



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, DECEMBER 12, 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**  12/5/18

**III. Continuing Business**

**A. Grants & Contracts**

- 1. Approval of a grant application to the Department of Housing and Urban Development (HUD) for the Community Development Block Grant Program for Indian Tribes and Alaska Native Villages to assist Low to Medium Income (LMI) persons. Food Distribution Center Construction Project** Tribal Ogema  
Funding is available through HUD up to \$700,000. All of the participants in the Food Distribution Program are Low Income which qualifies LRBOI to receive funding for the construction of this building. In order to get the maximum point score in this competitive grant application a match of 25% will be needed. Matching funds can include prepaid cost of the property, preliminary design paid for by the Tribe, BIA Roads match for pavement and other non-cash commitments to the project.

**B. Budget Modifications**

- 1. Acceptance of contract funds from the U.S. Department of Agriculture-2019 Food Distribution Program and approving a modification to the Operating Budget MB-2018-\_\_ in the amount of \$138,897** Tribal Ogema  
The Tribe has received the 2019 funding.

**C. Approval of Budgeted Expenditure**

**IV. Old Business**

**Reports that are due: October 2018**

**Reports received:**

- A. Financial Report**  None Submitted
- B. Binojeeuk Commission**  October 2018

*NOTE: Resolution number for the first resolution adopted for this meeting is 18-1212-366  
1<sup>st</sup> supplemental appropriation 2018-16 – 4<sup>th</sup> QTR  
1<sup>st</sup> budget modification MB-2018-89*

- C. **Enrollment Commission**  **None Submitted**
- D. **Health Commission**  **None Submitted**
- E. **Natural Resource Commission**  
**September & October 2018**  **None Submitted**

**V. New Business**

- A. **Resolution acknowledging that the Little River Band of Ottawa Indians is and has followed 24 CFR 1003.604 Citizen Participation Requirements as part of the Department of Housing and Urban Development (HUD) Indian Community Development Block Grant Program Grant Application process** Tribal Ogema

As part of the application process LRBOI is required to seek citizen participation by publically announcing the project and seeking feedback from members on aspects of the project as it affects them and consider changes to the project. This has and continues to be done both via the website posting, e-mail to members, posting in the Currents and Presentations with discussions at Member Open Meetings. Members are also encouraged to call the Director of Food Distribution to see the current site and discuss the plans for a new facility to better meet the needs of those seeking food assistance from the program.

- B. **Approving a Letter of Support from the Little River Band of Ottawa Indians Tribal Council to provide 25% In-Kind Match for Department of Housing and Urban Development (HUD) Indian Community Development Block Grant (ICDBG) Program** Tribal Ogema

In order to get the maximum point score in this competitive grant application a match of 25% will be needed. Matching funds can include prepaid cost of the property, preliminary designs paid for by the Tribe, Bureau of Indian Affairs Roads Match for pavement and other non-cash commitments to the project.

**VI. Concluding Business**

- A. **Next Meeting Date(s) - Wednesday, December 19, 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**  **12/05/18**

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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. **Bank of America Merchant Services, LLC - Gift Card Processing Agreement** J. Riley  
Tribal Council approved a contract between LRRCR and Bank of America Merchant Services LLC. Bank of America failed to submit the related Gift Card Processing Agreement with the original submission. The Gift Card Processing Agreement will facilitate the sale of gift cards by the Resort gift shop and spa and increase revenue for those Tribal entities.
    - 2. **Contract approval request with Standing Stone Design, Inc. for a schematic design package for the Food Distribution Center Construction Project** Tribal Ogema  
In order to seek \$700,000 of HUD funding, a schematic diagram package will be needed to determine the approximate cost of the project and scope of work to be placed out for bid after aware of the grant in Spring 2019.
    - 3. **Approval of Tribal Government Flexible Spending Account Plan for Calendar Year 2019** Tribal Ogema
  
  - D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**
    - 1. **Binojeeuk Commission Closed Session Minutes  October 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**

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