



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, MARCH 6, 2019 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** 2/27/19

III. Continuing Business

- A. Grants & Contracts**
- B. Budget Modifications**
- C. Approval of Budgeted Expenditure**
 - 1. Approval for Diane Lonn to attend the Tribal Veteran Representative Training on July 22-26, 2019** D. Lonn
The conference and training will take place at the Soaring Eagle Casino and Resort in Mt. Pleasant, MI.

IV. Old Business

Reports that are due: January & February 2019

Reports received:

- A. Operations Report** None Submitted
- B. Financial Report** December 2018
- C. Natural Resource Commission** None Submitted
September 2018

V. New Business

- A. Authorizing Tribal Council Donations:** S. Lewis
Tribal Leadership has determined that donations to organizations which contribute to the well-being of the community are appropriate for the purposes established by the Revenue Allocation Plan and the restrictions imposed by IGRA.
 - 1) National Indian Child Welfare Association (NICWA) in the amount of \$1,000**
 - 2) Michigan State University-Native American Business Institute 2019 in the amount of \$1,000**
 - 3) Native Circle of Newaygo County (NCNC) in the amount of \$500**
 - 4) Four Seasons Kateri Circle of Muskegon in the amount of \$500**
 - 5) Manistee Township for the Pickleball Association in the**

*NOTE: Resolution number for the first resolution adopted for this meeting is 19-0306-051
1st supplemental appropriation 2019-02 – 1st QTR
1st budget modification MB-2019-09*

amount of \$250

- B. Confirmation of Appointment of Ron Spoerl to the EDC Board** Tribal Ogema

The EDC Board needs to fill an empty Seat and Ron Spoerl would be a great Candidate due to being a Tribal member and having extensive business experience.

- C. Appointment of Councilman Di Piazza as Recorder Pro Tempore** J. Riley II

Councilman Di Piazza has been acting in the capacity of Recorder Pro Tempore in the absence of Officers of Council for several years, this resolution is procedural to avoid any questions that may arise out of the Councilor acting in this capacity.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, March 13, 2019**
- 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** 02/27/19
- B. Submissions for business matters that are Confidential**
 - 1. Enterprise and/or Reservation Development matters**
 - 2. Legal Updates**

C. Bids & Contracts

- 1. Approval of Service Agreement with Brick House Productions** Tribal Ogema

Continuation of Endaaying language videos for the Tribe's Facebook page offering Anishinaabemowin and viewed by an average of 3,000 per video. Program began two years ago and was under contract last year.

- 2. Ratification of a Memorandum of Understanding Between the Little River Band of Ottawa Indians And West Michigan Community Mental Health And Health West** Tribal Ogema

Increase access to behavioral health services, including mental health and substance abuse treatment, and coordinate the care of Tribal members dually served to improve overall health outcomes.

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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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