



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JUNE 5, 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

R. Pete

B. Roll Call

G. Di Piazza

C. Approval of Agenda

D. Tribal Council Minutes 5/20/19 5/22/19

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

1. Approval of Supplemental Appropriation **Tribal Ogema**
2019-__-2nd QTR to fund Forestry Projects for the
Natural Resource Department in the amount of
\$20,000

Tribal Council received a Certification of Availability of Funds #2019-007 from the Accounting Department signed by the Chief Financial Officer.

2. Acceptance of contract funds from the U.S. **Tribal Ogema**
Department of the Interior-Government to Government
(G2G) IRR Program and approving a modification
to the Operating Budget MB-2019-__ in the amount
of \$351,892

The Tribe has received a modification.

3. Acceptance of contract funds from the U.S. **Tribal Ogema**
Department of the Interior-Bureau of Indian Affairs
and approving a modification to the Operating Budget
MB-2019-__ in the amount of \$649,892

The contract funds are awarded as part of the 2018 Self-Governance Compact.

4. Acceptance of contract funds from the U.S. **Tribal Ogema**
Department of the Interior-Bureau of Indian Affairs
and approving a modification to the Operating Budget
MB-2019-__ in the amount of \$209,653

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

5. Acceptance of contract funds from the U.S. **Tribal Ogema**
Department of the Interior-Bureau of Indian Affairs
and approving a modification to the Operating Budget
MB-2019-__ in the amount of \$304,849

The contract funds are awarded as part of the 2019

NOTE: Resolution number for the first resolution adopted for this meeting is 19-0605-133

1st supplemental appropriation 2019-05 – 2nd QTR

1st budget modification MB-2019-28

Self-Governance Compact.

C. Approval of Budgeted Expenditure

- 1. Approval for Tribal Councilors to attend the Majority Trust Retreat on July 19-21, 2019 in Park City, Utah**

S. Crampton
R. Wittenberg
S. Lewis

The Democratic Senatorial Campaign Committee will hold the Majority Trust Retreat at the St. Regis Deer Valley Hotel.

- a) Shannon Crampton
b) Ron Wittenberg
c) Sandra Lewis

IV. Old Business

Reports that are due: May 2019

Reports received:

- A. Financial Report
March-May 2019**

None Submitted

- B. Enrollment Commission**

April 2019

- C. Health Commission
May 2019**

April 2019

- D. Housing Commission**

None Submitted

- E. Natural Resource Commission
January & May 2019**

None Submitted

- F. Approval of Supplemental Appropriation 2019-__-2nd QTR to purchase Security Camera System for the Government Center Parking Lots**

None Submitted

Tribal Ogema

Tribal Council received a Certification of Availability of Funds #2019-006 from the Accounting Department signed by the Chief Financial Officer. This item was postponed at the 5/22/19 Tribal Council Meeting pending further review.

- G. Accepting for Filing the Revised Gaming Commission Regulation #R400-04:GC-14 Chapter 14-Hearings**

J. Riley II

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). This item was postponed at the 5/22/19 Tribal Council Meeting pending further review.

- H. Selection of Officers-Motions to Confirm 5/22/19 Vote**

Tribal Council

1. Speaker-Ronald Pete
2. Recorder-Gary Di Piazza

V. New Business

- A. Acceptance of Tax Department 2018 Annual Report**

Tribal Ogema

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1st budget modification MB-2019-28

The Tax and Revenue Administration Ordinance #05-100-08 requires that an Annual Report of Tax Revenues be submitted to Tribal Council.

- B. Approve Amendments to the Health Commission By-Laws** **D. Lonn**

The Health Commission has reviewed and amended their By-Laws by Health Commission Resolution #19-0520-001 and forwards them to the Tribal Council for final adoption.

- C. Accepting for Filing the Revised Gaming Commission Regulation #R400-04:GC-15 Chapter 15-Certificate of Rehabilitation** **J. Riley II**

The Gaming Commission revised and approved the regulation on May 14, 2019 by Gaming Commission Resolution #GC19-0514-12 and is now being forwarded to Tribal Council for filing in accordance with Gaming Commission Ordinance #04-400-04, Section 6.04 (b).

- D. Accepting for Filing the Revised Gaming Commission Regulation #R400-04:GC-11 Chapter 11-Class III Internal Control Standards for Gaming Enterprises of the Little River Band of Ottawa Indians** **R. Pete**

The Gaming Commission revised and approved the regulation on May 21, 2019 by Gaming Commission Resolution #GC19-0521-13 and is now being forwarded to Tribal Council for filing in accordance with Gaming Commission Ordinance #04-400-04, Section 6.04 (b).

