



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, MAY 1, 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** 4/24/19
- III. Continuing Business**
 - A. Grants & Contracts**
 - B. Budget Modifications**
 - 1. Acceptance of grant funds from the Michigan Department of Health and Human Services-Community Services Block Grant and approving a modification to the Operating Budget MB-2019-__ in the amount of \$44,500** Tribal Ogema
The Tribe has received three-year funding.
 - 2. Acceptance of contract funds from the U.S. Department of the Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2019-__ in the amount of \$55,072** Tribal Ogema
The contract funds are awarded as part of the 2019 Self-Governance Compact.
 - 3. Approval of Supplemental Appropriation 2019-__ - 2nd QTR to fund Roof Replacement at the Natural Resources Building in an amount not to exceed \$54,200** Tribal Ogema
Tribal Council received a Certification of Availability of Funds #2019-005 from the Accounting Department signed by the Chief Financial Officer.
 - 4. Acceptance of contract funds from the Department of Health and Human Services-Nutrition Services Program and approving a modification to the Operating Budget MB-2019-__ in the amount of \$10,083** Tribal Ogema
The Tribe has received additional funding for year three.
 - 5. Acceptance of contract funds from the Department of Health and Human Services-Indian Health Services and approving a modification to the** Tribal Ogema

*NOTE: Resolution number for the first resolution adopted for this meeting is 19-0501-108
1st supplemental appropriation 2019-04 – 2nd QTR
1st budget modification MB-2019-24*

Operating Budget MB-2019-__ in the amount of \$957,496

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

C. Approval of Budgeted Expenditure

IV. Old Business

Reports that are due: March 2019

Reports received:

- A. Operations Report**
- B. Financial Report**
- C. Binojeeuk Commission**
- D. Enrollment Commission**
- E. Health Commission
March 2019**

- F. Natural Resource Commission
February 2019
January & March 2019**

- None Submitted**
- None Submitted**
- None Submitted**
- March 2019**
- 1. **February 2019**
- 2. **E-mail rec'd
No Meeting**

- No Meeting**
- None Submitted**

V. New Business

- A. Approval to Post for 30-Day Public Comment Period the Indian Preference in Employment Ordinance #15-600-02** S. Lewis
The Tribal Council has drafted amendments to this ordinance and seeks public comment on amendments.

- B. Drawing of Commissioner Names to Convene a Board of Ethics by the Tribal Council Recorder Pursuant to Article 3, Section 3.05 of the Elected Officials Ethics Ordinance** S. Lewis
Tribal Council approved the Elected Officials Ethics Ordinance #14-100-01 creating the Ethics Board to hold hearings on allegations or unethical conduct by Elected Officials to develop and recommend further regulations deemed necessary to meet the purposes of this ordinance. Complaint #1.

- C. Drawing of Commissioner Names to Convene a Board of Ethics by the Tribal Council Recorder Pursuant to Article 3, Section 3.05 of the Elected Officials Ethics Ordinance** J. Riley II
Tribal Council approved the Elected Officials Ethics Ordinance #14-100-01 creating the Ethics Board to hold hearings on allegations or unethical conduct by Elected Officials to develop and recommend further regulations deemed necessary to meet the purposes of this ordinance. Complaint #2.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, May 8, 2019**

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1st supplemental appropriation 2019-04 – 2nd QTR
1st budget modification MB-2019-24*

- 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 04/24/19**
- B. Submissions for business matters that are Confidential**
 - 1. Enterprise and/or Reservation Development matters**
 - 2. Legal Updates**
- C. Bids & Contracts**
 - 1. Approve Contract with G. Freeland Roofing Systems, Inc.** Tribal Ogema
 Replace roof located at 310 9th Street. Roof in average to poor Condition in addition to ponding water.
 - 2. Approving Tribal Ogema’s Execution of Contract With MainStreet Legislative Consulting Services, LLC** Tribal Ogema
 The Tribal Ogema has negotiated a contract with MainStreet Legislative Consulting Services, LLC
 - 3. Authorizing an Easement for Consumers Energy** Tribal Ogema
 Consumers Energy needs an easement to install and maintain an underground electrical service line to the garage on the Bear Lake Highlands Golf Course.
- D. Acceptance of Submission from Tribal Entities requiring action in Closed Session**
 - 1. Binojeeuk Commission Closed Session Minutes March 2019**
- none submitted
- 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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