



LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, NOVEMBER 28, 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** □ 11/14/18

III. Continuing Business

- A. Grants & Contracts**
- B. Budget Modifications**
 - 1. 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 \$8,438** Tribal Ogema
The contract funds are awarded as part of the 2018 Self-Governance Compact.
 - 2. Approval of Budget Modification MB-2018-__ ; Authorizing the modification of the Indian Health Services Clinic Operations Equipment Budget in the amount of \$56,431** Tribal Ogema
Tribal Council must approve the re-allocation of funds within a Program Budget that exceeds 10% of the total original Program Budget.
 - 3. 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 \$578** Tribal Ogema
The contract funds are awarded as part of the 2018 Self-Governance Compact.
 - 4. Acceptance of contract funds from the Department of Health and Human Services-2019 Low Income Home Energy Assistance Program (LIHEAP) and approving a modification to the Operating Budget MB-2018-__ in the amount of \$179,209** Tribal Ogema
The Tribe has received an award for the 2019 LIHEAP.
 - 5. Acceptance of grant funds from the Department of Justice-Special Domestic Violence Criminal Jurisdiction (SDVCJ) and approving a modification to the Operating Budget MB-2018-__ in the amount** Tribal Ogema

*NOTE: Resolution number for the first resolution adopted for this meeting is 18-1128-345
1st supplemental appropriation 2018-16 – 4th QTR
1st budget modification MB-2018-82*

of \$380,000

The Tribe received a new grant award.

C. Approval of Budgeted Expenditure

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

B. Enrollment Commission None Submitted

C. Gaming Commission October 2018

D. Health Commission None Submitted

E. Housing Commission October 2018

F. Natural Resource Commission None Submitted

VI. Acceptance of Committee Minutes and Other Entities

A. Elders Committee Minutes None Submitted

B. Little River Casino Resort Preference Report October 2018

VII. Old Business

Reports that are due: September 2018

Reports received:

A. Natural Resource Commission None Submitted

VIII. New Business

A. Adoption of Amendment to Budget & Appropriations Regulations Chapter 2-Travel Regulation

Tribal Ogema

Changes to Section 1-2, outlying traveler's responsibility to have access to financial resources for any unforeseen emergencies that may occur while on travel.

B. Approval to Post the 2019 Utility Rates for a 30 Day Public Comment Period

Tribal Ogema

An Open Meeting has been scheduled for December 10, 2018 at 5:30 p.m. in the Aki Maadiziwin Community Center.

C. Approval of Amendments to Housing Commission By-Laws

S. Lewis

The Housing Commission reviewed their By-Laws and has made amendments necessary to be compliant with Tribal Law.

IX. Concluding Business

A. Next Meeting Date(s) - Wednesday, December 5, 2018

B. Ogema Weekly Status and Business Update

C. Legislative Affairs Update

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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 11/14/18

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**
- 5. Review of Background Checks for Gaming Commission Appointments**

C. Bids & Contracts

- 1. Check Warranty Addendum with Central Credit, LLC** J. Riley
Amending contracts for Check Warranty Services are essential to Cage Operations.
- 2. Omnibus Addendum with Everi Payments, Inc.** J. Riley
Amending contracts for ATM and Cash Access Services are essential to Cage Operations.
- 3. Bulk crab buy from Superior Foods** J. Riley
Tribal Council approval is required for expense exceeding \$250k in an 18 month rolling period.
- 4. Approval of Contract with Professional Building Services** Tribal Ogema
Current contract for cleaning services provided to Tribal Office located in Muskegon expires 12/31/18.
- 5. Approval of Contract with Van Dyken Mechanical, Inc.** Tribal Ogema
HVAC system required for new office in BeDaBin area.
- 6. Approving Tribal Ogema to Execute the Case Agreement with TransPerfect Legal Solutions** Tribal Ogema
TransPerfect Legal Solutions offers technical legal support and defensible document retention, collection and production.

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

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

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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

B. Consideration of Appointment of Alyce Giltz to the Gaming Commission Tribal Ogema

This appointment is for Seat #2 with a Term ending 9/20/2019.

C. Consideration of Appointment of Steve Parsons to the Gaming Commission Tribal Ogema

This appointment is for Seat #4 with a Term ending 9/20/2021.

XII. Adjourn

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