- E. Authorizing Permanent Adoption of Amendments to the Camping Regulations #R500-01:NRC-04** **G. Di Piazza**

The Tribal Council has drafted amendments to correct formatting and grammatical errors, removal of camping fees and updating the definition of Tribal Member.

- F. Assigning Tribal Councilor Members as Liaisons to Commissions, Committees, State & Federal and Local Agencies** **Tribal Council**

Liaisons need to be assigned to the following:

Elders Committee:	Diane Lonn Shannon Crampton
Binojeeuk Commission:	Cindy Champagne Diane Lonn Tom Guenthardt
Enrollment Commission:	Ron Wittenberg Sandra Lewis Diane Lonn Cindy Champagne
Gaming Commission:	Ron Pete Dave Corey
Health Commission:	Sandra Lewis Gary Di Piazza
Housing Commission:	Sandra Lewis

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Natural Resource Commission: Shannon Crampton
 Ron Wittenberg
 Tom Guenthardt
 Gary Di Piazza
 Tom Guenthardt
 Dave Corey

Federal Liaisons: Sandra Lewis
 Shannon Crampton

State Liaisons: Gary Di Piazza
 Ron Pete

Joint Units of Government: Gary Di Piazza
 Diane Lonn

G. Appointment of Delegates and Alternates to various agencies Tribal Council

(1) National Congress of American Indians (NCAI)

Delegate: Larry Romanelli, Tribal Ogema
 Alternate: Cindy Champagne, Tribal Council
 Alternate: Sandra Lewis, Tribal Council
 Alternate: Shannon Crampton, Tribal Council

(2) National Indian Gaming Association (NIGA)

Delegate: Larry Romanelli, Tribal Ogema
 Alternate: Ron Pete, Tribal Council Speaker
 Alternate: Tom Guenthardt, Tribal Council
 Alternate: Sandra Lewis, Tribal Council

(3) National Indian Gaming Commission (NIGC)

Ron Pete, Tribal Council Speaker
 Ron Wittenberg, Tribal Council
 Tom Guenthardt, Tribal Council

(4) United Tribes of Michigan (UTOM)

Delegate: Larry Romanelli, Tribal Ogema
 Alternate: Ron Wittenberg, Tribal Council
 Alternate: Gary Di Piazza, Tribal Council
 Alternate: Diane Lonn, Tribal Council

(5) Midwest Alliance of Sovereign Tribes (MAST)

Delegate: Larry Romanelli, Tribal Ogema
 Alternate: Shannon Crampton, Tribal Council
 Alternate: Sandra Lewis, Tribal Council
 Alternate: Ron Wittenberg, Tribal Council

(6) U.S. Chamber of Commerce

Delegate: Ron Pete, Tribal Council
 Delegate: Shannon Crampton, Tribal Council
 Alternate: Gary Di Piazza, Tribal Council

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(7) Construction Project Task Force

Dave Corey
Gary Di Piazza
Ron Wittenberg
Tom Guenthardt
Steve Wheeler

Ad Hoc Members
Steve Parsons
Tom St. Dennis
Dale Magoon

H. Approving Property Transfer of In-Town Rental Homes from Little River Holdings, LLC back to the Housing Department

G. Di Piazza

Tribal Council hereby authorizes the Ogema to execute the necessary documents to complete the transfer of properties from the Little River Holdings, LLC the In-Town Rental Properties currently managed back to the Housing Department.

I. Request for Approval of EDC Board Nominee, James La Porte

Tribal Ogema

A replacement Board Member is needed for the EDC Board. This item was removed from the agenda and has been reconsidered after the interview has taking place.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, June 12, 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 05/22/19 05/29/19

B. Submissions for business matters that are Confidential

- 1. Enterprise and/or Reservation Development matters
- 2. Legal Updates

C. Bids & Contracts

1. **Ratification of Agreement with The Hartford**

Tribal Ogema

This item was postponed at the 5/22/19 Tribal Council Meeting pending a work session which will occur on 6/3/19.

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2. **Ratification of Reflective Supervision and Secondary Trauma Contract** Tribal Ogema
This item was postponed at the 5/22/19 Tribal Council Meeting pending a work session which will occur on 6/3/19.
3. **Contract Between Little River Casino Resort and Verizon Wireless** R. Pete

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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