



**LITTLE RIVER BAND OF OTTAWA INDIANS  
2608 GOVERNMENT CENTER DRIVE  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, MARCH 13, 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     3/6/19

**III. Continuing Business**

- A. **Grants & Contracts**
- B. **Budget Modifications**
  - 1. **Acceptance of contract funds from the Department of Housing and Urban Development-ROSS Program and approving a modification to the Operating Budget MB-2019-\_\_ in the amount of \$72,000** Tribal Ogema  
The Tribe has received a new three year grant award.
  - 2. **Acceptance of contract funds from the Department of Health and Human Services-Indian Health Services and approving a modification to the Operating Budget MB-2019-\_\_ in the amount of \$224,054** Tribal Ogema  
The contract funds are awarded as part of the 2019 Self-Governance Compact.
- 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**

- |  |  |
|--|--|
| <b>Reports that are due: January &amp; February 2019</b> | <b>Reports received:</b>                       |
| A. <b>Operations Report</b>                              | <input type="checkbox"/> <b>None Submitted</b> |
| B. <b>Financial Report</b>                               | <input type="checkbox"/> <b>December 2018</b>  |
| C. <b>Natural Resource Commission<br/>September 2018</b> | <input type="checkbox"/> <b>None Submitted</b> |

**V. New Business**

- A. **Authorizing Tribal Council Donations:** S. Lewis

*NOTE: Resolution number for the first resolution adopted for this meeting is 19-0213-051  
1<sup>st</sup> supplemental appropriation 2019-02 – 1<sup>st</sup> QTR  
1<sup>st</sup> budget modification MB-2019-09*

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 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.

**Remove Pending Work Session: 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.

**D. Approve Posting Amendments to the Government Business and Accounting Act of 2010 Ordinance #10-100-06 for 30-Day Public Comment Period** J. Riley II

The Tribal Council has drafted amendments to this ordinance and seeks public comment on amendments.

**E. Approval to Submit to the United States Department of Housing and Urban Development (HUD) the FY2018 Annual Performance Report for the Little River Band of Ottawa Indians as Developed by the Housing Department** Tribal Ogema

The 2018 APR provides both activity and expenditures for the Goals and objectives specifically identified and allowable in the plan that serves the long term interest of the Housing Department, the Tribe and its members.

**VI. Concluding Business**

- A. Next Meeting Date(s) - Wednesday, March 20, 2019**
- B. Ogema Weekly Status and Business Update**
- C. Legislative Affairs Update**

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1<sup>st</sup> supplemental appropriation 2019-02 – 1<sup>st</sup> QTR  
1<sup>st</sup> budget modification MB-2019-09*

**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.

- 3. Approve Execution of Contract with Verizon Wireless** **Tribal Ogema**

New cellular services contract.

**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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