



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JUNE 12, 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 6/5/19

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

1. 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 \$179,674 Tribal Ogema

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

2. Acceptance of contract funds from the U.S. Environmental Protection Agency-Air Quality Program and approving a modification to the Operating Budget MB-2019-__ in the amount of \$56,777 Tribal Ogema

The Tribe has received a grant award.

3. Acceptance of contract funds from the Department of Health and Human Services-I.H.S. Well & Septic Program and approving a modification to the Operating Budget MB-2019-__ in the amount of \$400,000 Tribal Ogema

The Tribe has received a modification of additional Funding.

4. Approval of Supplemental Appropriation 2019-__-2nd QTR to fund costs associated with a Special Election for the Election Board Vacancy in the amount of \$13,000 Tribal Ogema

Tribal Council received a Certification of Availability of Funds #2019-008 from the Accounting Department signed by the Chief Financial Officer.

C. Approval of Budgeted Expenditure

1. Appropriating Funds for Expenditures during the Tribal Ogema

NOTE: Resolution number for the first resolution adopted for this meeting is 19-0612-156

1st supplemental appropriation 2019-07 – 2nd QTR

1st budget modification MB-2019-32

Third Quarter of FY2019 in accordance with Section 5.07 of the Budget & Appropriation Act of 2013

The Budget & Appropriation Act of 2013 requires that Tribal Council appropriate funds for expenditures for the following fiscal quarter by March 1, June 1, September 1 and December 1 of each Fiscal Year.

IV. Old Business

Reports that are due:

- A. Financial Report
March-April 2019**
- D. Housing Commission**
- E. Natural Resource Commission
January 2019**

Reports received:

- None Submitted
- 1. April 2019
- 2. May 2019
- None Submitted

V. New Business

- A. Motion to Post Housing Commission Chapter 2 Regulation #R700-01:HC-2-Admission Procedures for Low Income Elder and Tribally Owned Homes for 30-Day Public Comment Period** R. Pete
The Housing Commission submits Chapter 2 for public comment.
- B. Motion to Post Housing Commission Chapter 6 Regulation #R700-01:HC-6-Pet and Animal Control Regulations for Tribal Rental Unity for 30-Day Public Comment Period** R. Pete
The Housing Commission submits Chapter 6 for public comment.
- C. Tribal Lands Exclusion** C. Champagne
Emergency Adoption in establishing the criterion and procedures for excluding of persons or other entities to be on lands of the Tribe and defining who is not legally entitled to be on the lands of the Tribe and are able to be excluded and removed.
- D. Drawing of Names for Elected Officials Ethics Board** G. Di Piazza
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.

VI. Concluding Business

- A. Next Meeting Date(s) - Wednesday, June 19, 2019**
- B. Ogema Weekly Status and Business Update**

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1st supplemental appropriation 2019-07 – 2nd QTR
1st budget modification MB-2019-32*

- 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** □ 06/05/19

- B. **Submissions for business matters that are Confidential**

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

- C. **Bids & Contracts**

- 1. **Approval of Master Services Agreement with Machin Engineering** Tribal Ogema
Machin Engineering will oversee the design work and repairs to the Gaming Commission entryway.
- 2. **Approval of Master Agreement of Tribal Events for Construction/Maintenance of site, and set-up/take-down of Indian Village for Youth Camp** Tribal Ogema
Contract for wigwam construction, and maintenance at Indian Village, including preparing the cooking/meeting lodge, repairing several wigwams, hanging IVYC sign, and general spring maintenance of grounds, followed by set-up and take down of IVYC for session I in July, then set-up/take-down and final cleaning for IVYC session II in August.
- 3. **Approval of 2019 Jiingtamok Contract with Host Drum Contract** Tribal Ogema
Contract for Host Drum for the 2019 Jiingtamok.

- 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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