribal Ogema
- B. **Budget Modifications**
 - 1. **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 \$23,870** Tribal Ogema
The contract funds are awarded as part of the 2018 Self-Governance Compact.
 - 2. **Acceptance of grant funds from the Inter-Tribal Council of Michigan-Tribal Opioid Prevention and approving a modification to the Operating Budget MB-2018-__ in the amount of \$30,000** Tribal Ogema
The Tribe has received a new grant award.
 - 3. **Approval of Budget Modification MB-2018-__; Authorizing a modification to the Bureau of Indian Affairs Inland Natural Resource Program to Increase Budget in the amount of \$189,837-Funding Source is FY2017 Deferred Revenue** Tribal Ogema
Tribal Council must approve any change in the scope of a Program such as the elimination of Program Activities.
 - 4. **Acceptance of grant funds from the Inter-Tribal Council of Michigan-2018 Tribal Behavioral Health Implementation and approving a modification to the Operating Budget MB-2018-__ in the amount of \$148,660** Tribal Ogema
The Tribe has received a new grant award.
 - 5. **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 \$11,704** Tribal Ogema

*NOTE: Resolution number for the first resolution adopted for this meeting is 18-1114-331
1st supplemental appropriation 2018-15 – 4th QTR
1st budget modification MB-2018-75*

- The contract funds are awarded as part of the 2018 Self-Governance Compact.
6. **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 \$52,856** Tribal Ogema
The contract funds are awarded as part of the 2017 Self-Governance Compact.
7. **Acceptance of grant funds from the Wexford-Missaukee & Manistee ISD-Great Start Readiness Program and approving a modification to the Operating Budget MB-2018-__ in the amount of \$6,119** Tribal Ogema
The Tribe has received a modification of additional funding.
8. **Approval of Supplemental Appropriation 2018 - __-4th QTR to fund expenses associated with the Election Board Attorney Contract in the amount of \$50,000** Tribal Ogema
Tribal Council has received a Certificate of Availability of Funds #2018-017 from the Accounting Department signed by the Chief Financial Officer.

C. Approval of Budgeted Expenditure

IV. Old Business

Reports that are due: September 2018

Reports received:

- | | |
|---|---|
| <p>A. Health Commission</p> <p>B. Natural Resource Commission</p> | <p><input type="checkbox"/> September 2018</p> <p><input type="checkbox"/> None Submitted</p> |
|---|---|

V. New Business

VI. Concluding Business

- A. **Next Meeting Date(s) - Wednesday, November 28, 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.

VII. Closed Session

- A. **Tribal Council Closed Session Minutes** **11/07/18**

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

- C. Bids & Contracts**
 - 1. **Approving Execution of Loan Agreement with Boo Battice** J. Riley
This item was postponed at the 11/7/18 TC Meeting. The Tribal Council, through the Unified Legal Department, has negotiated this loan agreement with Boo Battice.
 - 2. **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
This item was postponed at the 11/7/18 TC Meeting. The Tribe chose to become an Interior Self-Governance 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.
 - 3. **Approval of Agreement with Grand Valley Automation** Tribal Ogema
Current contract expires on 12/31/18. Maintenance of Government Center HVAC Control System.
 - 4. **Approval of Agreement with Van Dyken Mechanical** Tribal Ogema
Current contract expires on 12/31/18. Maintenance of Government HVAC System.
 - 5. **Approval of Contract with Jackpine Business Center** Tribal Ogema
Current contract for office supplies expires on 12/31/18.
 - 6. **Ratification of Brightwheel Premium Partnership Agreement** Tribal Ogema
The purpose of this agreement is to provide enterprise management services to the Next Generation Learning Center.

- 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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