



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, APRIL 10, 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** 3/27/19

III. Continuing Business

A. Grants & Contracts

- 1. **Approval of Grant Application to the Great Lakes Fishery Trust with the U.S. Fish & Wildlife Service, State of Michigan DNR and the Wisconsin DNR in the amount of \$184,848** Tribal Ogema
Collaborative grant submittal with Michigan DNR, Wisconsin DNR and U.S. Fish & Wildlife Service to assess four rivers for Lake Sturgeon Streamside Rearing Facilities success.

B. Budget Modifications

- 1. **Approval of Supplemental Appropriation 2019-__-2nd QTR to fund Computer Replacements for the Accounting Department in an amount of \$7,318** Tribal Ogema
Tribal Council has received a Certification of Availability of Funds #2019-002 from the Accounting Department signed by the Chief Financial Officer.
- 2. **Acceptance of contract funds from the U.S. Environmental Protection Agency-Performance Partnership Grant and approving a modification to the Operating Budget MB-2019-__ in the amount of \$41,934** Tribal Ogema
The Tribe has received a modification for the 2018-2020 EPA-PPG.
- 3. **Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2019-__ in the amount of \$87,162** Tribal Ogema
The contract funds are awarded as part of the 2019 Self-Governance Compact.
- 4. **Acceptance of contract funds from the Department of** Tribal Ogema

*NOTE: Resolution number for the first resolution adopted for this meeting is 19-0410-078
1st supplemental appropriation 2019-02 – 2nd QTR
1st budget modification MB-2019-11*

**Health and Human Services-Indian Health Services
and approving a modification to the Operating Budget
MB-2019-__ in the amount of \$4,145**

The contract funds are awarded as part of the 2019
Self-Governance Compact.

5. **Approval of Budget Modification MB-2019-__;
Authorizing a modification to the Strategic Gaming
Budget in the amount of \$344,000** Tribal Ogema
Tribal Council must approve any change in the scope of
a program such as the elimination of program
activities.
6. **Acceptance of contract funds from the U.S.
Department of Interior-Government to Government
IRR Roads Program and approving a modification to
the Operating Budget MB-2019-__ in the amount of
\$124,296** Tribal Ogema
The Tribe has received a modification for additional
funding.
7. **Acceptance of contract funds from the Department
of Health and Human Services-Caregiver Support
Program and approving a modification to the
Operating Budget MB-2019-__ in the amount of
\$44,810** Tribal Ogema
The Tribe has received 3-year funding.
8. **Acceptance of contract funds from the Department
of Health and Human Services-Elder Meals
Program and approving a modification to the
Operating Budget MB-2019-__ in the amount of
\$116,280** Tribal Ogema
The Tribe has received 3-year funding.
9. **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
\$224,795** Tribal Ogema
The contract funds are awarded as part of the 2019
Self-Governance Compact.
10. **Acceptance of contract funds from the U.S.
Department of Interior-Bureau of Indian Affairs
and approving a modification to the Operating
Budget MB-2019-__ in the amount of \$193,818** Tribal Ogema
The contract funds are awarded as part of the 2019
Self-Governance Compact.
11. **Acceptance of contract funds from the U.S.
Department of Interior-Bureau of Indian Affairs
and approving a modification to the Operating** Tribal Ogema

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1st supplemental appropriation 2019-02 – 2nd QTR
1st budget modification MB-2019-11*

Budget MB-2019-__ in the amount of \$603
The contract funds are awarded as part of the 2018
Self-Governance Compact.

C. Approval of Budgeted Expenditure

IV. Old Business

Reports that are due: February 2019

Reports received:

**A. Health Commission
February 2019**

None Submitted

B. Financial Report

February 2019

**C. Natural Resource Commission
September 2018
January & February 2019**

None Submitted

V. New Business

**A. Authorize Posting for 30-Day Public Comment Period the
Tribal Council Meeting Procedures Act #06-100-02**

J. Riley II

Adding the requiring of unanimous vote for agenda additions that happen after public posting of the Agenda. This gives the Membership adequate opportunity to make arrangements to attend the meeting to give comments on items.

**B. Authorizing minimum of 32 hours of work at the office
attending meetings for Tribal Council Members to
receive full compensation and superseding and clarifying
Resolution #15-0415-115, #13-0424-085, #11-0420-132,
#09-0415-099, #07-0321-147, #05-0511-197 and #03-0419-100
governing compensation for Tribal Council**

J. Riley II

J. Pabami

Tribal Council holds work sessions daily and the subjects of those work sessions are of great importance to the Tribe and Tribal Members that require the attention and attendance of all Tribal Council Members.

**C. Approve Posting Amendments to the Elected Officials
Ethics Ordinance #14-100-10 for 30-Day Public Comment
Period**

G. Di Piazza

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

**D. Authorizing the Donation of \$1,000 to the Grand Valley
American Indian Lodge**

J. Riley II

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.

E. Approval to Post Proposed Housing Commission Hearing

J. Riley II

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Regulation for a 30-Day Public Comment Period

The Housing Commission submits the proposed Housing Commission Hearing Regulation for 30-Day Public Comment Period.

- F. Approval to Post Housing Regulation #R700-01:HC-4 Chapter 4-Rent Payments, Collection and Eviction Procedures for Tribal Rental Units for a 30-Day Public Comment Period** J. Riley II

The Housing Commission submits the Housing Chapter 4 Regulation for 30-Day Public Comment Period.

- G. Approval to Post Housing Regulation #R700-01:HC-7 Chapter 7-Maintenance and Modernization Regulations For Low Income Elder and Tribally Owned Rental Homes for a 30-Day Public Comment Period** J. Riley II

The Housing Commission submits Chapter 7 for a 30-Day Public Comment Period.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, April 17, 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 03/27/19
- B. Submissions for business matters that are Confidential
 - 1. Enterprise and/or Reservation Development matters
 - 2. Legal Updates
- C. Bids & Contracts
 - 1. Approval of contract between Little River Casino Resort and KKK Design for hotel room upgrades J. Riley
Tribal Council approval required for expense exceeding \$250k in an 18 month rolling period. Expenditure for these renovations are included in the approved 2019 capital budget.
 - 2. Extension of a Contract with CMU for the Wild Rice Genetics Project Tribal Ogema
Testing has taken longer than expected and a no cost Extension is needed to complete the project.
 - 3. Ratification of Cooperative Law Enforcement Operating & Financial Plan with the USDA Tribal Ogema

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National Forest Services

For Tribal Officers to assist the Forest Service when the U.S. Forest Service needs additional Law Enforcement support Under this agreement Tribal Officers could assist the U.S. Forest Service on Huron Manistee National Forest.

4. Approval of Contract with 8F Alliance **J. Riley/ Tribal Ogema**

To provide continuing legal/advisory services and representation of the Tribe's business, commercial, and development efforts.

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