



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, MAY 22, 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** 5/15/19
- E. Drummers-Opening Song**
- F. Gifting of Elected Members leaving office**
- G. Oaths of Office Administered**
 - Office of Associate Judge**
 - * Angela Sherigan
 - Office of the Ogema**
 - * Larry Romanelli
 - Office of Tribal Council**
 - Nine County**
 - * Sandra Lewis
 - * Tom Guenthardt
 - Outlying**
 - * Cindy Champagne
 - * Ron Wittenberg
 - Office of Election Board**
 - * Karen Love
- H. Drummers-Closing Song**
- I. Recess – Feast**
- J. Reconvene – Call back to Order**
- K. Selection of Officers-Nomination & Vote**
 - 1. **Speaker**
 - 2. **Recorder**
- L. Roll Call**

III. Continuing Business

- A. Grants & Contracts**
- B. Budget Modifications**
 - 1. **Approval of Supplemental Appropriation** Tribal Ogema
2019-__-2nd QTR to purchase Security Camera System for the Government Center Parking Lots
Tribal Council received a Certification of Availability of Funds #2019-006 from the Accounting Department signed by the Chief Financial Officer.

*NOTE: Resolution number for the first resolution adopted for this meeting is 19-0522-124
1st supplemental appropriation 2019-05 – 2nd QTR
1st budget modification MB-2019-28*

C. Approval of Budgeted Expenditure

IV. Old Business

Reports that are due: April 2019

Reports received:

- A. Operations Report** April 2019
- B. Financial Report**
March & April 2019 None Submitted
- C. Enrollment Commission** None Submitted
- D. Health Commission** None Submitted
- E. Housing Commission** None Submitted
- F. Natural Resource Commission**
January 2019
 - 1. March 2019
 - 2. April 2019
 - None Submitted
 - April 2019

G. Elders Committee Minutes

H. Accepting for Filing the Revised Gaming Commission

J. Riley II

Regulation #R400-04:GC-14 Chapter 14-Hearings

The Gaming Commission revised and approved the regulation on April 23, 2019 by Gaming Commission Resolution #GC19-0423-10 and is now being forwarded to Tribal Council for filing in accordance with Gaming Commission Ordinance #04-400-04, Section 6.04 (b).

I. Request for Approval of EDC Board Nominee, James La Porte Tribal Ogema
A replacement Board Member is needed for the EDC Board.

V. New Business

A. Approval of Designated Signers for Bank Accounts at PNC Bank, Chemical Bank and Wells Fargo Bank Tribal Ogema

New individual resolutions are needed for designated signers for each bank account.

- 1) **PNC Bank**
- 2) **PNC Institutional Investments**
- 3) **Chemical Bank**
- 4) **Wells Fargo Bank**

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, June 5, 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.

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VII. Closed Session

A. Tribal Council Closed Session Minutes ☐ 05/15/19

B. Submissions for business matters that are Confidential

- 1. Enterprise and/or Reservation Development matters**
 - a. Approval of Execution of Retailer License and Permit Application with the Michigan Department of Licensing and Regulatory Affairs**
 - b. Approval of Execution of Livescan Fingerprint Background Request with the Michigan State Police**
- 2. Legal Updates**

C. Bids & Contracts

- 1. Ratification of Agreement with The Hartford** Tribal Ogema
- 2. Approval of Master Agreement with Grand Valley State University to conduct habitat modeling and climate change risk assessment for four vulnerable turtle species** Tribal Ogema
To assess the current population of four Michigan turtle species within the 1836 Ceded Territory for the Little River Band of Ottawa Indians
- 3. Approval of Master Agreement with Grand Valley State University to study American marten distribution across the Northern Lower Peninsula of Michigan** Tribal Ogema
To determine the distribution of the species across the Landscape for the Little River Band of Ottawa Indians.
- 4. Ratification of Reflective Supervision and Secondary Trauma Contract** Tribal Ogema
The agreement will provide necessary services to LRBOI Family Services staff to reduce the effects of secondary Trauma experienced while employed.

D. Acceptance of Submission from Tribal Entities requiring action in Closed Session

- 1. Little River Holdings, LLC Minutes – April 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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